

1. Preliminary Items

- a. Chair selection and commencement
- b. Roll call and quorum
 - a. No unexcused absences
- c. Land acknowledgement

2. Approval of Agenda and Minutes

- a. Current agenda - Alex M.
 - a. No changes
- b. Prior minutes - Shane G.
 - a. approved

3. Public Comment and Correspondence

4. Reports

- a. Advisor reports - Kayla M-H.
 - a. Block party went well, tons of student organization sign ups
 - b. Resources and off campus orgs had a good experience
 - c. Between office of executive VP and events. (block party)
 - d. Greener hub is NOW open.
 - a. A “soft pilot” for this quarter- hard launch winter quarter with an online portion
 - b. If students need technical advice or hard to answer questions that we don’t know, send to greener hub
 - c. Evans lobby, 2nd floor
 - e. Poster sale happening until Wednesday at 6
 - f. Naloxone distribution meeting
 - a. Due to House bill 2112
 - b. We have to have naloxone distribution in student union buildings
 - c. Each floor, likely near bathrooms, Naloxone will be available soon!
 - g. Equity Symposium Planning Committee
- b. Officer reports – GSU
 - a. Alex
 - a. Will be reaching out to River this week to set up week 5 meeting
 - b. Gaza solidarity encampment page- minutes posted from investment DTFs
 - c. Office hours are now set up for everyone.
 - b. Janery
 - a. Elections Café prep
 - b. Connecting with students passing through, office hours are important because students are looking to engage
 - c. Jasmin
 - a. Made announcements at Tacoma, shared location time and zoom
 - b. Had a student ask about opening GSU positions
 - d. Teresa Report

- a. Building connections with student body
 - b. Are live student events possible
 - c. What would students like to see
- e. Amita
 - a. Planning on sending drafted emails to
 - a. Organic farm
 - b. William Ward
 - c. Daniel Mountain
- c. Chief Justice and Historian reports - Juniper C. and Shane G.
 - a. Juniper
 - a. Talked to a student yesterday about director of legislative affairs position
 - b. Drafting up a form to send out to everyone at GSU
 - a. What do people see as their duties, working on government documents
 - b. Shane
 - a. //
 - c. Josh
 - a. Andie meeting about budget
 - b. Looking for budget history
 - c. Got the student trustee position, yay!
 - d. Was at the athletics hall of fame for geoducks athletes
- d. Treasurer reports - Josh C.
 - a. Andie meeting about budget
 - b. Looking for budget history
 - c. Got the student trustee position
 - d. Was at the athletics hall of fame for geoducks athletes
- e. Shared governance reports
 - a. Washington center
 - b. Faculty hiring dean
 - a. Student participation of faculty hiring committees
 - b. How easy would it be in terms of actually having students serve on hiring committees, what interest is there?

5. Appointments and Recommendations

6. Unfinished Business

7. Action Items

8. Discussion Items

- a. Elections cafes - Janery M.
 - a. Misinformation, disinformation
 - a. Paul, Leah, maybe Kate will be speaking
 - b. Leah from the library has been making a lib guide.
 - b. Tacoma event
 - a. Focus on Pierce County
 - b. Would like it to be a presentation, side by side English and Spanish

- c. Trudy@ Tacoma campus
 - d. Seems like it will be very difficult for Janery's schedule
 - c. Elections cafes
 - a. Need info from Amita
- b. Shared governance application - Kayla M-H.
 - a. In Carmichael's welcome message, it mentioned charges upcoming
 - b. Kayla will post a governance application
- c. GSU strategic plan/priorities - Alex M.
 - a. Juniper
 - a. People's history of evergreen
 - a. Tied into greener foundations
 - b. Needs to be student engagement in first year student process
 - c. Needs to contain past students effort in onboarding of new students
 - d. Curated by student clubs offering to show student history of evergreen
 - b. Compensation for students?
 - c. Need statistics on how many freshman drop greener foundations
 - d. Important to argue whether greener foundations in its current structure is seen as valid
 - e. Is there a way to track or survey how many people want to drop greener foundations
 - f. What is the problem with greener foundations?
 - g. Request Greener foundations information so we can plan a course of action?
 - b. Janery
 - a. Think about capacity
 - b. Don't overload ourselves with planning
 - c. We have six events that we are part of organizing
 - a. Janery has been doing most of these events so far
 - d. Focus on the things that we have prioritized
 - c. Strategic meeting executive board
 - d. We still have a seat for a student on the "academic committee"?
 - a. Includes provost and deans and there is supposed to be a student seat
 - e. Collaborating with student groups more- what role do we play? Is there a way to connect with student groups more in order to support them in hosting events
- d. GSU's role in DTFs - Shane G.
 - a. TESC Divest precedent/ referendum
 - b. Shared governance acts as a board
 - a. How has GSU supported

9. Future Items

- a. Minor works budget - Kayla M-H.

- a. Kayla will not be here next week
- b. We can have the discussion without her
- c. Capitol budget
 - a. Exclusively managed by facilities and organizational team
 - b. “minor works”
 - a. Enhancement projects
 - b. Earmarked for student-led initiatives
 - c. William Ward is aware of this
 - d. GSU has pointed to enhancements being made in the past
 - e. Invite William Ward to meeting to talk about minor works budget
 - f. We hear a lot from students about what they want to see. There are threads to pull from based off of student requests.
 - a. Things do not move quickly, jump into something that is already in some stage of the planning process
 - g. Documents to use for discussions next week?
 - h. Amita reach-out
 - i. Amita will not be here next week
- b. Legislative subcommittee - Juniper C.
 - a. Katie has stepped aside from her position
 - b. How are we orienting ourselves toward legislative things in order to fully represent students from evergreen for lobbying
 - c. This would require a sub-committee
 - d. talk about fall Washington Student Association- Janery. What does our legislative session look like? (Discussion item)
 - e. At the very least, we have to do a lobby day...
- c. Student forum - Janery M.
 - a. Wed, week 4 (October 23rd), 12PM-2PM
 - b. Talk more next week!

10. Future Meeting and Adjournment

Name	Position
Alex Marshall	Vice President of Internal Affairs
Janery Muñoz	Vice President of External Affairs
Juniper Campbell	Chief Justice
Shane Gray	Historian & Policy Analyst

Jasmin De'Armond	Communications Liaison
VACANT	Director of Legislative Affairs
Teresa Eastlick	Student Life Liaison
Amita Devarajan	Environmental Resource Liaison
Joshua Coetzee	Treasurer