President:

1. Kristen O’Brien has informed that emails pertaining to GSS business are “FOIA-able”, so it may be more prudent to utilize the GSS-specific emails, rather than personal @uconn.edu emails of the GSS officers.
2. There is a plan to meet with (new) USG and Union president.
3. Inventory status – We have an inventory but it’s not comprehensive. We might update it in our infinite free time.
4. Discussion with Stuart Duncan (Graduate School)
   1. He will be the first speaker to address the Senate
   2. He has requested to attend Senate meetings
   3. Senate meeting venue change to classroom with VR?
   4. Discussion regarding the funding for the scientific communication workshop (See Below)
5. Science communication workshop
   1. To be held by Amanda Coletti (PNB) and Sarah McAnulty (MCB), ideally during summer.
   2. This is an all-day workshop, to be held for ~20 grad students, on campus.
   3. Currently working out details with Stuart, but the request is that we pay for refreshments.
   4. Refreshments to hopefully consist of lunch, and afternoon coffee break.
   5. Grad school will negotiate to cover their honorariums.
6. Next social event (Summer BBQ II, Wednesday, July 25th)
   1. Last one was successful, but not enough food, so for this time, bump up to 375 meals.
   2. There will be 2 different times, 11:30AM to 12:30PM, and 1:00PM to 2:00PM.
   3. To maintain crowd control, RSVP will be required to gain access, to regulate food, tickets will be issued.
   4. Need to fill out PO for refreshments, and need to send out RSVP link.
7. Update on WRTD buses and traffic situation
   1. Scott Jordan confirmed Tanya Husick left; UConn is currently to co-fund a regional transportation planner position with WRTD to coordinate activities. Currently, Mike Jednak is the person to talk to in regards to transportation issues.
   2. WRTD bus passes are being issued again for the 2017-2018 year, application for passes open on July 1st.
8. Meeting with Kent Holsinger, Samuel Surowitz.
   1. Samuel Surowitz would like to request bike lanes painted on roads
   2. Also wants a bike share program
9. Meeting with Jeffrey Tamucci
   1. Discussion to obtain Calisto software.
10. Candidates for addressing Senate:
    1. Stuart Duncan (Graduate School)
    2. Kay Gruder (Graduate School)
    3. Kent Holsinger (Graduate School)
    4. Susan Herbst (President)
    5. Craig Kennedy (Provost)
    6. Other candidates may include Health Center reps and GEU president.
11. Long Term Items
    1. SOLID training for Grad's only – Will discuss during our next meeting in August.
12. Purchase Requests:
    1. Computer for treasurer? Determined not necessary.
    2. Canopy, weights, table, and 2 chairs for summer events held by GSS outside.
13. New tasks for treasurer Kevin Boyd:
    1. Work with KMM on placing GSS loan extension request online (Currently paper process).
       1. (Loan application is now online, but extension is still paper-based)
    2. Revision of the GSS Tier II Budget Request Template
       1. Add in column for “recommended budget” and column for “final budget”
       2. Include an additional sheet for budgets for each event.
       3. Add in new entry box for “Estimated number of grad students”
       4. Add in new entry box for “Number of grad students attending this event last time”
       5. These edits rely on the ability to unlock the doc with the password. Will need to obtain from previous execs.
14. New tasks for parliamentarian Andrew Meguerdichian (bylaws update)
    1. Require satellite campuses to skype (or VR) in, if there is the technology to do so.
       1. Stuart Duncan said that he would look into this.
    2. Photographer position with stipend (But NOT an e-board position)
       1. Need to work out responsibilities
       2. Discussion about compensation amounts and mechanism
    3. Compensation mechanism for e-board
       1. Stipend pay or travel reimbursement? Travel reimbursement for solidarity, even if all E-Board this year are American citizens.
    4. Summer special allocation mechanism (Work with KB)
    5. "Rush" special allocation mechanism (Work with KB)
15. Task for activities director (Jennifer Caffyn)
    1. Welcome back BBQ on Tuesday, August 21st, to be held in coordination with Graduate School (Contact is Cinnamon Adams)
    2. The objective is to hold a food truck festival, assuming that the costs are within budget.
    3. Venue has been booked already (Fairfield Way)