



AS Management Council

Tuesday April 14,2015

3:00 p.m. VU 567

- Members:** *Present:* Chelsea Ghant, Chair (VP for Business and Operations); 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); Erica Manzano (AS Productions Volunteer and Logistics Coordinator); Patrick Eckroth (AS Representation & Engagement Programs Director); Israel Rios (AS ROP SIRC Outreach Coordinator); 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); Morgan Haskins (AS Publicity Center Account Executive); Osman Olivera (AS Business Director); Josie Ellison (AS Communications Director); Sadie Normoyle (AS Environment & Sustainability Programs Director);

Ghant called the meeting to order at 3:12p.m.

I. Approval of Minutes -Minutes were not approved at this meeting.

II. Check-Ins

Due to the many new faces of people filling in for their directors, Ghant had everyone give a brief introduction, then explained the general meeting structure of the council.

III. AS Supplemental Event Fund

Ghant stated representatives from the Resource and Outreach Programs had come to her to request supplemental funding to cover the travel and cost of a sexual health educator for the following week. The \$700 would cover the \$600 shortfall for the speaker fee and the \$100 shortfall for the cost of travel. Ghant stated this amount had been approved prior to meeting, due to a caveat in the supplemental fund's guidelines. She stated that only some of the programming offices were necessary to attend the meeting to approve the funds. Ghant stated she wanted to inform the committee for the decrease in funds for the sake of transparency, and begin a conversation of how to have more voices of programming offices when the caveat was used to fund much needed programs like the one being discussed. Ghant also explained the event was not going to be prominent not because of the lack of funds, but because it was intended to be a safer space event, and outreach was primarily towards students in the communities to be discussed at the event. Palma-Gutierrez stated she was alright with the money being approved, but further stated she would like more students to get the advantage of seeing such an expensive speaker in the future. She further stated the caveat was worrying, and she agreed more people were needed to make such a decision. Ghant agreed, however due to the large amount of absentees at the meeting, she was hesitant to have a larger conversation. She further added she would work to change the caveat before leaving office. Ghant reiterated there was \$750 left in the fund, but that did not need to be spent.

IV. Office Update

This item was not reached in the allotted time.

V. Adjourn

Ghant adjourned the meeting at 3:30 P.M.