

## GSA Special Council Meeting Minutes

**Date:** Monday, July 22, 2024

**Time:** 4:00 PM to 5:00 PM EDT

**Venue:** Online (Zoom)

**Chair:** Sai Abhinav Tadepalli (President - GSA)

**Minute Taker:** Aditya Thakkar (VP - Mobilization - GSA)

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### Agenda:

1. Attendance sheet verification

#### Present :

Directors:

1. Chidambar Joshi
2. Claire Begbie
3. Narayana Vedula
4. Sania Zain Roshan
6. Shahul Hameed Pichhi Thameenansari Syedmeeran
7. Shuvanidhi Suresh
8. Sujith Kumar Kumaravel
9. Varda Nisar
10. Vijaya Chandra Yesupogu
11. Zoya Ahmed

#### Excused

1. Sanjana Farial Oishee

2. Call to order

<b>Motion Number: Motion CO-20240722-01</b>	
<b>Motion Agenda:</b>	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 4:09 PM.

3. Adoption of the agenda

<b>Motion Number: Motion CO-20240722-02</b>	
<b>Motion Agenda:</b>	BIRT chair moved to adopt the agenda
Moved	Sai Abhinav Tadepalli
Seconded	Narayana Vedula
For	Unanimous
Against	None
Abstain	None
Adopted	Yes

4. Presentation & Assessment of Semester Action Plans - Executives

- a. President
- b. VP - Internal
- c. VP - External
- d. VP - Mobilization
- e. VP - Academic

President briefed about himself and about his vision and goals.

<b>Motion Number: Motion CO-20240722-03</b>	
<b>Motion Agenda:</b>	BIRT chair moved to approve the semester action plan for the president.
Moved	Sai Abhinav Tadepalli
Seconded	Narayana Vedula
For	7
Against	0
Abstain	4
Adopted	Yes

<b>Motion Number: Motion CO-20240722-04</b>	
<b>Motion Agenda:</b>	BIRT chair moved to approve the semester action plan for VP-Internal
Moved	Sai Abhinav Tadepalli
Seconded	Sujith
For	7
Against	0
Abstain	4
Adopted	Yes

<b>Motion Number: Motion CO-20240722-05</b>	
<b>Motion Agenda:</b>	BIRT chair moved to approve the semester action plan for VP-External
Moved	Sai Abhinav Tadepalli
Seconded	Narayana Vedula
For	6
Against	0
Abstain	5

Adopted	Yes
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<b>Motion Number: Motion CO-20240722-06</b>	
<b>Motion Agenda:</b>	BIRT chair moved to approve the semester action plan for VP-Mobilization
Moved	Sai Abhinav Tadepalli
Seconded	Shuvanidhi
<b>Amendment #1</b>	Unique Student Participation to be addressed as an indicator primarily focused on social events
For	4
Against	0
Amendment Adopted	Yes
For	7
Against	0
Abstain	4
Adopted	Yes

<b>Motion Number: Motion CO-20240722-07</b>	
<b>Motion Agenda:</b>	BIRT chair moved to approve the semester action plan for VP-Academic and Advocacy
Moved	Sai Abhinav Tadepalli
Seconded	Shahul
For	8
Against	0
Abstain	3
Adopted	Yes

<b>Motion Number: Motion CO-20240722-08</b>	
<b>Motion Agenda:</b>	BIRT Director moved to endorse and address the statement released by Bangladeshi Student Association
Moved	Varda Nisar
Seconded	Claire Begbie
<b>Amendment #1</b>	To ask the members of Bangladeshi Student Association to attend the next council Meeting and Present their Statement
For	4
Against	0
Amendment Adopted	Yes
For	4
Against	1
Abstain	6
Adopted	Yes

5. Adjournment

<b>Motion Number: Motion CO-20240722-09</b>	
<b>Motion Agenda:</b>	BIRT chair moved to adjourn the meeting.
Moved	Sai Abhinav Tadepalli
Seconded	Shahul
For	5
Against	0
Abstain	6
Adopted	Yes

Meeting adjourned at 5:13 PM.