

**Western Washington University Associated Students  
Management Council Meeting  
Monday, November 5<sup>th</sup>, 2012** **VU567**

**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); Daniel Espinoza-Gonzalez (AS Ethnic Student Center Program Support); 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).

**Absent:** Druksel Dorji (AS Business Director); Lauren Stelling (AS KUGS Program Director); Jonathan Mayfield (AS Outdoor Center Equipment & Bike Shop Coordinator); Jarred Tyson (AS Clubs Coordinator).

**Advisor:** Lisa Rosenberg

**Secretary:** Madeline Espeseth

**Guest:** Briana Fitzpatrick, Ben Crowther, Sarah Purlington, Carolyn Bowie

**MOTIONS**

**MC-12-F-02** Approve the Gender Neutral Housing Resolution *Passed*

**MC-12-F-03** Approve \$1,200 for the event as an underwrite *Passed*

**MC-12-F-04** Approve the Program Saturation document with the changes as amended in the meeting and the additional anticipated changes as well. *Passed*

**MC-12-F-05** Approve the Management Council Rules of Operations documents with the already approved changes. *Passed*

**MC-12-F-06** Approve Jered McCardle for AS Personnel Committee. *Passed*

*The meeting was called to order by Hung Le, Chair at 6:15pm*

**I. APPROVAL OF MINUTES**

**II. REVISIONS TO THE AGENDA**

**III. ACTION ITEMS**

**A. Gender Neutral Restroom Resolution**

Crowther gave an update on the Gender Neutral Housing resolution. Since the last meeting Crowther has met with Francis, who does reservations for academic spaces. Francis said that applying this resolution to academic spaces should be no problem, and offered up many examples of the restrooms people could use on campus. Crowther still has to work with the PAC to find useable restrooms. McCardle asked how this will be enforced at events. Crowther said that he will working on changing the room reservation form. Anytime an event is expecting more than 150 people then the programmer will be informed that they need to work with Event Services to find gender neutral restrooms for the event. Also, this is in the hand of Event Services and they know that if more than 150 are expected then gender neutral restrooms need to be provided.

*MO TION MC-12-F-02 by McCardle*

Approve the Gender Neutral Housing Resolution.

Second: von Volkli

Vote: 10-0-0

Action: Passed

**B. Supplemental Funding Request**

Fitzpatrick presented on the event she is requesting funding for. The posters and advertising for this event are being developed by Kashmir but are waiting to be printed until funding is passed. Fitzpatrick explained that the event is directed at people who have marginalized identities so advertising will start in the ESC and then be opened up to the general student population. The event is set up concert style and is interactive, using slam poetry, spoken-word, hip-hop, and beat boxing. The main focus of is identities that are in the margins and bringing their identities into the forefront of the conversation in order to engage people in conversation. The workshop focuses on the history of people who have been marginalized and to generate ideas about what the world could have been like if there hadn't been racism or homophobia, and to predict what the future could be like without that to generate ideas about how to enable change. Since this is being supported by so many offices the reach will be large. There will be a press release submitted once funding is secured. Fitzpatrick elaborated on the funding. She said that they were able to reduce the prices further from the group, as well as have secured funding from other campus resources. The date is not changeable because the group is going on tour and this is out of the group's way to come up here. The group specifically wanted to come to Western Washington University. The QRC will still be asking for \$1,200. Le said there is \$5,000 available for the whole year; this would be 24% of the supplemental funding budget.

*MO TION MC-12-F-03 by McCardle*

Approve \$1,200 for the event as an underwrite

Second: Richards

Vote: 9-0-1

Action: Passed

**C. Program Saturation**

Von Volkli said that there were some changes to the original document. The process by which departments will go through to get approval to do more events than the maximum number will be designed by the 2013-2014 employees. Richards said that this year the Personnel Office will not be asking all AS employees to review and change their job descriptions, but program saturation will be something that employees will be asked to look at to see if there needs to be changes. Employees will be asked to review the programming aspect of their job descriptions. Rosenberg asked if there should be changes to the language and von Volkli said he would review the language before it was passed on to the AS Board for review. Von Volkli clarified that there would be some exceptions to the rule. Von Volkli will be sending the final document out once the wording is clarified and cleaned up.

*MO TION MC-12-F - by von Volkli*

Amend point 3 to add the language from the asterisk and striking all language in parenthesis, and following the word "personnel" add "and budgetary".

