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