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

**Meeting began at 9:32am, in SU-213**

1. **Guest Speakers for the Upcoming Senate Meeting** 
   1. Guest Speaker for upcoming Senate meeting (10/30/19) will be Student Health Services
2. Ellyssa Eror, Chetan Joshi, and Tiny McCarthy will give a 25 min. presentation
   1. Fridays’ For Future:
3. Harry Zehner
4. **Approval of Minutes:**
5. **Unfinished Business:**
6. **Executive Committee Reports:**
   1. President – Justin Fang
      1. Note to E-Board Members: Begin documenting tasks for next e-board
      2. University Bylaws Changes
         1. Additional grad student on University Senate
         2. Inclusion of 1 grad student on Presidential Search Steering Committee
      3. Board of Trustees
         1. Attended first meeting as a Trustee
         2. Gave an update on meeting
   2. Vice President – Erin Curry
      1. Carpooling App Status
7. Would like to set up bi-weekly meetings with Andi Duro and parking servies to ensure everything is on track
8. We offered to pay Andi $3,000 and procurement services will make a written contract
   * 1. Hiring of new GSS office Admin Assistant
9. Manu has started as an Admin Assistant
10. Nafis did training with Manu last Monday
11. Mon 2-5, Tues 10-2, Weds 10-1 will be his office hours
    * 1. Committee Recruitment
12. Make announcement at Senate meeting for graduate representation on the Awards and Honorary Degree Committee
    1. Treasurer – Nafis Fuad
       1. Reimbursement Statuses
13. The few that were submitted look good
14. Marine Science paperwork needed to be fixed
    * 1. Announcement to begin assembling Tier II Proposed Budgets
      2. GSS SASFAC documents need to be submitted 3 years in advance
15. Email budget proposal, narrative and fact sheet to Kim because a vote needs to be taken by this Wednesday
    1. 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](mailto:gabrielle.corso@uconn.edu)
       2. Update website and put in senator lists
       3. Send out email with all 3 budget documents Tuesday evening so they can be voted on Wednesday
    2. Activities Director – Deepa Shukla
       1. Halloween Party (4pm – 6pm, 10/31/19)
       2. Thanksgiving Lunch tentative date
    3. Parliamentarian – Damaris Thuita
       1. Attendance policy review
       2. Senator representation for Multi-TierII RSO’s needs to be added to the constitution
       3. Bylaws change (incorporate multi-dept TierII RSO’s) has to be done via UConntact
       4. GFC meeting
16. Final grade complaints will be shortened to 10 working days instead of several months
17. Graduate student grades (A and A+) discussion will be voted on in the near future
18. **New Business:**
    1. Late Senator Application from Marine Science. Marine Sciences were unable to get their Senator paperwork registered in time, and has now missed 2 Senate meetings. While Marine Sciences Senators are excused from meeting the attendance requirements, they still need to have a registered senator. It turns out that their treasurer was away at sea, on a UConn research trip, and was not available to sign the paperwork. Nor was electronic communications via email feasible with the boat. The President has stated that the signature was obtained on the day that the boat docked, and the application was sent in right away.

*Justin made a motion to approve the late senator application and excuse their previous absences. This was approved unanimously by the e-board.*

* 1. Discussion of utilizing co-sponsored funds for TierII’s out of compliance

1. This should be discussed with the finance committee to formally add into the Financial Policies and Procedures
   1. Special Allocations
2. **Committee Reports:**
   1. SASFAC committee
   2. USBC committee
   3. Student Welfare Committee
3. **Issues Forum:**
4. **Adjournment:**

**Meeting adjourns at 11:36am**