

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 –
 - i) Josh
 - (1) Campus Victory Project reached out to us and offered us a trip
 - ii) Kayla M-H.
 - (1) Bliss portfolio fund
 - (a) Reduce barriers and timelines
 - (b) Lots of interest
 - (2) Election watch night tomorrow (Tuesday)
 - (3) Wednesday post-election meeting
 - (4) Lead coordinators in student activities are getting started!
- b) Officer reports – GSU
 - i) Janery
 - (1) Election café was lacking
 - (2) Discussion conversation
 - (3) Went to community strategic plan conversation
 - (a) Large conversation around retention
 - (b) There also needs to be student satisfaction
 - (4) Met with Jordan from Washington student engagement network
 - (a) Help students get connected with legislature
 - (b) Figuring out what this looks like for GSU
 - (5) Met with Holly about post election student event

- (a) Happening in Evans Lobby
 - (b) There will be different tables
 - ii) Jasmin
 - (1) Did office hours
 - (a) Spoke to students about the kitchen
 - (b) They were under the impression that were receiving a convection oven
 - (c) What would policing look like on campus
 - iii) Teresa
 - (1) Talked to WASHpirg students
 - (a) Mushroom walk/ trash pickup day
 - (b) Established a connection with WASHpirg
- c) Chief Justice and Historian reports - Juniper C. and Shane G.
 - i) Juniper
 - (1) Meeting with Kayla about student initiative application
 - ii)
- d) Treasurer reports - Josh C.
 - i) Met with Andy
 - ii) Budget
- e) Shared governance reports
 - i) Kayla
 - (1) Attended Keltec advisory meeting
 - (a) Interested in solidifying student membership next meeting
 - (b) Focusing on relaunch of food systems working group
 - (c) Let Kayla know if there is anyone is interested in that
 - (2) Students represented on separate advisory groups
 - (3) Also reached out to SLUG, health and safety committee, and holly
 - (4) Risk assessment is lagging behind

5) Appointments and Recommendations

6) Unfinished Business

7) Action Items

8) Discussion Items

- a) Winter election timeline (Action items)
 - i) There are important reasons why we need an election process
 - ii) Students voting on certain items on ballot
 - (1) CEC wants a fee increase and needs ballot proposal
 - iii) Election timeline
 - (1) Summary of timeline
 - (2) Commissioner will be trained by Kayla
 - (3) January 10th ballot request deadline

(a) Do we need to start advertising now?

(4) Ballot will appear on my.evergreen

b) Director of legislative affairs

i) Talking to luis to get more applicants

c) Tabling Kit (Action items)

i) We have to borrow S&A tabling kit

ii) Looking at the budget, we are good to purchase

d) Board Trainings

i) New students on the board

(1) Want to have quarterly retreats

(2) Training sessions, etc

(3) Learning needs to happen as we continue in our positions

(4) Get feedback from others on the board

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