PERTAINING TO VIRTUAL MEETINGS

This meeting will be held via teleconference only pursuant to Section 1 of the Declaration of Emergency $("\ddagger ... - ("\ddagger rrx \ \circ \ ("\ddagger ... - f -)))]$ Iocation is required for the meeting, participants may be able to access the livestream by visiting the Graduate Commons at the Lied Library 2^{nd} floor.

Public Comment may be submitted via email

CALL TO ORDER

ROLL CALL

1) PUBLIC COMMENT <u>INFORMATION ONLY</u>

(See foregoing notation regarding public comment)

2) APPROVAL OF MINUTES <u>FOR POSSIBLEACTION</u>

i)

5) NEW BUSINESS

FOR POSSIBLEACTION

Newbusiness anymotion that is newto this meeting All items will be for possible action unless otherwise stated.

5a) Creation of Ad Hoc Committee for GPSA Fee Increase FOR POSSIBLE ACTION President Marie requests the discussion and potential approvation for the GPSA Executive Board Council for the \$4\$ soion

5b) General Operations

INFORMATION ONLY

President Marie requests the ecutive Board members may use this time for a discussion and review of potential changes to the governing documents of GPSA, including their compliance and necessary update the functioning of the student government. No formal action will be takengothnis item, but suggestions for future changes may be discussed.

5c) Call for New Business tems

Items for consideration at future meetings may be suggested. Discussion is limited to description and