

# Regular Meeting of the GSU Board of Representatives

**Date:** Monday, October 21, 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.
  - i) No corrections
- b) Prior minutes - Shane G.
  - i) No corrections

### 3) Public Comment and Correspondence

- a) none

### 4) Reports

- a) Advisor reports - Kayla M-H.
  - i) Student leadership activity report due Wednesday (SLAR) BY the deadline!!!!
    - (1) Do them in a timely manner
  - ii) Wednesday evening supporting democracy internationally-
    - (1) Daytime event to talk with ambassador about career opportunities
  - iii) Sending out official invitations for student governance dropin hours-  
Friday afternoons
- b) Officer reports – GSU
  - i) Alex
    - (1) Executive board meeting
      - (a) Using these to plan agenda and communications
      - (b) Week review built up
      - (c) Need to hear from Juniper, Janery, Jasmin for meeting times
    - (2) Met with Kayla on Friday to talk about shared governance application
    - (3) Met with John on faculty hiring committee support
    - (4) Advertising student governance application on Wednesday
    - (5) Moving forward- submit officer reports ahead of time- please!!!  
(by Friday evenings)

- ii) Janery
  - (1) Working with student forum planning
    - (a) Group chat is planning these things
  - (2) Delegated to Jasmin booking a Tacoma elections time
  - (3) Climate/elections café
    - (a) 1 student showed up!
  - (4) Connected with sam from bliss to have someone from the state to talk at LGBTQ event
- iii) Jasmin
  - (1) Tuesday did announcements at Tacoma
  - (2) Doing a slideshow this Tuesday at Tacoma!
  - (3) Met with Kayla
  - (4) Able to meet with Janery
  - (5) Followed up with Janery for reserving event time
  - (6) Met with Executive board
  - (7) Tacoma campus- student safety conversation- looking into hiring security on campus
- iv) Teresa
  - (1) Meeting with Kayla
    - (a) Connecting with S&A board coordinators
    - (b) Student connection and collaboration last 2-4 weeks
    - (c) Trying to establish as resource and help students find proper avenues to go- Teresa is become a valuable resource
    - (d) Trying to be more established not just as individual entity
- v) Amita
  - (1) Had meeting with William Ward
    - (a) Minor works budget
  - (2) Been communicating with CCass
    - (a) Interested in hosting an event if it is not too late
    - (b) They are asking for GSU support
    - (c) Proposing what is on the ballot event
  - (3) Project updates on SLUG- back in active status (being worked on)
    - (a) Possibly adding more smoking shelters and garnering student feedback on that
- c) Chief Justice and Historian reports - Juniper C. and Shane G.
  - i) Juniper
    - (1) Tuesday met with V from basic needs center talking about upcoming basic needs survey
      - (a) October 28<sup>th</sup>- November 27<sup>th</sup>
      - (b) This will be sent directly to student emails

- (c) Students will need to check their emails
- (d) Western Washington is sending this email out
- (e) Trying to make these emails work the best they can
- (f) Historically highest response for surveys
- (g) What can the GSU help with? (DISCUSSION ITEM NEXT WEEK...)

- (2) Drafting up organizational models and ideas
- (3) Met with Joni at S&A- Juniper is going in a “coherent direction”
- (4) Planning on making a document of models of student government
- (5) Attended the executive board meeting
- (6) Researched ways in which the GSU has done ballot initiatives in the past

ii)

d) Treasurer reports - Josh C.

- i) Still continuing work with hiring at S&A hiring
- ii) Also having a meeting with Andy, postponed to this week
- iii) Solidifying office hours
- iv) Will not be here from Thursday morning until next Monday
- v) Let Josh know if he can show up to anything

e) Shared governance reports

i) Fall GA for WSA

- (1) Passed 29 proposals that will be put on legislative agenda
- (2) Connected with executive board for WSA
- (3) We need to be doing a lot more for WSA
- (4) Connected with Nancy- Executive director of Washington student association
- (5) Have to follow up on current enrollment numbers
- (6) Couple really great legislative proposals

ii) ADA- building safety- talk to Kayla

## **5) Appointments and Recommendations**

## **6) Unfinished Business**

## **7) Action Items**

## **8) Discussion Items**

- a) Grant Acceptance Policy DTF consultation plan - Teresa E.
  - i) After the DTFs came last time- question of what is being asked
  - ii) Grant acceptance
- b) DTF information session event - Shane G.
- c) New DTF charges - Kayla M-H.
- d) Shared governance priorities - Kayla M-H.

- i) Students on various college committees met with dean about faculty hiring committee
- ii) They just want 2 students on overarching hiring committee
- iii) Regimented way
- iv) Advisory groups
  - (1) Social justice center
  - (2) All the social centers
  - (3) Basic needs
  - (4) What is the GSUs priority
  - (5) There's fairly good representation on
- v) Need list needs to be filled
- vi) Staff hiring committees
  - (1) Positions impact students at a higher volume
  - (2) Think about floor of when you would actually compensate students for committing
- vii) Police services hiring committee
- viii) Is it a voting seat or not?
- ix) Who are you actually conferring authority to?
- e) Reinstating student initiative applications - Juniper C.
  - i) Important that we have a process that we have ballot initiatives to make changes to various things... student initiative application
  - ii) There are only a few changes to make
  - iii)
- f) Student forum - Janery M.
  - i) 12-2pm 4<sup>th</sup> floor event evans hall
  - ii) Need to post on Instagram
  - iii) Advertise in classes
  - iv) Please show up!!!
  - v)
- g) Minor works budget - Kayla M-H.
  - i) William Ward is interested in talking about Minor Works budget
  - ii) Wants to talk about what is really possible
  - iii) Dedicated time is helpful
  - iv) Amita will ask if William Ward is present next week (Week 5)

## **9) Future Items**

## **10) Future Meeting and Adjournment**

## **GSU Board of Representatives**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Voting or Non-Voting</u></b>
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