

**Western Washington University Associated Students
Management Council Meeting
Tuesday, October 22, 2013 VU 567**

Present: Hung Le (AS VP Business and Operations), Daley Smith (AS Productions Director), Nidia Hernandez (Personnel Director), Polly Woodbury (ESC Program Support Coordinator), Nina Olivier (ESP Associate Director), Lisa Rosenberg (Assistant Director of Student Activities), Cade Schmidt (AS Review Editor), Luke Brouček (PC Account Executive), Morgan Burke (Business Director), Matt Smith (ROP Director), Graham Marmion (REP Associate Director), Kasey Koenig (Club Coordinator)

Absent: Patrick Stickney (KUGS Program Director), Kelsey Ball (OC Excursions Coordinator), Mason Luvera (Communications & Marketing Director),

Advisor: Lisa Rosenberg

Secretary: Max Zentner

Guest: Caitlin Scott

MOTIONS

MC-13-F-1 Approval of the minutes of October 8, 2013. *Passed*

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

I. APPROVAL OF MINUTES

MOTION MC-13-F-1 by Marmion

Approve minutes of October 8, 2013.

Second: M. Smith

Vote: 10 - 0 - 1 Action: Passed

II. REVISIONS TO THE AGENDA

III. FUNDING ITEMS

- A. Caitlin Scott on behalf of the AS VU Gallery is asking for \$2 50 to promote an event called Lens, which shows Western's photojournalism throughout the school's history. Photos showcased will begin in the 1960s, around when the Western Front began through to the present. There will be an interactive component to the show where students will be able to hashtag photos that they have taken recently on Western's campus. The photos will be connected with Western Washington University's Instagram profile, allowing a showcase of both the past and present. The event is costly because transferring pictures and documents from a hard copy to a digital format requires a sizeable amount of money. The VU Gallery's mission statement expresses a dedication to showing student's artwork and to serve as a bridge between WWU and the Bellingham community. It also wishes to give students an opportunity to showcase their work when they might have had limited exposure thus far in their art career. It allows students to see what has happened on Western's campus in the past in a fun and interactive way. It also shows the spirit of Western's student body and how it has changed over the years. An example of the interactive advertising that will potentially occur will be for advertisers to walk around Red Square with cameras, informing students of the event. Social Media, banners, and posters will also be used. There are hopes that the AS Review and the Klipsun will be able to contribute funds, however, their budgets are limited for the year. Cade Schmidt stated on behalf of both of the organizations that they are in fact strapped for funds, though they are in full support of this event. Caitlin stated that the

pictures will be selected on a subjective basis. However, there is an effort being made to include a variety of photos ranging from protests to events to sports. Hung Le stated that because this request is timely, the voting process will be expedited through an online voting process. If members wish to motion for this to be passed, they need to do so through email to committee members by Wednesday October 23 at 5pm.

IV. INFORMATION ITEMS

- A.** Nidia Hernandez gave details about what Personnel Committee (PC) does because it requires one representative from Management Council. If members would like to be a part of the PC, they will be voted on by other Management Council (MC) members at the next meeting.

- B.** Le explained that a vice-chair needs to be elected within MC. Nominees will need to be nominated by next meeting.

- C.** Members discussed their goals for the year as a part of MC. Hernandez expressed interest in improving legacy documents. Marmion would like to hear from other committee members how they manage hourlies. Daley Smith suggested it be an item in a future meeting that they might be able to prepare specifics for. Schmidt expressed interest in opening a section for members to bounce ideas off other members in regards to ongoing office issues and plans.

- D.** Le wished for feedback on the office updates that are emailed to the various AS offices. D. Smith would have liked to have had more time to process what her office wanted the rest of the AS to know and hear about. She suggested the option for various MC members to email personal updates rather than to spitball what's on their mind at the meeting. M. Smith would like more direction because various offices have many employees and subdivisions that they could report on. Le said that a trail of emailed updates would go into effect this week.

V. OTHER ITEMS OF INTEREST

VI. MEMBER REPORTS (See MC update page)

Meeting was adjourned at 5:00 pm