



EXECUTIVE SESSION MINUTES
For public release pursuant to Senate action on February 28, 2024.

Purdue Graduate Student Senate (PGSS)


Eleventh Meeting - *Executive Session*
Wednesday, February 28th, 2024; 6:20 PM - **End Time: 6:45 PM**
Virtual

Executive Session (6:20 - 6:45) - *This portion is closed to the public. Following the executive session, public guests will be admitted from the virtual waiting room.*

EXECUTIVE SESSION AGENDA

- I. Call to Order**
 - a. Meeting called to order at 6:27 PM
- II. Roll Call**
 - a. 54 of 62 senators present. Quorum is met.
- III. Approval of the Agenda**
 - a. No Amendments.
 - b. Agenda approved by general consent
- IV. Approval of Minutes**
 - a. Sixth Senate Meeting Executive Session Minutes
 - i. No amendments
 - ii. Minutes approved by general consent
 - b. Ninth Senate Meeting Executive Session Minutes
 - i. No Amendments
 - ii. Minutes approved by general consent
 - c. These minutes will remain closed to the public for all future meetings unless a motion is made otherwise.
 - d. Senator from Math – Motion to make the Ninth Senate Meeting Executive Session Minutes public.
 - i. Seconded by the Senator from HDFS
 - ii. Motion passes unanimously, the Ninth Senate Meeting Executive Session Minutes will be made public.
 - e. Senator from Civil engineering – motion to make the Sixth Senate Meeting Executive Session Minutes public.
 - i. Seconded by the Senator from Mathematics
 - ii. Motion passes, the Sixth Senate Meeting Executive Session Minutes will be made public.
 - f. Point of order, Senate Chair – are the minutes of this current session still private?
 - i. Parliamentarian – since everything that we are discussing here has been released, these minutes can be too.
- V. Executive Session Adjournment (6:45 PM)**
 - a. Motion to adjourn the executive session made by the Senator from ABE
 - i. Seconded by Senator from EEE
 - ii. Executive session adjourned at 6:34 pm

Minutes APPROVED in accordance with RONR 9:27 at the virtual PGSS meeting held on February 28, 2024.

DocuSigned by:

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Secret Permenter, Senate Clerk