

## Board of Representatives Agenda

Zoom webinar link: <https://evergreen.zoom.us/j/8593617244?pwd=OEtpUzg0aEV3c1pQa05iRHNdXNOZz09>

Dial-in option: +1 253 215 8782 (Meeting ID: 859 361 7244) (Meeting Passcode: 540350)

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**Date | Time:** 1/20/2021 3:00 PM

**Meeting Called By:** GSU VP of Internal Affairs

### Board Members

Trygve Vandal

Melinda Bratsch-Horsager

Demetrius Romero

Sophie Parker

Zachary Lynch

Rayni Lussier

Time	Item	Speaker(s)
	<b>Board of Representatives Meeting<sup>1, 2</sup></b>	
3:00 PM	Commencement	Chair
3:01 PM	Roll Call	Chair
3:02 PM	Acknowledgment of the Medicine Creek Treaty	Chair
3:05 PM	Public Comment	Attendees
3:10 PM	Approval of GSU BoR Minutes (1-13-2021)*	Chair
3:15 PM	GSU Positions* <sup>3</sup>	Melinda
3:30 PM	GSU Bylaws Interm Appointments & Hiring Process 2.6 & 2.7*	Chair
3:42 PM	GSU Bylaw Amendment 1.1.4*	Chair
3:52 PM	Advisor Report	Kayla Mahnke
3:57 PM	Announcements	Officers
4:00 PM	Adjournment	Chair

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<sup>1</sup> Time and order are estimates only and subject to change.

<sup>2</sup> Asterisks (\*) indicate voting items.

<sup>3</sup> RCW 42.30.110 (g)(h)