

**Western Washington University Associated Students
Management Council Meeting
Monday, February 25, 2013 VU462A**

Present: Hung Le (AS Vice President for Business & Operations); John von Volkli (AS Assessment Associate Director); Druksel Dorji (AS Business Director); Mario Orallo-Molinero (AS Communications & Marketing Director); Nina Olivier (AS Environmental & Sustainability Programs Associate Director); Daniel Espinoza-Gonzalez (AS Ethnic Student Center Program Support); Lauren Stelling (AS KUGS Program Director); Jonathan Mayfield (AS Outdoor Center Equipment & Bike Shop Coordinator); Sara Richards (AS Personnel Director); Daley Smith (AS Productions Director); Jered McCardle (AS Representation & Engagement Programs Associate Director); Brandi Ball (AS Resource & Outreach Programs Director); Megan Thompson (AS Review Editor in Chief); Marina Philip (AS Publicity Center Account Executive); Jarred Tyson (AS Clubs Coordinator).

Absent:

Advisor: Lisa Rosenberg

Secretary: Madeline Espeseth

Guest:

MOTIONS

MC-13-W-1 Approve the minutes of February 26, January 28, 2013 and November 19, 2012.
Passed

The meeting was called to order by Hung Le, Chair at 4:05pm

I. APPROVAL OF MINUTES

MO TION MC-13- W by McCardle

Approve minutes of February 26, January 28, 2013 and November 19, 2012.

Second: Von Volkli Vote: 14-0-0 Action: Passed

II. REVISIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Demographics

Von Volkli said that he only received a few submissions from people as to what their demographics look like. If von Volkli does not receive information by tomorrow then the information from those offices will not be included in the demographics. Von Volkli will compile a document that details the language and demographics served by the various offices. The ultimate goal of this is to create a unified list of words that all AS offices will pull from.

B. Program Standards Review

Management Council is tasked with annually reviewing the program standards by which programming offices base their offices on. This is to ensure that the AS is meeting those standards or to reevaluate them if they do not reflect what offices are doing. Le would like people to take a look at these standards so that at the next meeting the council can have a discussion as to what should be changed.

C. Board of Directors Update

Le explained that for the past several years there has been an issue with board members

overseeing offices that do not really fit under the purview of that specific VP. Right now the Board of Directors is reevaluating which VP manages which offices. This would not change the roles of directors, but rather who they report to. The proposed structural changes are as follows: President oversees the Communications Office in order to keep a unified message, VP for Activities oversees Club Activities and AS Productions, as well as be the liaison for KVIK/KUGS, VP for Student Life oversees ESP, VP for Diversity oversees the ROP, and VP for Bus/Ops oversees the Business and Personnel Office and the Assessment Coordinator. The Assessment Office will no longer exist after this year but will rather be a compilation of SPACs greatest hits, meaning the VP for Bus/Ops will work hand in hand with an Assessment Coordinator. The VP will be the representative to and from the Board, and the coordinator will run the committee and administrative functions. These changes are to provide better resources and guidance for offices. This will also help lighten the work load for salaried employees. This list just reflects the changes that have been made. Orallo-Molinaro said that the current model came from a time when the Board was trying to make an "Executive Vice President" which is why the VP for Bus Ops had so many offices under their purview. Offices were originally distributed in the proposed way, so this is not a huge change. There was support for this from Management Council.

VII. MEMBER REPORTS

The Meeting was adjourned at 4:35p.m.