Monday 10/19/2015

Absent: Rhianna, Rasaki, Lupe

Chair: Alexander

Agenda: Jeff asked to move up committee appointments (approve)

**Committee Appointments**

Alex-CLUC position

* Urban Planning student
* Knowledgeable in understanding land use
* Previously been on the S&A board
* Communicate via email, text, attending GSU meetings

Jeff moved to nominate Alex to Campus Land Use (approved)

Alex will send GSU an email after each CLUC meeting.

**Check In’s**

Molly organized all documentation from 2014-2015 GSU years.

Molly will also organize documents from the 2015-2016 academic year, unless someone is voted as the historian.

Mac nominated Anne Belson to be historian for fall quarter. The GSU will vote on Wednesday’s meeting.

Jeff will be finished with the first draft for the election polls by Wednesday.

Jeff and Mac tabled on Friday. They spoke to a few interested students and gave them information on how to run in the fall election. Mac is also available to table this Friday.

Alexander would like to see the office to be more organized, similar to the S&A space.

S&A retreat is on November 5th-7th

**Election Commissioner Interview**

The GSU interviewed Zahara for the Election Commissioner position.

Zahara has past experience with elections in Sri Lanka.

She is available for all three quarters.

Jeff moved to appoint Zahara as the Election Commissioner (approved)

The GSU agreed to post a CODA ad regarding the Election Commissioner position until November 1st.

**Election and Constitution Amendment**

The GSU amended the amendment to specify that if the GSU is below 50% prior to week 5, then the fall election will be open to all students, instead of only first year and transfer students.

The GSU voted and approved the amendment.

Jeff moved to suspend article 5 in the constitution and open up this fall election to all students (approved)

**WSA Legislative Team Vote**

Students are applying for the team via CODA

It is a full time position and students can decide the number of credits they earn through this position.

The team would have a written agreement on each person’s responsibility.

The past two liaisons have been GSU reps. most students are able to carry out this position if they are not taking a 12-16-credit class.

Alexander is concerned about having a team going to the capitol as well as what kind of accountability do these students have?

Anne mentioned that having extra support could be very helpful, as the position involves a lot of work and time.

It offers more representation.

The team would consist of two WSA liaisons and the Governmental (Evergreen State) liaison. The Governmental liaison would report back to the GSU.

Currently, there is one application for the WSA liaison position.

Motion to open the WSA liaison from a single to multiple positions (approved).

**Internet Presence and GSU Board**

Rhianna expressed to be the marketing position. Rasaki is also interested in collaborating on that position.

The GSU needs to decide with the Facebook (create a new Facebook or use the old one).

Update website (bylaws, current GSU reps, and meeting minutes) and GSU board (list of committees, meeting minutes, agenda, WSA position, applications, bios of representatives).

Everyone will choose a picture of themselves and a short description. Deadline by next Monday.

The GSU decided to create a new GSU Facebook group and will insert a link onto the outdate Facebook group.

Alexander and Molly will create the new Facebook group and attempt to delete the older Facebook group.

Mac mentioned that the GSU should choose a faculty liaison.

Move to add the appointment of Board of Trustees and Faculty to the agenda (approved).

**Liaison to Faculty**

Mac is interested in the Faculty liaison. Molly mentioned that the GSU could vote on the faculty liaison for fall term. However, after fall elections the GSU should revote for the position, as there will be more GSU representatives.

Jeff mentioned that it would be a slow transition between the old and new faculty liaison.

Moved to nominate Mac as the GSU faculty liaison for fall term (approved).

**Board of Trustees Liaison**

Jeff is interested in the Board of Trustees liaison position. He has a good reputation with the board as well as communicate about issues regarding the underrepresentation of Evening and Weekend students. A few members mentioned that Jeff is a senior but Jeff can train another member for the position.

Motioned to have Jeff be the fall quarter Board of Trustees liaison (approved).

**Tacoma Trip**

Mac volunteered to drive the van to Tacoma. Anne will be the back up driver and Jeff will drive the other van.

Motion to have the Tacoma trip on November 17th, from 4:30 to 6:00 PM (approved).

The GSU will leave the Evergreen Campus at 3:30 PM.

Mac and Tom will schedule the vans.

**Wendy Endress on Committee Appointments**

Wendy asked the GSU on how to promote committee positions to students, and if the GSU has a plan on how to advertise for these positions?

* Committee position can be added to CODA
* Campus-wide email

Students will go through the GSU to appoint them for positions. All appointed students are expected to send an email to the GSU after each meeting.

**Create Agenda**

Event discussions (Geoduck crawl)

Use of the COM building

Faculty meeting

Veterans

Wendy Endress will draft an email to send to the committee chairs. If the GSU approves the email, then Wendy will send it out to the committees.