

# Regular Meeting of the GSU Board of Representatives

**Date:** Monday, September 30, 2024

**Time:** 3:30 p.m. – 5:00 p.m.

**Location:** CAB 301 & Zoom (<https://evergreen.zoom.us/j/87895108073>)

## AGENDA

### 1) Preliminary Items

- a) Chair selection and commencement
- b) Roll call and quorum
- c) Land acknowledgement

### 2) Approval of Agenda and Minutes

- a) Current agenda - Alex M.
- b) Prior minutes - Shane G.

### 3) Public Comment and Correspondence

### 4) Reports

- a) Advisor reports - Kayla M-H.
- b) Officer reports - GSU
- c) Chief Justice and Historian reports - Juniper C. and Shane G.
- d) Treasurer reports - Josh C.
- e) Shared governance reports

### 5) Appointments and Recommendations

### 6) Unfinished Business

### 7) Action Items

### 8) Discussion Items

- a) Student feedback for Investment Policy DTF and Grant Acceptance Policy DTF - Alex M. and DTF representatives
- b) Status of Civilian Oversight of the Police Department DTF and Alternative Models of Crisis Response DTF - Juniper C.
- c) Supplies needed - Shane G.

### 9) Future Items

- a) Elections cafes - Janery M.
- b) Shared governance application - Kayla M-H.
- c) Connecting with River Scheuerell on Evergreen's strategic plan - Alex M.
- d) GSU strategic plan/priorities - Alex M.

### 10) Future Meeting and Adjournment

## **GSU Board of Representatives**

<b>Name</b>	<b>Position</b>	<b>Voting or Non-Voting</b>
Alex Marshall	Vice President of Internal Affairs	Voting
Janery Muñoz	Vice President of External Affairs	Voting
Jasmin De'Armond	Communications Liaison	Voting
Katherine Peck	Director of Legislative Affairs	Voting
Teresa Eastlick	Student Life Liaison	Voting
Amita Devarajan	Environmental Resource Liaison	Voting
Joshua Coetzee	Treasurer	Voting
Juniper Campbell	Chief Justice	Non-Voting
Shane Gray	Historian & Policy Analyst	Non-Voting