1. President:
2. Meeting with Sean Vasington/Coryn Clark.
3. Update on the list of guest speakers at GSS Senate meetings for fall
   1. We’ve invited reps from the grad school and transportation reps.
   2. Suggestions for additional speakers include GEU president and health center rep.
4. Powerpoint review for the welcome-back talk.
5. Stuart Duncan wants a review of events, wants to hold professional development ones.
   1. Dan Prokop from Huskies Tavern wants to continue hosting GSS events.
6. Resource Fair details and arrangements. Tabling schedule is as follows:
   1. EC/CV: 11-12
   2. JMF/AM: 12-1
   3. JC/KB: 1-1:30
7. Vice President:
8. Erin will help coordinate SOLID trainings for Tier II’s and GSS E-board members.
9. Coordinate with Kristen Carr for additional trainings as necessary.
10. Look and coordinate survey from UConn Procurement with respect to ATM placement.
11. Coordinate with Jennifer Burckard from the UConn Presidential Search Firm.
    1. Erin will be in contact with her to coordinate logistics.
    2. She will inform Chau of time, date and location.
12. Treasurer:
13. SABO’s new hire review and status update. (Erin will sit on that committee.)
14. Update on GSS loan extension to online. – waiting on KMM as she was on vacation
15. New budget request template form status. – We are unable to locate the password for the original locked document so Kevin will pull attendance data for budget review.
16. Payment for storage unit at Willington Stock and Lock. – Waiting on invoice.
17. Paperwork status on reimbursements.
    1. The money is flowing very slowly.
    2. Banh Meee is not in the UConn system currently meaning they won’t be able to get a PO but they will definitely still get paid.
18. Set up training for Tier II treasurers on GSS-specific financial policies.
    1. Waiting on SU to get back to us on room. If they don’t Kevin will book one in his department.
    2. Also need to make edits to the Powerpoint Deepthi gave last year.
19. Website
    1. Financial Policies and Procedures document – not everything written is consistent with practice.
    2. Need to update it. Sounds like a job for the finance committee which will be established in the fall.
20. Activities Director:
21. SAGE Activities Fair event for graduate engineers.
22. Need volunteers for the Grad School Orientation.
    1. Morning meet and greet session. (Presentation) – Justin and Jen
    2. Afternoon resource fair. (Tabling) – Full E-Board taking shifts.
    3. GSS BBQ. (Tabling, GEU will be there too)
       1. There will be 2 tables. We need 3 ppl per table.
       2. Swipe, one food ticket, which can be traded in for one serving at one of the two food trucks; and one ice cream ticket, which is good at any of the dairy bay locations on the same day of the event.
       3. Swag and brochure will be given during swiping.
       4. Second swiper will be rented from the HuskyOne Card Office. We need to ensure that the swiper is programmed to prevent double swiping.
       5. Jen also needs to get access to attendance from HuskyOne contact guy
23. Need volunteers for the GSS Welcome-Back BBQ.
    1. 2x individuals to swipe people in.
    2. 2x individuals to give out literature/tickets.
    3. 2x individuals to give out swag.
    4. 3x individuals to manage crowds/trash/etc.
    5. Email will follow from Justin once volunteers are confirmed.
24. Parliamentarian:
25. Update and changes to Bylaws for clarification on Senator statuses.
26. Apportionment of Senator Spots was reviewed and confirmed.
27. Updated senator registration forms which will be finalized and sent out soon.
28. Communications Director:
29. Ordered canopy and weights are in.
30. Informational brochures and QR codes to join GSS Facebook page will be printed out and distributed during resource fair and Welcome Back BBQ.
31. Free give-away promo items for the resource fair and welcome back BBQ will include bags, notebooks and pens, on a FCFS basis.
32. Website has been updated with photos and interests of new E-Board and committee membership.