

Regular Meeting of the GSU Board of Representatives

Date: Monday, December 9, 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
- f) WashPIRG quarterly report

5) Appointments and Recommendations

6) Unfinished Business

7) Action Items

- a) Tabling kit proposal - Jasmin D.

8) Discussion Items

- a) Feedback on shared governance guides - Alex M.
- b) Winter ballot article – Amita D.

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 |