

**Western Washington University Associated Students
Management Council Meeting
Monday, March 11, 2013 VU462A**

Present: Hung Le (AS Vice President for Business & Operations); John von Volkli (AS Assessment Associate Director); Mario Orallo-Molinero (AS Communications & Marketing Director); Nina Olivier (AS Environmental & Sustainability Programs Associate Director); Dylan Koutsky (AS Ethnic Student Center Program Support); Lauren Stelling (AS KUGS Program Director); Ruta Nanivadekar (AS Personnel); Daley Smith (AS Productions Director); Jered McCardle (AS Representation & Engagement Programs Associate Director); Brandi Ball (AS Resource & Outreach Programs Director); Marina Philip (AS Publicity Center Account Executive); Jarred Tyson (AS Clubs Coordinator).

Absent: Druksel Dorji (AS Business Director); Jonathan Mayfield (AS Outdoor Center Equipment & Bike Shop Coordinator); Megan Thompson (AS Review Editor in Chief);

Advisor: Lisa Rosenberg

Secretary: Madeline Espeseth

Guest:

MOTIONS

MC-13-W-02 Approve the minutes of Monday, February 25, 2013 *Passed*

MC-13-W-03 Approve the AS Central Demographics menu with the addition of “north and south” to the off campus residential section and to that all self-identification language is written as “self-identify.” *Passed*

MC-13-W-04 Approve the Program Standards with the proposed changes to the ROP mission statements, and striking the Office of Assessment from the Program Standards. *Passed*

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

I. APPROVAL OF MINUTES

MO TION MC-13- W-02 by McCardle

Approve minutes of February 25, 2013

Second: Orallo-Molinero Vote: 12-0-0 Action: Passed

II. REVISIONS TO THE AGENDA

III. ACTION ITEMS

A. AS Central Demographics

Von Volkli explained that the one change he made to the draft was removing “homosexual” and “heterosexual” and replacing it with “gay, straight, lesbian, bisexual” because it sounded less clinical. Ball suggested adding “post baccalaureate” to academic information. Smith felt that in ASP knowing 5th year or higher was all they needed for their demographics. Ball asked how to define “within walking distance.” Von Volkli said it is up to the person taking the survey. Nanivadekar asked if they could consider having regions of Bellingham such as south campus or Happy Valley. Von Volkli would not want to add districts, but he could expand the residential information to add “north” and “south.” Ball would like everything to be used in the same tense. Von Volkli changed the wording to “self-identify.”

MOTION MC-13-W-03 by Stelling

Approve the AS Central Demographics menu with the addition of “north and south” to the off campus residential section and to that all self-identification language is written as “self-identify.”

Second: McCardle Vote: 13-0-0 Action: Passed

B. Program Standards

Ball proposed 3 changes to the mission statements in the ROP. These changes came about through the SPAC process. Le said that if these are approved in Management Council they will go on to be approved by the AS Board of Directors. Von Volkli said these were not included in the SPAC proposals because the changes were mostly syntactical. Ball said the SAC mission statement was more inclusive. Rosenberg said “issues” was replaced with “topics” because it sounded more positive. Von Volkli said that the Office of Assessment should no longer in the Program Standards.

MO TION MC-13- W-04 by Ball

Approve the Program Standards with the proposed changes to the ROP mission statements, and striking the Office of Assessment from the Program Standards.

Second: Philip Vote: 13-0-0 Action: Passed

VI. OTHER BUSNIESS

A. Meetings for next quarter

Everyone please update your calendars for next quarter so we can set up a time for meetings.

B. Budgets

All budget authorities received emails this morning regarding some changes that need to be made to their proposals. There needs to be more detail for the students-at-large to make decisions for the budget for next year. Budgets need to be submitted by the advisors or staff managers for the area.

VII. MEMBER REPORTS

The Meeting was adjourned at 4:43p.m.