

I. Call to Order and May 4th Acknowledgement

II. Roll Call:

Absent senators: Economics, English

III. Approval of minutes from [April 5th, 2023](#) Guest Speakers:

Executive Board Reports

A. **Executive Chair** – Victoria Akinkuolie – vakinkuo@kent.edu

1. Apologies to those who are yet to receive their certificates. We are working on it
2. Reviewing the bylaws:
 - should board members be awarded grants and presentation awards
 - Should board members be allowed to vote?
3. E-Board elections - NEW MEMBERS 2023-2024 AY:

Executive Chair: Emily Erb

Executive Vice Chair: Matthew Craig

Finance Chair: Mercy Omohoro

Programming Chair: Ryan Davis

Advocacy Chair: Irina Pavlova

Information Services Chair: Ann Winter

B. **Executive Vice Chair** – Jordyn Stoll – jstoll7@kent.edu

1. Committee Updates
 - a. University Libraries committee (Renn Schipper; rschipp1@kent.edu)

OhioLINK update, there are 3 potential vendors selected and there will be a new library system decided on by June, with the migration period starting July 1 and will happen over a 2-year period. They are sending out a survey to figure out what hours students, both graduate and undergrads, would like for the library to approach the provost with a plan to expand hours of operation for the library. They are also assessing the library collection, both on and off campus, to try and consolidate space and house the whole collection on campus.

C. **Finance Chair** – Phaedra Norrell – pnorrell@kent.edu

1. Award Final Tallies for Spring '23
2. Annual Report (will add link to this report here when it is ready)
3. Advocating for more funding (will tie into Emily's report)

D. **Advocacy Chair** – Emily Erb - eerb4@kent.edu

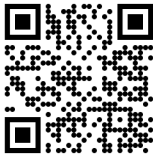
1. Advocating for more funding
2. MIRO update with attendance policy

E. **Programming Chair** – Harun Rashid – mrashid@kent.edu

1. Symposium updates
2. Waterbottles/certificates

F. **Info Services Chair** – Olesia Pavlenko – opavlenk@kent.edu

1. If you have published/presented recently, let us know.
We'd like to spotlight you on social media!
2. Make sure to let me know about any senator changes in your department!
3. **FOLLOW US ON OUR GSS SOCIAL MEDIA** ⇨

<u>Instagram</u>	
<u>Facebook</u>	
<u>Twitter</u>	

V. Old Business

Reviewing the Attendance Policy

VI. New Business

A. Proposed changes to the bylaws; requesting a committee be formed

1. Attendance policy
2. Board members applying for awards procedure
3. Standardized rubric for all awards

VII. Announcements

VIII. Adjournment