

3:08 pm 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

Abbey Maroney (any pronouns) historian and policy analyst

Absent:

Sophie Parker (she/her) Director of Legislative Affairs EXCUSED – Submitted Vote of Abstention

Demetrius Romero (he/him) Chief Justice EXCUSED

Kayla Mahnke Hargett (she/her) Advisor UNEXCUSED

3:09 Medicine Creek Treaty Land Acknowledgement

3:10

- Kat beck from washpirg
- Anti plastic bill passed the senate
- Friday march 12 6pm environmental trivia night
- Plastic collection contest soon
- Folks have 2 weeks to pick up as much plastic as they can and post a picture and will be entered in a raffle for a giftcard to a sustainable website (earthhero)
- Link: <https://docs.google.com/forms/d/e/1FAIpQLSfYZOIQXNYrR984vMdEgqNKsZd-WFwdpstK-djm37Zw2FliqQ/viewform>
- I was hoping for more information on referendum stuff
- Trygve- early spring is what I heard from kayla
- Kat- week 2-3 of spring works great for us
- Melinda- do you have posting ability on the covid community evergreen support group facebook page?
- Kat- yes

- Melinda- great! Let me know if you have any information you want us to post/repost here

3:15pm – approval of the minutes from 2/24/21

- Rayni motions to approves the minutes from the 2/24/21 board of reps minutes
- Seconded by zach
- Passes 4-0-1 (sophie abstaining)

3:17 project kickoff evaluation - Trygve

- Goals made early winter quarter
- Main issues- covid response, covid emails, townhall, class visits
- We tried townhall but I think we should do it again
- Student fee- ongoing, constant issue. Will probably stay there for a while
- Covid response
- Abbey- staff were worried about how much work will have to be done to be open
- Rayni- how can students be back in class without everyone being vaccinated?
- Melinda- the wa state teachers union got teachers moved up on the vaccine lists, maybe we can push for on campus university students to get moved up
- Rayni- testing access shouldn't be so gatekept, they should encourage students to get tested more.
- Trygve- I'm going to recommend we wait to cover other entities when sophie is here because she knows more and that seems responsible.
- Melinda- how do we facilitate our own involvement when we don't have a facilitator
- Trygve- when's the next board of trustees meeting?
- Melinda- march 24th
- Trygve- I'd be happy to say something there. And that gives us enough time to reach out before we contact the board.
- Trygve- try to contact internal people involved with covid stuff. If its an issue that affects lots of students then its important to the institution and the board should hear about it.
- Trygve- zach, can you coordinate with sophie about contacting external entities?
- Zach- yes

3:35 – GSU Financial Reports

- Trygve- hasn't been finished, it was originally me, Demetrius, and Rayni
- Rayni- I dropped the ball on that
- Trygve- I will try and get it done. Try to add notes about what you're doing in gsu if you can

3:37 – election timeline update – Trygve ***Included in Supplemental Materials**

- I just got a document from kayla. March 10 would be validating ballots for referendum.
- See supplemental materials for timeline provided by GSU adviser.

- Melinda- how does this line up with our march 15 timeline? They have to ask gsu to extend permissions for this.
- Trygve- is this you item
- Melinda- yes, I am the only person on it, people are dragging their feet
- Melinda- on the 10th we are voting on the ballot referendum. They should have hired the elections commissioner a month ago
- Trygve- we need to reevaluate, but we need the right people here to help us. I'll see if I can share this

3:44 website update Rayni

- The website is very out of date
- I've collected information to update it but I don't have editing privileges so we are stuck right now
- Trygve- we have up to date minutes, agenda, bylaws, constitution. That's good

3:45 – Zach downtown alliance

- We contacted them about discounted food for evergreen students.
- Now we've heard back that it will happen, but we don't know what it will look like, or what the discount will be. Here is our last correspondence: "Hi there Zach and Sophie, This is Ryan DiCrescenzo, the Promotions Committee Chairperson. During our recent Promo meeting, the Committee further discussed the main points of our previous discussion regarding: creating better access to healthy food alternatives for Evergreen students. Todd Cutts has reached out to Farra Hayes, Associate VP for Marketing and Communication at Evergreen, to see how we can work together to solve this issue. Farra has put a three person marketing team together, which includes a current student, to see what they have to offer. Once the marketing team gets back to us, we will pass the information along to you, and then try to facilitate a meeting with all parties in the future. To be honest, we will be taking small steps. I currently see something as simple as establishing a student discount, with participating businesses displaying window clings throughout downtown, as a step. Our "Why I Go Downtown," website could also act as a student resource for menus, specials, and parties in the future. To be honest, we will be taking small steps. I currently see something as simple as establishing a student discount, with participating businesses displaying window clings throughout downtown, as a step. Our "Why I Go Downtown," website could also act as a student resource for menus, specials, and participating businesses. Please feel free to pass along any ideas or interjections, we will take all input into consideration. Cheers, Ryan"
- They want to hold events for student maybe
- I want to gauge what you think we should push/advocate for.
- They may give coupons or other things from food nearby campus
- I've been doing outreach for other types of discounts we wanted to give. We'll see.
- Trygve- I'm on board
- Zach- I just wanted to hear if you have any thoughts on where we could go with this. My marketing skills are underdeveloped
- Trygve- I was raised to do that, lets set up a meeting

- Zach- the talked about something in person maybe. They really want student to come down.

3:54 advisor report

- Kayla is absent. Provided an election timeline.

3:56 announcements

- Abbey- im going to a meeting about planting chestnuts in Olympia for a covid memorial. Can I say im a gsu rep there?
- Trygve- no.

3:57 motioned to adjourn by zach

- Seconded by Rayni
- Passed 4-0-1 (sophie abstaining)

Supplemental Materials

Document Title: Spring2021.StudentElectionTimeline

Provided by Kayla Mahnke on 3-3-21 at 3:23 PM (PT) via Microsoft Teams

Spring 2021 Student Election Timeline

Here is a rough draft timeline of the Spring election to run Weeks 1 & 2 of Spring Quarter. Please feel free to edit or make comments for things you would like the student elections commissioner or the GSU advisor to consider.

Deadline	Task	Assigned to
Wed, March 10, 2021	Finalize ballot referendums	GSU
	Train student elections commissioner	Advisor
Wed, March 17, 2021	Finalize test ballot	Commissioner
	Notify Academic Technologies	Advisor
	Draft All Student Email	Advisor/Commiss
Mon, March 29, 2021	Open ballot	Commissioner
	Outreach and promotion of election	Commissioner
Sun, April 11, 2021	Close ballot	Commissioner
Mon, April 12, 2021	Gather result report	Commissioner
Wed, April 14, 2021	Public presentation of results to GSU	Commissioner