

GSA Council Meeting

CO-20240809

GSA Emergency Council Meeting Minutes

Date: Friday, August 9th, 2024 **Time:** 4:00 PM to 5:00 PM EDT

Venue: Online (Zoom)

Chair: Sai Abhinav Tadepalli (President - GSA)

Minute Taker: Vijayraagavan Vijayathirupathi (VP Internal - GSA)

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Agenda:

1. Attendance sheet verification

Present:

Directors:

- 1. Sanjana Farial Oishee
- 2. Mahimur Rahman Khan
- 3. Narayana Vedula
- 4. Pragya Jain
- 5. Sania Zain Roshan
- 6. Shahul Hameed Pichhi Thameenansari Syedmeeran
- 7. Sujith Kumar Kumaravel
- 8. Varda Nisar
- 9. Claire Begbie
- 10. Vijaya Chandra Yesugopu
- 11. Shuvanidhi Suresh

Non Voting Members:

- 1. Siva Shankar Reddy
- 2. Sai Abhinav Tadepalli (GSA President)
- 3. Vijayraagavan Vijayathirupathi (VP Internal)
- 4. Aditya Deepak Thakkar (VP Mobilization)
- 5. Duraipaandian Anbunami Poogothai (VP Academics)
- 6. Venkata Sai Pavan Kumar Maniyambakam (VP External)



Absent:

- 1. Gopal Jain
- 2. Zoya Ahmed
- 3. Sovit Singh
- 4. Rozhin Saebi

Excused:

1. Chidamber joshi

2. Call to order

Motion Number: Motion CO-20240809-01	
Motion Agenda:	BIRT chair moved to call the meeting to order
Moved	Sai Abhinav Tadepalli
Seconded	Narayana Vedula
For	Unanimous
Against	None
Abstain	None
Adopted	Yes

Meeting called to order at 4:07PM



3. Adoption of the agenda

Motion Number: Motion CO-20240809-02	
Motion Agenda:	BIRT chair moved to adopt the agenda
Moved	Sai Abhinav Tadepalli
Seconded	Sanjana Farial Oishee
For	8
Against	0
Abstain	3
Adopted	Yes

4. Frosh Budget Approval

- a. The Chair sought approval from Shuvanidhi and Varda for an amendment proposed after the Budget and Funding Committee held via email, which both Shuvanidhi and Varda subsequently approved.
- b. Following this, the Chair consulted the councillors on whether to individually explain and request approval for each event, or to provide brief explanations for the events requiring the most attention—namely Calypso, the Loyola Picnic, the Mural, T-shirts, goodies, chairs, and jackets.
- c. The councillors advised the Chair to offer concise explanations for the significant events. The Chair then proceeded to discuss each of the highlighted events in brief.
- d. The VP External provided a detailed account of the procurement of goodies, including the items and quantities, intended for distribution to newcomers during frosh events.
- e. The Chair further informed the councillors that jackets will be provided to all directors, executives, and staff members, and that a form will be issued to gather sizing information to facilitate the distribution of the jackets.

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Motion Number: Motion CO-20240809-03	
Motion Agenda:	BIRT chair moved to approve the Frosh budget.
Moved	Sai Abhinav Tadepalli
Seconded	Mahimur Rahman Khan
For	8
Against	1
Abstain	2
Adopted	Yes

Motion Number: Motion CO-20240809-04	
Motion Agenda:	BIRT chair moved to approve the budget for Mural art.
Moved	Sai Abhinav Tadepalli
Seconded	Narayana Vedula
For	6
Against	0
Abstain	5
Adopted	Yes

Motion Number: Motion CO-20240809-05	
Motion Agenda:	BIRT chair moved to approve the budget for Repairs and Maintenance.
Moved	Sai Abhinav Tadepalli
Seconded	Mahimur Rahman Khan
For	7
Against	0
Abstain	4
Adopted	Yes

Motion Number: Motion CO-20240809-06	
Motion Agenda:	BIRT chair moved to approve the budget for Jackets.
Moved	Sai Abhinav Tadepalli
Seconded	Vijaya chandra Yesupogu
For	8
Against	0
Abstain	3
Adopted	Yes

The Chair communicated two key pieces of information to the directors.

- a. First, the Chair provided details about the Lunch and Lounge event scheduled for August 27th. The event will feature lunch for the students, with approximately 20-30 tables set up. The primary objective of the event is to create a comfortable and welcoming environment for the attending students. The Vice President of Mobilization will send an email to students on Monday, August 12th, at 9 AM, requesting volunteers for this event.
- b. Second, the Chair informed the directors that four sets of Minutes of the Meeting (MOM) from the council meetings will be shared by the end of the day via shared drives.



5. Adjournment

Motion Number: Motion CO-20240809-07	
Motion Agenda:	BIRT chair moved to adjourn the meeting
Moved	Sai Abhinav Tadepalli
Seconded	Narayana Vedula
For	6
Against	0
Abstain	5
Adopted	Yes

Meeting adjourned at 4:31PM