

Attendance: Sandip Roy, Leo Gold, Maham Liaqat, Medha Arora, and Kari Comstock.

- 1. Call to Order – 9:03 PM by unanimous consent**
- 2. Executive Committee Report – Skipped by unanimous consent**
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Communications Director
 - e. Activities Director
 - f. Parliamentarian
- 3. Old Business**
 - a. Maham: Reached out to Tarang, they have sent out a request for SASFAC signatures to their members.
- 4. New Business**
 - a. Discussion: GSS frozen status, and path forward
 - i. GSS Frozen Status: meeting with Krista and nick to discuss this on Tuesday, nick needs to update big y bills, should be unfrozen by end of week.
 - b. Teambuilding discussion
 - i. Team building: discussing officer and employee performance, enter exec session at 9:06 pm, motion by Sandip, seconded by Kari, passes 5-0-0.
 - ii. Exit executive session at 9:49 pm
 - c. Motion to have the Activities Director be the sole administrator of the GSS Facebook page.
 - i. Motion by Kari seconded by Maham.
 - ii. Motion passes by 5-0-0.
 - d. Motion to have the President be the sole GSS officer approving GSS listserv messages.
 - i. Motion by Kari seconded by Maham.
 - ii. Motion passes by 5-0-0.
 - e. Motion to give the GSS President and Activities Director access to update the website.
 - i. Motion by Kari seconded by Maham.
 - ii. Motion passes by 5-0-0.

- f. Motion to have the Parliamentarian reach out to the Communications Director to inquire about his whereabouts.
 - i. Motion by Kari seconded by Maham.
 - ii. Motion passes by 5-0-0.

5. Good News

6. Adjournment – 9:53 PM by unanimous consent

Minutes provided by the President, Sandip Roy.