**Attendance:** Justin Fang, Erin Curry, Nafis Fuad, Gabrielle Corso, Deepa Shukla, and Damaris Thuita

**Meeting began at 11:21 AM.**

**Executive Committee:**

1. President – Justin Fang:
   1. HB-7119/SB-817 status
      1. Bills to add an additional undergraduate and graduate student to the Board of Trustees
      2. Will be voted on by house in near future
   2. Parking update
      1. Possbility of “lot specific” parking instead of area specific parking
   3. Guest speakers for Fall 2019 Senate Meetings
      1. Thomas Katsouleas/John Elliot
      2. Scott Jordan
      3. Mae Flexor/Gregg Haddad
   4. Committee assignments for e-board members
      1. New E-board members will take on committees of previous E-board members
   5. Committee assignments for senators
      1. Committees that need to be filled will be announced to senators at the first GSS fall meeting
   6. GSS Office supplies
      1. Justin assigned Erin to look into purchasing pull down screen for projector and new computer tower
2. Vice President – Erin Curry:
   1. Fall 2019 Senate Meeting Dates:
      1. 9/4/19
      2. 10/2/19
      3. 10/30/19
      4. 12/4/19
      5. 12/11/19
3. Treasurer – Nafis Fuad:
   1. GSS promo items attendance follow up with KMM
      1. Need Dama to send senator attendance to Nafis
   2. PO for GSS welcome back BBQ
   3. Treasurer training for TII-RSOs
      1. Will book a room for new senator treasurer training for September
   4. GSS E-board business cards
      1. Would like to purchase business cards for current E-board members
4. Communications Director – Gabrielle Corso:
   1. Flyer/Banner for GSS welcome back BBQ has been made and sent out
   2. GSS website was recently updated
      1. Fall 2019 GSS meeting dates added
      2. Need new E-board members to send a photo and their department
5. Activities Director – Deepa Shukla:
   1. GSS Welcome-Back BBQ prep
      1. Schedule:
         1. August 20, 2019
         2. Setup- Find a committee of 7 people to help with assistance
         3. Cleanup- will need to remove trash
         4. Fairfield Way
      2. Menu:
         1. Munchie’s
         2. Whey Station
         3. Dairy Bar
      3. Grad Orientation/The Graduate School
         1. Will need to set up table and have it manned with 2 people throughout the BBQ
   2. GSS Thanksgiving Luncheon:
      1. Thursday, 11/21/19, 11AM – 2PM
6. Parliamentarian – Damaris Thuita:
   1. Robert’s Rules Review
      1. Utilize USG’s spark notes of Robert’s Rules for new GSS senators
      2. Dama may do a 30 minute review for new GSS senators
   2. GSS apportionment values
      1. Values needs to be fixed over summer
      2. Values will be voted on at the first GSS fall meeting
   3. How to get attendance records from iPad/Attendance responsibilities
      1. Justin will show Dama and Nafis how to access this information after the meeting
   4. Rewrite of bylaws:
      1. Incorporation of e-board pay
         1. Pay would be split up into 3 periods
            1. 25% before Fall semester begins
            2. 50% over winter break
            3. 25% after Spring semester ends
         2. Assignment of tasks
            1. Tasks for each E-board member would need to be assigned in specific terms in bylaws
   5. Update on GSS senator forms
      1. Form was updated by E-board
      2. Deadline was set to September 3rd 2019
      3. Will be posted on GSS website and sent out to senators in August

**Meeting adjourned at 12:47 PM.**