

# Regular Meeting of the GSU Board of Representatives

**Date:** Wednesday, November 13, 2024

**Time:** 1 p.m. – 2:30 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 - Janery 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

- a) Winter Election Timeline – Juniper C.

### 8) Discussion Items

- a) Director of Legislative Affairs – Kayla M.H.
- b) Clean Energy Committee Ballot Proposal – Amita D.
- c) Student Athlete Advisory Committee collaboration – Joshua C.
- d) Board Trainings – Janery M./Kayla M.H.

### 9) Future Items

- a) Quarterly report to community – Janery M.
- b) Tabling Kit Budget Proposal – Janery M.

### 10) Future Meeting and Adjournment

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