



AS Management Council

Tuesday October 7, 2014, 4:00 p.m. VU567

- I. Icebreaker- "Toss a Question"**
 - a. Name, Position, and Preferred Pronouns

- II. Charge and Charter**
 - a. Vice President for Business and Operations (Document)

- III. Activities Calendar**
 - a. Vice President for Activities (Document)

- IV. Outdoor Center Challenge Program Mission statement and Policies and Procedures**
 - a. Challenge Course Coordinator (Document)

- V. Expectations**
 - a. How should we conduct business?
 - i. Strict Parliamentary Procedure
 - ii. Conversational
 - b. Timelines and Calendar management. Let the AS VP for Business and Operations (Chelsea Ghant) know when you cannot attend meetings.

- VI. Open Positions**
 - a. Personnel Committee Representative
 - b. Management Council Vice-Chair

- VII. Office Update**
 - a. Each person share a general update from their office

- VIII. Next Time**
 - a. Elect vacant positions
 - b. Fall Staff Development Debrief
 - c. Review "Rules of Operations"

- IX. Adjourn**

All Agenda items for Management Council are due by noon the Friday before Tuesday's meetings.