1. **Attendance: Sandip Roy, Gopi Yalavarthi, Mohsina Rahman, Essam Boreay, Israt Jahan, Khaled “Axel” Djebbari**
2. **Meeting started at 1:14 pm**
3. **Executive Board Reports:**
   1. President – Sandip Roy
      1. Summer Goals- At the beginning of the summer, due to TSOS being closed, and meetings being virtual Sandip will work remotely and he will not be in CT. Beginning the middle of the summer (first week of July), he will be in-person. Main summer/Fall goals on policy end is to work on housing and transportation, which includes the increase of housing access, reduction of rent and more access to public transportation. Another goal is to spread information about GSS among students. Mohsina suggested that we can ask tier 2 organizations to send flyers for their events so that we can put those in the social media page. Sandip suggested GSS can also publish weekly bulletin for events. Tier 2 organizations will need to send flyers and information about the events to Israt at least 1 week ago.
      2. Sandip spoke with John Anderson, manager of UConn Housing. He said that 1500 apartments will be added to Storrs campus and will be open for everyone. GSS is trying to reserve some apartments for graduate students. Depot campus could be a potential location for building apartments but it will need extensive clean up making it a long term project. More meetings are upcoming.
      3. SASFAC- SASFAC wants to meet GSS throughout Summer, to discuss how the GSS activity fee will be spent. Sandip will work with David Clokey starting from next week to negotiate the fee increase to arrive at a solution by end of summer.
      4. TSOS-TSOS is asking for $43,000 annually. Sandip suggested to get a pro-card for Gopi so that he can order stuffs to reduce TSOS workload and their pay. Sandip will be meeting with TSOS over the summer a few times to negotiate and discuss how this cost can be reduced.
      5. Online PR form- Sandip worked with Krista on this form. Tier 2 PR form and reimbursement forms for Tier 2 organizations will be online so that they can submit their own PR forms starting from Fall. Gopi or Sandip will review the submitted forms by Tier 2s and approve. Tier 2 organizations can track the status of the forms. Sandip will be meeting with TSOS a few times over the summer to finalize the forms, and create training modules for Tier II treasurers.
      6. Committee meetings-Sandip will meet Strategic Planning Committee. Sandip will invite Essam to the Senate Committee and SEC meetings. Khaled will keep a track of which members need to serve in different committees. Sandip will introduce Gopi to the Budget Committee.
      7. Inventory sheet- It has not been updated since 2013. Sandip will work with Krista to make the inventory sheet to reflect the current status. GSS can get a storage in Tolland and can move things to storage in July. Sandip and Esam will be working on this.
      8. Blanket PR-TSOS suggested to select a few vendors to save money on events. GSS will be able to file a blanket PR in this way. This can be done for the food for the e-board meetings and senate meetings. Sandip will be getting quoted from vendors, then Sandip and Esam will be meeting vendors in July to finalize for Fall.
      9. Training for Tier 2-Will create training docs and narrated PowerPoints for Tier 2 organizations. One training session will be held in late July and the other in late august. Tentatively, the meetings will be held in-person.
      10. Summer meetings-June 15, 6:00-8:00 pm (virtual), Jul 13, 6:00 -8:00 pm virtual, August 24, 12:00-2:00 pm (in person). Israt will send calendar invites for the meetings.
      11. Parking pass reimbursement-GSS e-board members will buy garage parking permits at the full price at the beginning of the next semester, and they will get full reimbursement in April after they have served for 10 months, according to the Bylaws.
   2. Vice President – Mohsina Rahman
      1. Halal food option-Mohsina suggested to add halal food option in the senate meeting since UConn catering has halal options.
   3. Treasurer– Gopi Yalavarthi
      1. Summer Employment-Summer hours for GSS President-20 hours/week and Treasurer-15 hours/week remotely from 06/12/2023 to 08/04/2023 (15 hours per week from 05/08/2023 to 06/11/2023 and 10 hours from 06/12/2023 to 08/04/2023) at class IV student employment at the highest rate (same as it was in winter break) for the summer.

*A motion was made to approve the summer hours. The motion was approved unanimously.*

* + 1. Pro-card- Gopi has talked to Krista about getting the pro-card in his name.
    2. SASFAC- Gopi will meet SASFAC by the end of the May and will meet SASFAC biweekly. All meetings are virtually.
    3. TSOS-Gopi will discuss the TSOS pay increase with TSOS. Negotiation is going on.
    4. Cancellation of Big Y cards-Gopi will ask Krista to cancel Big Y cards of the previous e-board members and will ask to issue a card for Essam.
    5. MOU-Gopi will discuss MOU with Krista that TSOS sent.
    6. PSGSA- PSGSA directly placed a catering order using GSS KFS number without getting pre-approval. It was charged to GSS account.
    7. Inventory-Gopi is working on the inventory. Gopi will send a report regarding the status of the inventory to Krista along with working on the organization fundamental documents.
    8. Monthly bills- GSS monthly bills are pending. Gopi needs to complete the post purchase documents for 60-70 events. In the new system, an organization will not be able to submit a PR without uploading the post purchase docs of a previous event. Follow up is going on to complete the PPD
    9. Check request- Gopi will review pending check requests. Once the check request system is open
    10. Buses for grad formal-GSS was charged for two buses for the grad formal. Essam will talk to WRTD to see if the cancellation fee can be waived.
    11. Blanket PR-Gopi is working on blanket PR receipts regarding the big Y purchase in 2022. And will file the blanket PR’s for the entire E board regarding their wages for better tracking.
    12. Over the summer going to working on setup foundation account. And recording videos of the new PR filing for Tier II organization leaders.

* 1. Activities Director– Essam Boraey
     1. Summer Goals- GSS plans to have two formals. A Fall Formal can be held the week before Thanksgiving break. Essam will look into reserving the Rome Ballroom for the formal which can accommodate around 500 people. Spring formal can be planned for the mid-April. Essam suggested to keep the $5 charge for the formals same as the last formal. Other events that GSS can plan are Welcome Back BBQ and DJ night/concert. Ted’s Restaurant and Bar was interested to hold the event. Khaled asked if GSS can have a mascaraed instead of a Halloween party. Mohsina said that we can have an October themed Halloween party where we can provide masks to the attendees.
     2. Food lines-Essam suggested to have two lines for food from the next formal to avoid long queue.
     3. GSS office key-Essam will get GSS office key from Usman. Essam has still not got access to the Activities Director email. Essam will need to finish the training by today which the deadline for the training of new GSS officers.
     4. Room Bookings -The rooms for the Fall senate meeting have been reserved. SU 104 has been reserved for all the Fall senate meetings except for the November senate meeting which will be at SU 310.
     5. Food in GSS office-Some of the food in the GSS office is close to expiry. Essam will throw those out and buy new food.
  2. Communications Director – Israt Jahan
     1. N/A

* 1. Parliamentarian – Khaled “Axel” Djebbari:

Khaled proposed the following changes in the bylaws for the next year:

1. If GSS can add summer payments for all E-board positions from next summer.
2. E board officers need to attend three out of four e-board meetings and three out of four senate meetings to be eligible for their compensation. Members will get half of their stipend in winter and half in summer, Sandip suggested to give the stipend as fellowship to avoid complications related to international students’ visa status.
3. If someone holds a position in the e-board and wants to run for another position, that person will have to forfeit the second position if there is someone else running for the same position.
4. **Meeting adjourned at 2:55 pm.**