

Regular Meeting of the GSU Board of Representatives

Date: Monday, January 13, 2025

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 – 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) Mid Year Budget Adjustment- Josh C.
- b) Recreation Fee Proposal
- c) WashPIRG Fee Proposal
- d) Clean Energy Fee Proposal

8) Discussion Items

- a) Vice President of Internal Affairs Position – Kayla M-H.
- b) Recreation Fee Proposal
- c) WashPIRG Fee Proposal
- d) Clean Energy Fee Proposal

9) Future Items

10) Future Meeting and Adjournment

- a) Next meeting will be Wednesday January 22nd 2025 1-2:30

GSU Board of Representatives

<u>Name</u>	<u>Position</u>	<u>Voting or Non-Voting</u>
VACANT	Vice President of Internal Affairs	Voting
Janery Muñoz	Vice President of External Affairs	Voting
Jasmin De'Armond	Communications Liaison	Voting
Nathan Tippman	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