

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.
- 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) Grant Acceptance Policy DTF consultation plan - Teresa E.
- b) DTF information session event - Shane G.
- c) New DTF charges - Kayla M-H.
- d) Shared governance priorities - Kayla M-H.
- e) Reinstating student initiative applications - Juniper C.
- f) Student forum - Janery M.
- g) Minor works budget - Kayla M-H.

9) Future Items

10) Future Meeting and Adjournment

GSU Board of Representatives

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