**Wednesday, September 4th, 2019**

**7pm – 9pm, CHEM-A203**

1. **Call to Order: 7:05**
2. **Recognition of Senators** – Quorum was met with 23 senators.
3. **Guest Speaker:** 
   1. Thomas Katsouleas (UConn President)
4. Introduction of himself and previous education at UCLA
5. Would like graduate representation to serve on both of the presidential committees
6. Would like to see UConn implementing student’s experience at the University as a measurement of success
7. Investing in and partnering in vocational and educational skills for students
8. Main priority is to create an environment where students can thrive
   1. Rob Smith (GEU)
9. GEU is sponsoring a charity team for the Hartford marathon
10. First GEU meeting is September 18th
11. **Approval of Minutes:**
    1. GSS-2019-04-24 GSS General Meeting Minutes
    2. GSS-2019-06-03 E-Board Meeting Minutes
    3. GSS-2019-07-15 E-Board Meeting Minutes
    4. GSS-2019-08-16 E-Board Meeting Minutes

*Roman Mays motioned to approve the minutes as shown; seconded by Daniel Pfeiffer. The minutes were approved unanimously by the Senate.*

1. **Unfinished Business:**
   1. Senator Apportionment for 2019-2021

*Emily Green motioned to approve the minutes as shown; seconded by Arshiah Mirza. The senator apportionment values were approved unanimously by the Senate.*

1. **Executive Committee Reports:**
   1. President – Justin Fang
      1. Carpooling App Status
      2. Hiring of new GSS office Admin Assistant
      3. UConn BoT Election is open and the election will be in mid-October
   2. Vice President – Erin Curry
      1. Robert’s Rules Overview Power point
      2. Tier II Officer SOLID Trainings (With Kristen Carr)
         1. Reminder to all Tier II Officers to complete SOLID trainings.
         2. Tier II orgs will be frozen by SABO if non-compliant.
      3. Internal Committee Recruitment:
         1. Activities Committee
         2. Finance Committee
         3. Policies and Procedure Committee
         4. Student Life Committee
         5. Public Relations Committee
      4. External Committee Recruitment: (There is always a call-in option.)
         1. Senate Growth & Development
         2. Senate Faculty Standards
         3. Student Welfare
         4. Scholastic Standards
         5. Senate Diversity
         6. ISSS Student Advisory Board
         7. Graduate Faculty Council
         8. Provost’s Search
   3. Treasurer – Nafis Fuad
      1. Tier II Treasurer Trainings
         1. 9/11/2019, from 5:30PM – 6:30PM, SU-325
   4. Communications Director – Gabrielle Corso
      1. Please send contact info for all e-board officers and senators for Tier II groups to gabrielle.corso@uconn.edu
   5. Activities Director – Deepa Shukla
      1. Review of GSS Welcome-Back Picnic
2. ~400 students attended
   * 1. Halloween Happy Hour tentative date
        1. Provisional date is Oct. 31st at Huskies
     2. Thanksgiving Lunch tentative date
3. Tentative date is Nov. 21st
   1. Parliamentarian – Damaris Thuita
      1. Senator Registration forms are due
      2. Attendance policy review
4. **New Business:**
   1. Committee travel fund vote – Motion to approve Executive Committee travel fund as shown just once per fiscal year.

*Stephanie Santos motioned to approve the disbursement schedule as shown; seconded by Robert Daniels. The disbursement schedule was approved unanimously by the Senate.*

1. **Issues Forum:**

1. No issues were brought up

1. **Adjournment:** *Cynthia Gerber motioned to adjourn the meeting; seconded by Roman Mays. Senate voted unanimously to adjourn the meeting at 8:06 pm.*