



## Meeting Agenda

Spring 2022 | Noon - 1 PM

Monday, April 4, 2022

### Zoom Meeting

<https://maine.zoom.us/j/83137761460>

I. Call to Order @ 12:03 PM

II. Last meeting's minutes approval

a. Approved

III. Executive Officer Reports

a. President: Janina Deisenrieder

- Election nomination form (self-nomination or nominate someone else): <https://forms.gle/dGQNCwoUuVp46xdE8>
  - Reach out to [gsg@maine.edu](mailto:gsg@maine.edu) if you have any questions about any of the positions.
  - Spring Appreciation Event on Maine Day, an RSVP form will be sent out once we've determined the award winners.
    - a. Buchanan Alumni House on Maine Day
    - b. We will send out RSVP forms
  - Submit a video to be featured in the events video highlights and on the GSG website. <https://share.vidday.com/r-prvzb5>

b. Vice President: Komala Shivanna

- We will be starting awards review process this week
- Some awards will be announced during Spring Appreciation and Symposium

c. Secretary: Hannah Holbrook

- [Complete this Updated COVID-19 Survey](#)
- d. Treasurer: Isuru Waduge
  - No updates
- e. OPD Officer: Danielle Gabrielli
  - COE Room on April 6th - 9 AM to 12 PM
  - There will be food, and you can see what other DEI clubs are doing on campus
- f. Grants Officer: Meetha James
  - Working on grant disbursement
- g. Deputy Grants Officer: Robert Jarrett
  - No new updates

#### IV. Old Business

- Supplemental Grants Update
  - a. 100 percent voted yes for Supplements Grants
  - b. Going to continue working on Supplemental Grants document language to clarify things
- Constitutional Amendments
  - a. Add second Grants Officer (Deputy) and amend elections [Proposed Amendment: Grants Officer Elections. 03-07-2022.docx](#)
    - i. Approved
  - b. Proxies and Attendance Clarification [Proposed Amendment: Technical Difficulties. 03-07-2022.docx](#)
    - i. Approved
- Bylaw Amendment
  - a. Voting Methods [Proposed Amendment: Voting. 03-07-2022.docx](#)

i. Approved

V. New Business

VI. Senator Updates & General Announcements

VII. Adjournment

a. @ 12:19 PM