**Attendance:** Nafis Fuad, Robert Daniels, Irio Schiano, Deepa Shukla, and Gabrielle Corso.

**Meeting began at 10:02am, via Webex web platform**

1. **Executive Committee Reports:**
	1. President –Nafis Fuad
		1. UConn Reopening Status
			1. Campus
			2. Research
		2. Subscribe to the channel and play the videos.
		3. All E-board members need to make a SOP so all the effort put in figuring out things are not lost.
		4. All E-board members need to make a 1 min video introducing themselves and their role in GSS (E-board position and committees serving on).
		5. Funding- 75,000 fund for graduate students who were supposed to graduate in Spring 2020 but could not because of Covid-19. Funds will support students tuition and stiped for the Fall 2020 semester.
		6. GSS Meetings- All Fall GSS meetings held online and votes will be legitimate
	2. Vice President –Roman Mays
		1. Carpooling App Status- The hope was to roll it out by the start of the semester but now with Covid-19, it will be pushed to mid semester.
	3. Treasurer –Robert Daniels
		1. Gabrielle and Irio parking pass PO’s were approved.
		2. PO’s need to be approved before orders are confirmed. Gabrielle needs to send Robert the email with DPC stating they cannot print double sided business cards.
		3. GSS Short Term Loan extended till Dec 1 and asked the state comptroller to allow to increase amount and still awaiting a response.
		4. TII-RSO Reimbursement - System change.
		5. TII-RSO training for Fall 2020 will be set up online via HuskyCT
	4. Communications Director – Gabrielle Corso
		1. GSS officer’s business cards (President, Treasurer, Parliamentarian, Vice president).
		2. Website integration- GSS senator forms are now on the GSS website.
		3. In-person events- Nafis says Tier III organizations are allowed to have events as long as they are outside. Nafis will create a PO for the GSS Transition Dinner.
		4. GSS Swag- Send out email to last year’s senators to arrange a swag pickup time.
	5. Activities Director – Deepa Shukla
		1. Report from committees- Could not attend committee meetings.
		2. Plans for Events-
2. Food Truck- Max 100 students. Last year we had 400 students at the Welcome Back Food Truck Event but this year we could potentially hold 4 events capped at 100 students. The PO will be submitted for this event shortly.
3. Approved vendors-Robert should send company names to Kim for future events.
4. Insomnia Cookies offered online coupons for free individually wrapped cookies
	1. Parliamentarian – Irio Schiano
		1. Bylaw-missing pages- The Bylaws need to be approved by the University Senate and Board of Trustees. Gabrielle needs to send Bylaws that were voted on last Spring to Irio. [The one that was uploaded and the one that was sent to everyone].
5. **New Business:**
	1. GSS Fall meeting dates-Sept. 16th, Oct. 14th, Nov. 11th, Dec. 16th.
	2. GSS senators- Need to set an application date for senators- Gabrielle will need to send an email on the first day of classes (Aug. 31) through the Listerv for students to submit their GSS applications, on the GSS website by Sep. 11. Also let students know how to join GSS.
	3. GSS Senator form- Can this be an electronic signature since many students will not be on campus? Take out GSS email on the senator form, change the date and ensure the signature can be electronic. Nafis will make the form editable.
	4. Taylor Rental invoice- Invoice was sent on July 1st and Nafis asked Deepa if they were paid before that but she said she did now know if it was paid. Nafis asked her to contact Darren about this.
	5. Stock and Lock invoice- Nafis asked Robert to contact this vendor and request for an electronic invoice instead of a paper invoice.

Meeting ended at 7:02pm.