Meeting called to order by Aanshi G. at 6:08 PM.

1. Meeting Comes to Order
   a. Appointment of Meeting Chair and Equity Officer (Discussion and Decision)

   Aanshi G. explains this is another temporary appointment in light of the recent resignation of ED which has failed for the Chair hiring committee to meet. Invites Charles to motivate.

   Charles W. motivates his appointment to chair. He cites his numerous experiences with Robert’s Rule of Order and also previously being a member of the GSU.

   **MOTION:** BIRT the UTGSU Board of Directors appoints Charles Wilson as Chair for this meeting. Moved by Amir M. Seconded by Zoya T. Motion fails to carry.

   Chris R. says in the bylaws, the President should take over chairing in the event there is no elected chair for the Board of Director meetings.

   **MOTION:** BIRT the UTGSU Board of Directors appoints the President, Lynne Alexandrova as Chair for this meeting. Moved by Amir M. Seconded by Zoya T. Motion fails to carry.

   Chris R. says according to the bylaws, the Directors are able to suggest chair and suggests Jesse Velay Vitow to serve as the chair for this meeting.

   **MOTION:** BIRT the UTGSU Board of Directors appoints Jesse Velay Vitow as Chair for this meeting. Moved by Chris R. Seconded by Friedemann K. Motion passed unanimously.

   b. Equity Statement (Commitment)

   The Chair, Jesse Velay-Vitow asks for volunteers to read the equity statement. After the statement is read, the Chair asks those in attendance to raise their hands to indicate they agree to abide by the statement.

   C. Adoption of Agenda (Discussion and Decision)

   Chair asks if anyone would like to be added to the speaker’s list. Seeing none, we will move directly into a vote.
MOTION: BIRT the UTGSU Board of Directors approves the special meeting agenda for September 28, 2023 as presented. Moved by Friedemann K. Seconded by Amir M. Motion carries.

MOTION: BIRT the UTGSU Board of Directors moves in camera. Moved by Amir M. Seconded by Friedemann K. Motion carries.

In Camera Session.

Meeting timed out.

Interim Chairperson / Jesse Velay-Vitow

Janshi

Interim Secretary / Aanshi Gandhi