

GSU Meeting Minutes 1/29/2024

I. Preliminary Items

- A. *Chair Selection and Commencement*: Chair – Gabrielle C., meeting started at 4:04pm
- B. *Roll Call and Quorum*
4 voting members present: Gabrielle C., Juniper M., Jackson P, Janery M.
2 non-voting members: Erin D., Diego L.
Absent, unexcused: none
Absent, excused: Maranda M. & Manuel A.
Advisor: Kayla
Quorum is reached.
- C. *Acknowledgement of the Medicine Creek Treaty*: read by Gabrielle C.

II. Approval of Agenda and Minutes

- A. Agenda accepted, with added item: ASGA Conference estimate as discussion item.
- B. Meeting minutes approved.

III. Public Introductions and Comments – No comments, no members of the public present

IV. Reports

- A. *Advisor Report: Kayla*
SLAR due on Wednesday. Invites us to read over the Evergreen Free Speech Guide since it is an election year and there might be demonstrations. Shared a recent article on student engagement to read.
- B. *Officer Reports*
Gabrielle: Working with librarian to see what ECE program needs. Still trying to meet with Holly about RAD issues.

Juniper: Working on bills to expand all student workers right to organize, financial aid expansion, and rent stabilization. These bills have made it through all the stages so far and have not died yet.

Janery: No report
- C. *Treasurer Report: Jackson P.*
Continuing to work with Maranda to get a movie night set up. Budgeting for an ASGA trip with Andy. Will be uploading new budget updates on Wednesday.

D. Chief Justice and Historian Reports:

Diego: No report

Erin: No report

E. Shared Governance Reports:

Diego: Undocumented Student Taskforce: Sent request to John Carmichael to sign an amicus brief in support of DACA and he has agreed to sign.

Janey: CEC will be attending one of our meetings soon to discuss a student vote about to changes to how they spend money.

V. Appointments and Recommendations: Kayla is making progress on shared governance appointment process. Is meeting with someone who works on doing faculty shared governance.

VI. Unfinished Business: None

VII. Action Items: None

VIII. Discussion Items

A. *GSU Town Hall:* **Juniper**

Currently planning this event. Want to have it in Week 8 so we have access to PA system. Wants to hold event in Daniel J. Evans lobby with seating for 80 students along with food, stage for panelists, and tables for student groups. Wants to do Friday or Saturday because RAD workers all work on Wednesday. Janery: Fridays are often dead on campus so need to consider whether students would attend that day. Jackson: Weekends aren't good for attendance. Gabrielle: Need to have a way to get Tacoma students to Olympia. Will arrange van pool or arrange for a virtual option. Juniper and Gabrielle will work together to discuss ideas for getting Tacoma students to the events. Kayla: Need day of volunteering plan for set up and take down.

B. *Director of Legislative Affairs:* **Juniper & Diego**

Juniper does want their position to be opened on Handshake so that they can be hired on permanently to GSU.

C. *Evergreen Tacoma Meeting:* **Gabrielle & Maranda**

Will be meeting with S&A board to figure out what current needs are. ECE is currently using phones for class, and they would like to have access to laptops instead. Gabrielle wants to comprise a list of what they need to see if Olympia campus can help. If Olympia cannot help, will bring items to GSU to see if GSU can help.

D. *Lobby Day Request:* **Juniper**

Has submitted event worksheet and gotten budget. Will be held Feb. 12. from 8am to 6pm. Aiming for 35 students. Will be held at Washington Student Association office near capitol and at the capitol. Have 30 meetings planned already. Budget is \$1202 for food and transportation. Juniper needs drivers to get students from Tacoma to Olympia. Gabrielle offered to drive. Needs help with basic planning. Will send out budget for event to GSU board.

E. *ASGA Conference estimate: Jackson*

Suggestion for this board to plan a trip for next year's board to ASGA conference. This board will share an estimate with new board so that they don't have to figure out budgeting for the conference when they start in the fall since the conference will be at the beginning of the Fall quarter. Board will look at proposed budget and discuss more in a future meeting.

IX. Future Items :

A. *Budget Estimate Summer 2024, AY 2024-25:* Need to discuss budget for stipends for summer and next academic year. **(Jackson)**

B. *Evergreen spirit events:* Clubs have events and GSU could organize spirit events for athletic events to encourage students to attend. **Kayla:** Idea is to have more events that bring people across campus together instead of just smaller, niche events. Suggested special event planning meeting. Possible events: Campus Olympics, murder mystery events. **(Maranda, Janery)**

C. *National SG Summit:* Conference for student government meets in fall. Plan for next year. **(Juniper, Maranda)**

D. *Governing Documents Update-* **Diego, Erin**

E. *Legislative Liaison Vacancy and future of role-* **Diego, Erin**

F. *Spring Elections – Erin, Diego, Kayla*

X. Closing Comments: **Diego:** Erin and I have been discussing shifting the legislative liaison position into a Land and Resource Liaison position that oversees safety of spaces at Evergreen and works with SLUG. Juniper: Will this position be a liaison to SLUG or would this take up one of the at large student seats? Kayla: Would have to ask SLUG committee if wanting to add a third student seat. Would be easier to use one of the at large seats. Would like to hire for spring quarter.

XI. Future Meeting and Adjournment

A. Next meeting: 2/5/2024 at 4pm

B. **Vote to adjourn**, unanimous 5:01pm