



# AS Management Council

March 3, 2015 5:00 p.m. VU 462B

**Members:** *Present:* Chelsea Ghant, Chair (VP for Business and Operations); Osman Olivera (AS Business Director); Sadie Normoyle (AS Environment & Sustainability Programs Director); Ana Palma Gutierrez (AS Ethnic Student Center Program Support Coordinator); Cooper Anderson (AS KUGS Program Director); Brian Bates (AS Outdoor Excursions 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); Abigail Ramos (AS Review Editor-in-Chief)

**Advisor:** Lisa Rosenberg (Assistant Director of Student Activities)

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

**Missing:** Josie Ellison (AS Communications Director); Ashlyn Doltar (AS Club Coordinator)

**Motions:**

**MC-15-W-4** *To approve the Management Council minutes from January 6th 2015. Passed*

**MC-15-W-5** *To approve the Management Council minutes from January 3rd 2015. Passed*

*Ghant called the meeting to order at 5:03p.m.*

## I. Approval of Minutes

*MOTION MC-15-W- by Eckroth*

4 *To approve the Management Council minutes from January 6<sup>th</sup>, 2015*

Second: Palma Vote: 10-0-1 Action: Passed  
Gutierrez

*MOTION MC-15-W- by Brock*

5 *To approve the Management Council minutes from February 3<sup>rd</sup>, 2015*

Second: Palma Vote: 11-0-0 Action: Passed  
Gutierrez

## II. AS Hospitality Policy

Ghant reminded the council of its charge, asking for input on the updated hospitality policy. Through the previous quarter she had worked extensively to update it, and once it had been reviewed by the council she would take it to the Board of Directors. Ghant summarized the charges, which included a change in per diem, an added section for clubs, a change of format to align with other university policies, an emphasis on hospitality being for special events, and removed the possibility for closed hospitality. Brock asked if this still allowed for hospitality at staff events, such as pre-Fail training. Ghant highlighted the exception in the policy allowing for this. Rosenberg asked about funds earned by clubs for hospitality, as in the previous policy clubs had specifically been allowed to earn funds from closed hospitality events. Ghant stated she wanted the rules to be standard for all organizations under the AS. It was asked if this created redundancy, and suggested

there be a hint that clubs were the exception. There were also some suggestions to the phrasing of the definitions of hospitality, and making it more universal to the AS. Haskins asked about the clause not allowing clubs to purchase alcoholic beverages, citing the use of wine in religious ceremonies as a time when it was needed. Rosenberg stated religious clubs did not bank through the Business Office, thus did not have to abide by this rule. However, secular clubs did. Rosenberg also suggested the revised policy include what to do with left overs, as the previous policy had.

### III. Budget Updates

Ghant stated she had sent out the Decision Packages for budget changes. She asked that they be returned to her by March 12<sup>th</sup>. She reviewed the timeline the Business Committee would use to review packages. She stated, however, that these were seen as recommendations, not guarantees, as there was likely to be a 0% increase in the AS's operating budget. She suggested keeping as much of the budget the same as the current year, however the allocations for each office could be distributed in different ways. Herk asked if there were currently grants in their offices, how they could become part of the operating budget. Ghant was unsure, as there was no policy to guide this transition from grant to operating. Ghant clarified that the decision packages were for major increases in funding, such as the addition of a new position. Herk asked if they were allowed to create a new budget code, using already existing funds. Ghant stated this was an issue for a talk time, however as long as the bottom line for the entire department was the same, there would likely not be an issue. Rosenberg reiterated there was going to be a change in the salaries. She stated an administrative power would change this in their budgets.

### IV. Rebranding Project

As Ellison was not present, Ghant gave a brief summary of what was currently being done for the rebranding of the organization. She asked that anyone with concerns email her, and later in the week she would send out an update on the project.

### V. Office Update

Brock had bookmarks advertising the open applications for the AS positions. She stated there were already 20 applications, and it was only the first day. She asked the directors look at the hourly employees, and see who had hours to spare to be on a search committee. She also stated her office was in the final stages of planning the upcoming pre-Spring Quarter training. Ramos talked about the second to last issue of the AS Review, and was lauded for its pop-culture referencing cover. Additionally, she discussed a letter to the editor, and the response from her staff. Herk discussed the last movie of the quarter, the last concert of the quarter, and a petting zoo being put on the next day. Palma-Gutierrez talked about the ending events of the quarter, including the last heritage dinner for the Japanese Student Association. She also discussed the Black Student Union's Heritage Dinner, which was thought to be one of the best. She also discussed an upcoming leadership retreat where the club leaders would begin to get involved with the discussion around the ESC space. Palma-Gutierrez highlighted the dead week services that would be provided in the following week. Goldblatt stated her office was close to complete in their events, stating they had successful events throughout the quarter. She also stated her office enjoyed the letter to the AS Review, as it had been about Hood Feminism, an event from her office. She concluded in explaining the weeks of awareness to come in the following quarter. Eckroth stated the REP was hard at work preparing for the upcoming elections. He also stated the Governor had been on campus, and he had included the funds for Carver Academic Facility in his budget. Anderson stated KUGS was finishing up its DJ

training. Additionally he explained the in studio performance with City Hall, who would be performing later that week on campus. He also stated the station would be re-airing Hood Feminism the following day, and it could also be streamed on the station's sound cloud. Bates said the following quarter was looking to be prosperous for the OC, as the weather was nice, and there were already 14 clinics as excursions planned for the quarter. Haskins stated there were many cool campaigns being created by the PC that quarter, citing the petting zoo as a favorite. She also stated she and her advisor were working to re-do the webform used to submit requests, also lauding the OC and ASP for submitting their events for the following quarter. Olivera stated budgets were due to him that week, and if any one had questions they could come by his office. Ghant stated she was almost done with the vehicle proposal, which would go to the board the next week. She also discussed the attendance of police chiefs for the next meeting, for discussion of some resolutions. She thanked the council for their attendance, stating it was joy to chair the council, and to work in the organization.

## VI. Adjourn

*The Meeting was adjourned at 5:54p.m.*