

GRADUATE STUDENT CAUCUS - COMICS STUDIES SOCIETY

2021/2022 Annual Business Meeting
 Friday July 29, 2022 12:00 PM EST
 IN-PERSON @ MSU + ZOOM VIDEO CONFERENCE



GSC Executive Board
 ZACHARY J.A. RONDINELLI, *PRESIDENT*
 SYDNEY HEIFLER, *VICE-PRESIDENT*
 MAITE URCAREGUI, *SECRETARY/TREASURER*
 FRIDA HEITLAND, *MEMBER-AT-LARGE*
 KATLIN MARISOL SWEENEY-ROMERO, *MEMBER-AT-LARGE*
 AUSTIN KEMP, *WEB EDITOR*

<https://ucsb.zoom.us/j/6818453521?pwd=c0dlZ0l3Yzd1WGR5VlhiWU9EUTQ5QT09>

Meeting ID: 681 845 3521

Passcode: 4673

AGENDA

	Item	Time
1.	Commencement - Regrets:	
2.	Welcomes	
3.	Reviewing the Proposed Revisions to the GSC Constitution - Please see the following documents: - Current GSC Constitution (rev. 2019) - Proposed GSC Constitution (rev. 2022) - GSC President, Zachary J.A. Rondinelli, will present a short overview of the proposed revisions	
4.	Discussion and Voting on the Proposed Revisions to the GSC Constitution - Questions & Discussion - Voting (NOTE: The GSC Constitution, Article 8 Section 1, establishes quorum as <i>“two thirds of the members...present and voting at the annual general meeting.”</i>) - Number of Members Present (In-Person + Virtual) = - Quorum = - Those in Favour = - Those Opposed =	

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	<ul style="list-style-type: none"> - Those Abstaining = - Result = 	
5.	Introduction to the 2022 GSC Executive Committee	
6.	President's Report: <i>Zachary J.A. Rondinelli</i>	
7.	Vice President's Report: <i>Sydney Heifler</i>	
8.	Secretary-Treasurer's Report: <i>Maite Urcalegui</i>	
9.	Web Editor's Report (Website Planning): <i>Austin Kemp</i>	
10.	Member-At-Large Reports: <i>Frida Heitland & Katlin Marisol Sweeney-Romero</i> <ul style="list-style-type: none"> - GSC Professional Development Program & GSC Mentorship Program - GSC Social Media Report 	
11.	New/Other Business <ul style="list-style-type: none"> - Please feel free to bring any comments, questions, concerns, or feedback to the GSC Executive Committee that you feel would be important for us to consider as we move into the 2022/2023 Executive Year. 	
12.	Adjournment <ul style="list-style-type: none"> - Enjoy the rest of CSS '22! 	