

GSU Meeting 2/3/2021

Meeting Begins 3:02

Rollcall:

Melinda Bratsch-Horsager (she/her) VP of External Affairs

Trygve Vandal (he/him) VP of Internal Affairs

Rayni Lussier (she/her) Communications Liaison

Demetrius Romero (he/him) Chief Justice

Zach Lynch (he/him) Legislative Liaison

Sophie Parker (she/her) Director of Legislative Affairs

Kayla Mahnke Hargett (she/her) Advisor

Abbey Maroney (any pronouns) historian and policy analyst

3:03 - Acknowledgement of the Medicine Creek Treaty

Public Comment 3:04 - N/A

- Kat Beck for public comment, works for washpurg
- Saying hello + update
- Working on clean car 2030 bill
- Meeting 2/4/21 at 5pm
- Hosting a movie night on plastic, link on their Instagram bio
- Hosting an art fundraiser
- Met with Trygve about referendum and helping GSU find an election commissioner
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3:08 - approval of GSU board of reps. Minutes from 1/27/2021

- Melinda motions to approve the minutes from 1/27, seconded by Sophie.
- Passes 5-0-0

3:11 – referendum items/timeline/deadlines by Melinda

- All approved or non-approved items must be included by March 15 to be complete for next year
- We must set deadlines for ourselves.
- Trygve asks what other items are on the referendum besides the washpurg fee.

- Melinda wonders if we should use the referendum to increase RAD workers conditions.
- Zach asks about what is going on in RAD
- Melinda speaks about how many workers have been treated poorly and are also restricted from having a second job if they work for RAD.
- Zach asks for clarification on what exactly we would put on the referendum.
- Melinda explains that the item would have to do with hours, pay, and other policies.
- Trygve-referendums can be used to get student input on any issue. We must provide context so students know exactly what they're voting for or against. RAD could be a good item. It can be to collect information from students or to make decisions.
- Zach discusses using the referendum to support the basic needs center though data
- Abbey asks about making an item relating to student policing
- Trygve- this could be of value, the data would be useful if we create a movement to go with it. We need to be able to follow up with the data with movement no matter what the students decide.  
We would like the referendum to be open for 2-3 weeks
- Melinda- end of the quarter is on the 8<sup>th</sup>
- Trygve- we would want it out by the 28<sup>th</sup>, we would need everything submitted by the 12-15<sup>th</sup> of February. That means we have a week and a half to make all of our items.
- Demetrius- the soccer field behind the pavilion hasn't been touched in years, its covered in weeds and trash/glass. Some love for the field would be helpful
- General students are isolated from physical health resources.
- Demetrius- the pool is open for some students
- Sophie- high school swim teams can use our pool, our own students cannot
- Trygve- that should be addressed soon
- Melinda- I'm working on it, I'll get you info soon
- Trygve- back to the referendum. Ill make a form for people to fill out so we can decide which of the items to put on the referendum. We are overtime at the moment, but are there timeline aspects that still need to be covered
- Melinda- no, we got all of the dates.

### 3:33- Hiring process with Melinda

- Proposed timeline + what we need to do to hire a permanent GSU member.
- Trygve- have you looked into the precedent set by other hiring committees this year?
- Melinda- no, I could not find those documents. There's nothing to vote on today, but I would like feedback. Usually training is a full summer intensive process but vacancy is very common no matter what we do
- Kayla- this looks reasonable. I will try to get through day 3-10 on the chart this week. Monday I will have a meeting with people who will be on the hiring committee. Everybody needs hiring committee training. It's a low time commitment

### 3:48- Health and safety meeting brief with Rayni

- Rayni- we are in a transitional time, there wasn't a lot of room to ask questions at the health and safety brief. Lots of resources are going to getting Covid resources to students. They want to

make an opening plan for the fall. They need to figure out information like how many students can be in a building and then they should decide which programs can be in person.

3:51- establishing election commissioner position.-trygve

- Trygve- we are missing the job description
- Kayla is working on getting it
- Trygve- 1.1.4 creating new GSU positions, new election commissioner position. I will probably call a special meeting for the executive board or board of reps to vote on it later this week.

3:56 – Advisor Report Kayla

- Nothing more to report

3:57- announcements

- Trygve- still waiting to hear back from S&A
- Trygve- is the only person on the new academic directions committee
- Melinda- is making a committee training session if anyone would like to join.

4:00 meeting Adjourned