

Commencement

Roll Call

Present:

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

Trygve Vandal (he/him) VP of Internal Affairs

Rayni Lussier (she/her) Communications Liaison

Zach Lynch (he/him) Legislative Liaison

Sophie Parker (she/her) Director of Legislative Affairs

Abbey Maroney (any pronouns) historian and policy analyst

Kayla Mahnke Hargett (she/her) Advisor

Absent:

Demetrius Romero (he/him) Chief Justice EXCUSED

3:02 PM Commencement Chair

3:03 PM Roll Call Chair

3:04 PM Acknowledgment of the Medicine Creek Treaty Chair

3:05 PM Public Comment Attendees

- Kat Beck WashPirg member. Here for referendum updates.

3:07 PM Approval of GSU BoR Minutes (2-17-2021)* Chair

- Sophie motions to approve the meeting minutes from 2/17/21
- Trygve seconds
- Passes 5-0-0

3:8 PM Officer Reports Officers

- Trygve- had lots of meetings. (missed name) group wants to get stakeholder input. They had good critical analysis of what is and isn't working. I met with Jaydon from S&A and had a good chat. Resource allocation and advisory committee. Its going to be a difficult time and evergreen is going to have to change and adapt with it. Theres going to be a meeting coming up. Its going to be a challenge to balance the hard choices and their future benefit from them. I'm excited to see the outcomes. It has renewed my faith.
- Melinda-This last week brought a conversation about how to effectively communicate about emergency management. They are doing great. They have trimmed the proverbial fat off of the process. With social media and stuff they are doing great. I've been working with the student basic needs center. Working on the 24 hour food pantry in the HCC. There was unexpected issues involving security from police services. Increased interests in student needs and issues involving campus and nearby living. Working with admissions to involve students more. It's a lot of in progress work.
- Zach- Melinda touched on some of it. There's been some issues around the free food pantry. More will be happening on that front though. I've been doing more research on seeking discounts on assorted goods and resources for students. But there's a lot going on.
- Rayni- last week I dropped the ball a bit and I'm just now catching up.
- Sophie- I don't really have an update rn. This week has been slow with my work. Hopefully I have more to share next week.
- Abbey- committee for student affairs- academic fair improvement. NAD meeting. Build soil. One million chestnut project.

3:24 PM NAD Chair -Trygve

- Students may be appointed to chair with new academic directions
- Originally an email went out asking faculty to nominate students to chair with NAD
- I think its good that we're involved but we should decide if this is the way we want to be involved or should we build off of the relationship we already have.
- I think our input is really important. We just need to help them improve the changes not debate the changes.
- MELINDA- we should be communicative with students they really want to get involved. We should stay involved.
- Kayla- I agree. We should solicit with students but I think they need some support knowing what they're getting into. Some sort of initiation to tell students what to expect and what to contribute.
- Trygve-I usually give them background documents and check in with them one on one to make sure everything is good. Generally everything goes really well.
- How formal do we want this to be?
- Abbey- I think this could be a official GSU position.
- Sophie- I agree abbey
- Kayla- I've seen memos be very effective if you want to do that instead
- Sophie- maybe we could do both and we have one student speaker tell all of our stuff
- Trygve- I hear that we do want to reprioritize this group.

3:41 PM Referendum - Items Abbey & Chair

- Melinda- I have two Items for the referendum tonight.
- Trygve- Try to get them in before the team meeting please. Then we can clean them up over the weekend.

3:43 PM S&A - Update Trygve

- I had a productive conversation with Jaydon. We covered a lot of different things. There's movement on some of the points and less on others. I had the meeting right after I sent out this agenda. I'm gonna incorporate some of the adjustments we discussed and then bring it to a team meeting and then theoretically we can have something concrete by next week. We are having good dialog and I think that's worth being on the minutes.

3:45 PM Advisor Report Kayla Mahnke

- Next Monday 3pm is the college updates meeting/presentation. Where the college is fiscally and the college opening/covid stuff. You guys should probably be there to hear what the college is going to be focusing on. I will be attending the community forum on opening the climate and sustainability center. Its on the top of NAD page I put in the chat. I am double booked for the GSU meeting next week so I will not be attending.
- Abbey- what about me since I'm an interim member
- Kayla- you have a star coming up, Abbey we will figure out your \$\$\$ separately.
- Kayla- budget panning for student activities will be coming out soon. Ill be back the week after next. I encourage you to make a 1 on 1 meeting with me to help you. The policy analyst position will go live on coda soon.

3:50 PM Announcements Officers

- n/a
- do we want a parameter for officer pictures RAYNI
- sophie- I can host a socially distant photo day on campus
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3:56 PM Adjournment