**Attendance:** Nafis Fuad, Robert Daniels, and Irio Schiano

**Meeting began at 7:02pm, via Webex web platform**

1. **Executive Committee Reports:**
   1. President –Nafis Fuad
      1. GSS First Fall Meeting-
         1. With the resignation of GSS Vice President, Roman Mays, the Bylaws state that the Parliamentarian is the E-board member who will temporarily take over until the position is filled. Irio will need to run the senate meeting until a new Vice President is be voted on at the second or third meeting.
         2. Need 23 senators to sign into the Senate meeting tomorrow to obtain quorum.
         3. Guest speaker- Suzanne Onorato, Executive Director or ShaW.
      2. Fall 2020 GSS Senators- Only 22 senator forms have been submitted. At this time last year, there were 45 senators representing 22 Tier II organizations.
      3. Approval of Consent Agenda- All documents will be voted on as 1 in senate meetings now.
      4. Seeking committee representatives for Fall of 2020, senators will need to step up or be assigned to committees.
      5. Seeking senators from more departments- Many departments are not represented in GSS and we would like a more diverse representation. Irio will look into current senator departments and send this information to Gabrielle so she can send out an email to request for more senator representation.
      6. Potential Fall Speakers- New Provost, New Vice Provost, Dean of Graduate School, Senate Executive Committee Chair, and Vice President for Research.
   2. Treasurer –Robert Daniels
      1. GSS Short term loan- All loans are not due until Dec. 1, 2020. GSS will need to discuss what should be done about all previous loans. Robert suggested that loans would not be due until 3 months after when Governor Lamont declares we are out of a state of emergency. Nafis stated that the Bursar’s office will likely push back for an extension. Nafis also stated that there must be a hard deadline for students that are graduating.
      2. Tier II reimbursements- Can now submit their budget requests through the UConntact website. New method of payment is that GSS will refund the organization and then the organization refunds their members. Nafis requested that Robert speak to Kim about Tier II organizations receiving a procard as an ideal way to process these transactions.
      3. Treasurer training- Nafis granted Robert the access to the link for the Tier II treasurer form.

**Meeting ended at 8:00pm.**