

Board of Directors Meeting Minutes September 14, 2022

2:00pm-5:00pm

2:00 Waiting for everyone to join.

2:05 The VP of Legislative Affairs called the meeting to order

2:06 Roll call

The following member campuses and representatives were present:

- Associated Students of the Washington State University Pullman – Daniela Carvajal (DOLA)
- Associated Students of the Washington State University Vancouver – Jacob Boucher (President)
- Graduate and Professional Student Association of the Washington State University Seattle – A.J Balatico (President)
- President, Joseph Gabriel
- Vice President of Legislative Affairs, Adan Mendoza
- Vice President of Finance, Jasmine Davis
- Vice President of Communications & Outreach, Glory Busic
- Vice President of Diversity, Jai'Shon Berry
- Vice President of Graduate and Professional Affairs, Marwa Aly
- Nancy Canales-Montiel
- Molly Walker

2:10 PowerPoint was given about what the WSA is.

- Executive committee introduced themselves and gave reports
- Staff introduced themselves

2:23 Joe joined the meeting

2:31 Role of the Board of Directors and governing documents presentation

2:37 Fall General Assembly discussion

- October 1 & 2
- Hosted at UW Seattle

2:42 Discussion about legislative proposals

- Deadline pushed back to September 28th
- 2:45 Fall Quarter Student Engagement Centers discussion
- SB 6313
 - WSA will support campuses with implementing these
- 2:50 Lobbying 101 presentation
- Legislative Liaison Program
 - Planning Lobby Days (virtual and in-person)
 - Supporting your DOLA
- 2:58 Sargun joined
- 2:59 Sargun left
- 3:08 5-minute break
- 3:16 Dialogue:
- How can the WSA best support you and your team?
 - Jacob WSU Vancouver – bad public transportation to campus. Bad across all of WA. No dorms on campus.
 - A.J - grad student at UW Seattle – president – federal relationships and the state. Get out to vote from different states.
 - Daniela – Housing affordability and mental health services. POC counselors are needed.
- 3:33 Community College Fellowship
- Three community college students will be selected
- 3:36 National Voter Registration Day coming up – announcement
- 3:37 Potential November Lobby Day – announcement
- 3:40 Post-Secondary Basic Needs Coalition announcement
- Childcare meeting coming up.
- 3:42 National lobbying efforts this week
- UC Berkely (national student coalition interest)
- 3:47 Meeting ended