

GSU Meeting Minutes 4/29/2024

I. Preliminary Items

- A. *Chair Selection and Commencement*: Chair – Gabrielle C., meeting started at 4:05pm
- B. *Roll Call and Quorum*
5 voting members present: Maranda M., Jackson P, Manuel A., Janery M., Gabrielle C.
2 non-voting members: Erin D., Diego L.
Absent, excused: Juniper C.
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 one change – Solidarity statement committee formation moved from discussion item to action item.
- B. Meeting minutes approved.

III. Public Introductions and Comments – Anthony from Advancement Office

IV. Reports

- A. *Advisor Report*: **Kayla**: SLAR due on Wednesday. Second student forum on Monday, May 13 and the GSU would help facilitate this forum.
- B. *Officer Reports*
Manuel: Has been getting questions about student protests taking place across the country.

Gabrielle: No report this week.

Maranda: Still working on campus movie night.

Janery: Has been on campus since last Tuesday when encampment started and has been negotiating with administration on behalf of students. Working to inform students of their rights and to make sure that no students get arrested. So far there have been no student arrests.
- C. *Treasurer Report*: **Jackson P.** Working with Kayla and Andy on administrative budget and for next year and will continue working with Maranda on the movie night.

D. Chief Justice and Historian Reports:

Diego: Summer scholarship forms are due soon. All GSU with staff positions need to be aware of restrictions on how they can engage with situations happening on campus.

Erin: No report this week.

E. Shared Governance Reports:

Janery: CEC – planning on going to the Board of Trustees about pausing REC payments while they figure out another plan for better use of the money being spent on those payments.

V. Appointments and Recommendations:

A. *Appointment to Shared Governance Groups:* None

VI. Unfinished Business: None

VII. Action Items:

A. *Solidarity Statement with Evergreen Gaza Solidarity Encampment committee formation:* **Janery M.**

Manuel volunteered to be a part of the committee.

Motion to create a committee co-chaired by Janery and Manuel, that will include students currently at the encampment, to draft a statement from the GSU in support of the Evergreen Gaza Solidarity Encampment – motion made by Maranda, seconded by Manuel. **Motion unanimously approved.**

VIII. Discussion Items

A. *Position Postings:* **Kayla M.**

Position posting is done and will be working this week on a marketing plan.

B. *Student Forum #2:* **Kayla M.**

Students desire to have a two-way communication back and forth, more information sharing, and small group opportunity. Will have senior leaders there to answer questions and hear from students. Would also like to advertise positions at this forum. Will be rolling out student appointment process soon. GSU members will host information tables about topics students are interested in learning more about. Also want to do something similar on Tacoma campus. Manuel is disappointed that his ADA accommodation request for a remote option has not been made available so far.

IX. Future Items:

A. *GSU Solidarity Statement:* **Janery M.**

- B. *NACA Student Government Institute: Kayla M.*
- C. *Construction Planning Manager Visit: Kayla M.*

- X. Future Meeting and Adjournment
 - A. Next meeting: 5/6/2024 at 4pm
 - B. Meeting ended at 5:01pm.