

# GSS Meeting Minutes

*September 10, 2020*

*5:30 pm*

## Opening Remarks

- Attendance - Taken via Google Forms
- 62 in attendance (5 as proxies)

## President's Report

- Welcome - Austin Boyd welcomes everyone
- Internal Committees

## Committee Updates - Roger Kane (61) oversees voting

- Annual Fundraiser - Vote on committee chair appointment
  - 1st Motion (57) 2nd Motion (31) - Nominate Sarah Kenney (43)
  - Sarah Kenney Voted Unanimously Yes
- Equity & Diversity - Vote on committee chair appointment
  - 1st Motion (5), 2nd Motion (41) - Nominate Ashley Browning (67)
  - Ashley Browning (67) Unanimously Yes
- Legislation & Steering - Vote on committee chair appointment
  - 1st Motion (60, 2nd Motion (47) Kate Higgins
- Programming & Events - Vote on committee chair appointment
  - 1st Motion (43), 2nd Motion (36)
  - Rachel Crosslin (7) Unanimously Yes

## New Business

- Establish Ad Hoc committees
  - Travel Awards
    - 1st Motion (67), 2nd Motion (37)
      - Unanimously Yes for Travel Awards Committee
      - 1st Motion (67), 2nd Motion (57) - Sheila Hawkins (21)  
Nominated and voted unanimously Yes as Chair
  - Graduate Student Well-Being

- 1st Motion (5), 2nd Motion (36) Unanimously Yes to Establish Committee
- 1st Motion (21), 2nd Motion (68) - Chloe Sandoval (57) Nominated and Unanimously Yes as Chair

Dr. Thompson spoke a word of encouragement.

### Adjournment -

- 1st Motion (67), 2nd Motion (36) Meeting Adjourned

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Next Meeting: October 14, 2020