



AS Management Council

January 5, 2014 4:30 p.m. VU567

Members: *Present:* Chelsea Ghant, Chair (VP for Business and Operations); Osman Olivera (AS Business Director); Josie Ellison (AS Communications Director); Sadie Normoyle (AS Environment & Sustainability Programs Director); Ana Palma Gutierrez (AS Ethnic Student Center Program Support Coordinator); Cooper Anderson (AS KUGS Program Director); Will Jones (AS Outdoor Center Equipment & Bike Shop Coordinator); Hannah Brock (AS Personnel Director); Camie Herk (AS Productions Director); Patrick Eckroth (AS Representation & Engagement Programs Director); Samantha Goldblatt (AS Resource & Outreach Programs Director); Morgan Haskins (AS Publicity Center Account Executive); Ashlyn Doltar (AS Club Coordinator)

Advisor: Lisa Rosenberg (Assistant Director of Student Activities)

Secretary: Emma J. Opsal (AS Board Assistant for Internal Committees)

Missing: Abigail Ramos (AS Review Editor-in-Chief)

Guests: Caleb Ode (AS Assistant Business Director); Matt Smith (AS Assessment Coordinator)

Motions:

MC-15-W-1 *To make the item an action item so Eckroth can plan sooner. Passed*

MC-15-W-2 *To grant Eckroth funding not to exceed \$1000 from the supplemental AS funding budget to fill the funding gap in the budget for the Elect Her event Passed*

Ghant called the meeting to order at 4:35p.m.

I. Approval of Minutes

For time reasons, minutes were not approved at the meeting.

II. Elect Her Proposal

Ghant explained the proposal for funding, which asked for supplemental funding not to exceed 1,000 dollars from the management council budget. After the removal of the funds requested by Eckroth and the \$350 previously granted for the Activities Calendar, Ghant stated there would be at least \$1650 dollars remaining in the budget to cover any requests later in the year. She then yielded the floor to Eckroth to further explain the proposal. In the past, as the event was cosponsored by the American Association of University Women, they would cover the cost of catering for a reception and networking event at the end of the event. However, due to budget cuts, there was no longer room in the budget for food for the reception. Eckroth felt there was no way the reception could be held if there was no food, and was a much needed piece of the conference. He felt it was appropriate to bring this request to Management council as the cut would affect the programming substantially. Eckroth opened the floor to questions. Herk asked if he had considered vendor agreements, rather than using University Catering. Eckroth stated he had not, but was willing to look into the idea to save money. Rosenberg asked for clarification, asking if this would mean attendees would be paying for their own food. Herk said yes, further explaining this idea with the example of a barbeque place which had been able to provide food for a small price at a previous event from her office. Eckroth was not sure if it would be a viable option, as the event had a very tight schedule, and there would only be up to 50 attendees. Brock

asked how many students had attended in the previous year. Eckroth stated approximately 25-30 attended most years, but the previous year 42 had attended. He also stated his goal was to have 45 attendees for the upcoming event. Brock also asked how much had been spent the previous year. Eckroth stated it was approximately \$900, with no cost to the attendees. Goldblatt stated it was best there was no cost to the attendees, as this would make the overall event more accessible to the general student body. She also suggested using catering from outside the University. She suggested getting a catering exemption, as options from the community tended to be cheaper than the options on campus. Her concern for the cost was due to the large amount of money being requested from management council so early in the year, and if there was any way to make the amount lower it would be the best option for the organization. Ellison reiterated the amount of attendees was increasing year to year. They asked about how the budget had been depleted in previous years, and how it was spent year to year. Eckroth stated the program was an AS event, however it was planned by the AAUW. Ellison clarified the program was AAUW, but it was instigated by the AS. Rosenberg stated the speakers were varied, from the state to the local levels. Ghant stated the budget was not used entirely the previous year. Rosenberg recalled a decrease in the funding in recent years, as the budget had been \$5000 in previous years. As he had been on the council the year before, Smith stated there had been one request in the Spring, but the majority of the budget had been used in the Fall and Winter. He stated the budget was laid out well, and fit into the parameters of the request. He felt it would fit well into the budget. Brock asked what the maximum amount of people attending would be, how it was being marketed to students, and how the application worked. Eckroth stated the event would occur February 7th. Although in the same room as the meeting, he stated there wasn't really a maximum, however he was not expecting any more than 50 students at the most. Eckroth stated his office reached out to various offices around the university for nominations of students, as well as working on outreach with the Publicity Center. Although there were nominations, the event was open to anyone who filled out the orgsync form, and Eckroth would take as many as possible. Ode asked if because the event was cosponsored by the AAUW, would it still fit in the guidelines of the Management Council Budget. Eckroth said yes, as AS elections was also the sponsor and the event was important because of the lasting effects it would have for those in marginalized communities and allowing them access to the organization for the following year, and years to come. Ghant reminded the council the request was not to exceed \$1000. It was asked if there was further discussion needed, or if the council was ready to vote.

MOTION MC-15-W- by Ellison

1 To make the item an action item so Eckroth can plan sooner.

Second: Brock Vote: 11 - 0 - 0 Action: Passed

MOTION MC-14-W- by Ellison

2 To grant Eckroth funding not to exceed \$1000 from the supplemental AS funding budget to fill the funding gap in the budget for the Elect Her event.

Second: Eckroth Vote: 10 - 0 - 1 Action: Passed

III. Job Description Revision

Brock reminded the council substantive job description changes were due January 9th, the Friday following the meeting. She also stated if anyone needed more time, to come speak with her for an extension. She also stated she would send a reminder to the council for the deadline.

IV. Office Update

The council shared quickly about their winter breaks. This included skiing, graduations, vacations, engagements, and lots of snow.

V. Adjourn

The Meeting was adjourned at 4:58p.m.