

Regular Meeting of the GSU Board of Representatives

Date: Monday, October 14, 2024

Time: 3:30 p.m. – 5:00 p.m.

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

AGENDA

1. Preliminary Items

1. Chair selection and commencement
2. Roll call and quorum
 1. Amita absent excused
3. Land acknowledgement

2. Approval of Agenda and Minutes

1. Current agenda - Alex M.
2. Prior minutes - Shane G.

3. Public Comment and Correspondence

1. Rebecca Faust
 1. Statement on Israel
 2. Asking for the GSU to not take a position on the Divestment

4. Reports

1. Officer reports
 1. Alex
 1. GSU executive meeting on Friday
 2. Reached out to River
 3. Met with Juniper and Shane about GSU's relationship to DTF
 2. Janery
 1. Election event post-election
 2. Connected with president's office about student forum
 3. Elections café this Wednesday- climate
 4. Trying to coordinate with Tacoma campus
 1. The original timeline is probably not going to work
 2. Maybe happening week five
 5. Emily Piper

1. Connecting with Emily with why students weren't applying to classes in the spring
 2. Synthesizing information to bridge student-staff connection on student based issues regarding this
 3. Jasmin
 1. Collecting bios and hours for the website
 2. Will be doing Tacoma announcements tomorrow
 3. Set up meeting with Janery for wed at 11 to get more position information
 4. Teresa
 1. Went to elections café
 2. Went to Holly Joseph's events
 1. Connecting with students and advancement
 5. Juniper
 1. Going through old GSU files
 2. Reviewing old versions of the bylaws
 3. Looking at original election process that GSU was using
 4. Meeting with noah (Coburn?) about past GSU elections
 5. Student implementation form, compiling these documents together to get an understanding of how much continuity the GSU should have in terms of
3. Chief Justice and Historian reports - Juniper C. and Shane G.
 4. Treasurer reports - Josh C. (absent)
 5. Shared governance reports
 1. Need two GSU members to serve on hiring committee for S&A
5. **Appointments and Recommendations**
 6. **Unfinished Business**
 7. **Action Items**
 8. **Discussion Items**
 1. GSU's role in DTFs - Juniper C.
 1. There is historical precedent to be involved in DTFs
 2. It is the role of GSU to create pathways to student engagement including in the DTFs
 3. Janery: GSU needs to support students on committees, encourage transparency and communication. Connecting
 1. GSU needs to not pay for events
 2. GSU checkins with students on committees
 3. What do students need to be successful on the Committees?

4. We should be checking in with the students we put on the boards
- 4.
2. DTF information session event proposal - Alex M. and Shane G.
 1. Greenery event
 1. Office pay for the passes
 2. Get a pass
 2. Both investments and grants
 1. Presenting Nov. 6 at the faculty meeting
 2. Friday nov 1st materials draft
 3. Tacoma outreach
 4. Next steps:
 1. Meeting with DTFs
3. Minor works budget - Alex M.
 1. One time improvements on campus
 2. GSU has 67,000 dollars on campus
 1. Good idea to tag along to a project that already exists
 2. Van for Tacoma?
 1. Driver?
 3. ADA?
 4. Food at Tacoma campus?
 5. Student run café
 - 6.
4. Legislative subcommittee - Juniper C.
5. Student forum - Janery M.
 1. Week 4, Wednesday 12-2pm
 2. 4th floor of evans hall (event hall)
 3. How does admin want to participate?
 1. Executive leadership
 4. Flyers in social justice center
 5. Other flyers should be made
 6. 30-35 minutes to the strategic plan
 7. Can we invite greener hub to table?
 8. Student forum has many topics
 9. Want to have dedicated people to help answer simple questions
 10. What topics should there be?
 1. Keep in mind that these are for information
 2. Curriculum/ program planning/ faculty hiring process
 3. Noah Coburn
 11. Janery, Andreq beatie, Teresa, Jasmin, Kayla are working on this right now

9. **Future Items**

10. **Future Meeting and Adjournment**

GSU Board of Representatives

Name	Position	Voting or Non-Voting
Alex Marshall	Vice President of Internal Affairs	Voting
Janery Muñoz	Vice President of External Affairs	Voting
Jasmin De'Armond	Communications Liaison	Voting
VACANT	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