

## **Regular Meeting of the GSU Board of Representatives**

**Date:** Monday, October 28, 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
  - a. Juniper- excused, Amita- late, Alex- excused
- c. Land acknowledgement

#### **2. Approval of Agenda and Minutes**

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

#### **3. Public Comment and Correspondence**

1. Appreciate that the school has started divestment
2. Appreciate the school has started multiple disappearing taskforces
3. Thanks the school for being

#### **4. Reports**

- a. Advisor reports - Kayla M-H.
  - a. Thanks for everyone's work on last week's forum
  - b. Juniper and Kayla met on student initiatives
  - c. We have to do one for the WASHpirg fee
  - d. Conversations in the wind about fee changes and fee changes to occur
  - e. Talked to director of WSU who reported something similar
  - f. Increasing conversation around accessing grant funds to establish emergency contraceptive in the school (Washington student achievement council)
  - g. Voter hub opens on Friday! Last minute registration to vote and voting assistance
- b. Officer reports - GSU
  - a. Janery
    - a. Student Forum was successful, a lot of students came out!
    - b. Received new student perspectives, especially from student athletes which doesn't always happen
    - c. Doing a lot of work on figuring out the role with the Washington Student Association
    - d. Have to meet with nancy (executive student director of WA student association)
    - e. Tuesday 12-1:30 LGBTQ+ elections café!
    - f. Looking for folks to help with the community gathering Wednesday (day after elections café)
  - b. Jasmin
    - a. Did announcements
    - b. Received Instagram login information

- c. Receive marketing guidelines
- d. Signing up to Feb 1<sup>st</sup> event
- e. No executive board meeting next week
- f. Met with Kayla today
- g. Attended clubs training to support MPA students
  - a. Tacoma will be getting their first club in about five years!
- c. Teresa
  - a. Reached out to resident housing association
  - b. Went to student forum
  - c. Talked to SAAC member, exchanged information, looking to attend eachothers' meetings
  - d. Also talked to greener hub, talked about what projects we could promote
  - e. Interviewed for S&A
  - f. Did promo at Club meeting for hiring
- d. Amita
  - a. Nothing to share
- c. Chief Justice and Historian reports - Juniper C. and Shane G.
- d. Treasurer reports - Josh C.
  - a. Meeting with Andy this week (Thurs)
  - b. Looking to help with Instagram account for GSU
  - c. S&A board hiring
  - d. Should be able to come to every in-person meeting after this week
  - e. Wanted to bring up Lori Jonson is advising RA's to take Arcades Project flyers
- e. Shared governance reports
  - a. Tomorrow is clean energy committee ribbon cutting committee at 4pm- biggest project the CEC had successfully funded
  - b. Tacoma S&A board is fully seated and will begin soon!
- 5. Appointments and Recommendations**
  - a. Civilian Oversight of Police Services DTF
    - a. Appointment four students to DTF
  - b. Faculty Hiring Committee
    - a. Three will happen this fall, six will happen this winter
    - b. Reviewing recommendations from search committees
    - c. Pretty complicated shared governance function
  - b. Motion to approve these recommendations:
    - a. Both approved
- 6. Unfinished Business**
- 7. Action Items**
- 8. Discussion Items**
  - a. Hiring Director of Legislative Affairs – Kayla M.H.
    - a. Job was posted during week 1, it closed today
    - b. Need a hiring committee

- c. Looking to get this wrapped up soon!
- d. DoLA is hired by the GSU
- e.
- b. Minor Works Budget with William Ward – Amita D.
  - a. Rules that OFM we have to follow
  - b. Every biannual William has to work with
  - c. Looking to work officially together to submit a package
  - d. Looking to finish up dorms CDE
  - e. 78 million dollar submission package (just submitted September)
  - f. How can we elevate services to students on campus?
    - a. Set aside some funding for both campuses to work with students faculty and staff to elevate value to students
    - b. The first project was improving the basic needs center
    - c. Next project was social justice center
    - d. This year: about 60k to spend
    - e. Time period will end on June 30<sup>th</sup>- there needs to be a project planned, funded, done by this time
    - f. We have put money aside- put money into next biennium also
    - g. Looking to receive back ideas and thoughts
    - h. Tacoma has asked for more signage
  - g. Theater? What spaces exist? 3D printing lab?
  - h. The funding is for creating a space relating to infrastructure
    - a. Get with the people running the program
  - i. Needs to be a demonstration by passionate students and faculty is a component of the process
  - j. ADA?
  - k. Childcare services?

**9. Future Items**

**10. Future Meeting and Adjournment**

**GSU Board of Representatives**

<u>Name</u>	<u>Position</u>	<u>Voting</u> <u>or</u> <u>Non-</u> <u>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
Kayla Mahnke Hargett	Advisor	Non- Voting