Second: McCardle

Vote: 10-0-0

Action: Passed

*MO TION MC-12-F-04 by McCardle*

Approve the Program Saturation document with the changes as amended in the meeting as well as the additional anticipated changes as well.

Second: Orallo-

Vote: 10-0-0

Action: Passed

Molinaro

#### **D. Management Council Rules of Operations**

Le proposed one change to the document that being documents need to be submitted to Le at least two weeks before the council meetings. Richards thought that this was too much time, but that 2 business days was too short. Von Volkli suggested one week. Le felt that this change is so the council has enough time to review the documents. Smith feels that two weeks is too early. Olivier said that this could be paired with the timing of contracting. Richards said it could be two weeks and then up to the discretion of the VP for Bus. Ops. Le wants to be forward thinking about future VPs for Bus. Ops. Ball thinks this could create tension between the VP and those requesting funds if it was left to the discretion of the VP. Thompson believes that since we meet every other week it does not make sense to have it two weeks in advance. Rosenberg suggested that we change all the personal pronouns to read “they/their” rather than “he/she/him/her.” There was a lot of support for this.

*MO TION MC-12-F - by McCardle*

Amend the document to strike “at least two weeks prior...” to read “at least one week prior...”

Second: Smith                      Vote: 10-0-0                      Action: Passed

*MOTION MC-12-F-05 by Orallo-Molinaro*

Approve the Management Council Rules of Operations documents with the already approved changes.

Second: Richards                      Vote: 10-0-0                      Action: Passed

#### **E. Personnel Committee Member**

McCardle volunteered to be nominated.

*MO TION MC-12-F-06 by Richards*

Approve Jered McCardle for AS Personnel Committee.

Second: Le                      Vote: 11-0-0                      Action: Passed

### **IV. DISCUSSION ITEMS**

#### **A. Water Bottle Initiative**

Le said that there was overwhelming support by the students to ban bottled water on campus, and the AS Board believes the process to make this change should start in Management Council. Carolyn Bowie and Sarah Purlington presented on why campus needs bottled water, the impacts of bottled water, and alternatives to bottled water. Bowie and Purlington are proposing that the AS promote tap water as an alternative to bottled water, including buying more hydration stations, as well as eliminate the sale of bottled water on campus. The students for sustainable energy club want to take a hand in the hydration stations in order to show students that they can make an impact as well as encourage the administration to take an active part in this issue. Two Washington schools are currently under contract with Aramark and there were not negative repercussions with eliminating bottled water when those schools eliminated the sale of bottled water. The Cold Beverage contract does fund many groups on campus, but the hope is that through education and outreach people will willingly choose not to buy water bottles which would make it easier for Dining Services to not sell bottled water. The AS is outside of the Cold Beverage Contract and the hope in coming to the AS is that the AS will help gamer support and set a precedent for not using bottled water. Orallo-Molinaro really likes the educational approach the club has taken. Le asked everyone to brainstorm about an AS wide policy that Management Council could recommend to the AS Board. Smith said that the Publicity center provides bottled water for hospitality but she feels they could switch to reusable water bottles or cups and pitchers. Ball said that the annual Halloween

Dance uses hydration stations and cups and there has not been any complaint about it. Olivier said that the Sustainability office is giving out free stainless steel water bottles right now. Le clarified that the goal is to eliminate bottled water completely. Ball suggested offering the option of people paying extra for events and they will get a free water bottle. Smith said that AS Productions gave out free water bottles with their logo and she has seen them around the VU quite a bit. McCardle suggested that offices tell everyone to bring a water bottle and tell attendees cups will not be provided. Orallo-Molinaro suggested that we start to incorporate a universal language so people can know they need to bring a water bottle in order to make bringing a reusable water bottle the norm. Philip said we could purchase a lot of cheap, reusable water bottles with the AS logo as a form of advertising. Le needs more input to write a policy, but he would like to see it as an action item at the next meeting. This would become a part of the AS program standards. Richards said that there are so many resolutions that AS has passed that it might become less serious to the university. Orallo-Molinaro and Espinoza-Gonzales dittoed. Von Volkli wants to make this policy and not just recommendation. Orallo-Molinaro dittoed. Bowie suggested that the policy include recommendations for alternatives. Richards felt that narrow language would be challenging for the future so the language should be broad. Le will work on writing this proposal.

## **VII. MEMBER REPORTS**

*The Meeting was adjourned at 7:52p.m.*