

**Western Washington University Associated Students  
Management Council**

Wednesday April 16<sup>th</sup>, 2014 VU 567

**Present:** Daley Smith (AS Productions Director), Nidia Hernandez (Personnel Director), Lisa Rosenberg (Assistant Director of Student Activities), Mason Luvera (Communications & Marketing Director), Luke Brouček (PC Account Executive), Morgan Burke (AS VP for Bus Ops), Matt Smith (ROP Director), Brian Bates (OC Equipment Shop Coordinator), Graham Marmion (REP Associate Director), Kasey Koenig (Club Coordinator), Nina Olivier (ESP Associate Director), Patrick Stickney (KUGS Program Director), Cade Schmidt (AS Review Editor), Teena Thach (ESC Program Support Coordinator), Taylor Franks (Business Director)

**Absent:**

**Advisor:** Lisa Rosenberg

**Secretary:** Max Zentner

**Guest(s):**

**Motions:**

**MC 14-S-5** Approval of the minutes from April 2<sup>nd</sup>, 2014. **Passes.**

*The meeting was called to order by Morgan Burke, Chair at 4:09 pm*

**I. Approve Minutes**

*MOTION MC 14-S-5 by Stickney*

Approval of the minutes from April 2<sup>nd</sup>, 2014.

Second: Luvera Vote: 10-0-4 Passes.

**II. Budget Committee Membership**

a. Morgan Burke recapped the conversation that occurred last meeting about AS Employee Graham Marmion sitting on Budget Committee. Management Council (MC) made a recommendation that the AS Board of Directors relook at the committee appointment of Marmion. Burke asked if any MC member could attend the board meeting on behalf of the issue. Kasey Koenig and Nidia Hernandez offered to attend and represent MC.

**III. Info Item: Mission Statements**

a. Members reviewed mission statements from the Publicity Center, Legal Information Center (LIC), AS Review, and the Outdoor Center Equipment and Bike Shop. Matt Smith clarified that the LIC mission statement has cut the portion of their statement that stated it was a resource for prelaw advising because it does not serve that purpose anymore. Daley Smith stated that the first sentence is wordy and repetitive. Cade Schmidt stated that the over emphasis was to show that the Associated Students is its own entity and community. Patrick Stickney stated that he agreed with D. Smith and suggested a condensation of language.

M. Smith stated the words student interest are overused. Schmidt asked if the first sentence listing what it covers should be broader. Burke stated that it is just fine. Stickney ditto. Schmidt asked if it is clear to readers that the AS Review is an alternative supplementary news source. Stickney stated it is not and should be explicitly stated. Graham Marmion stated that he would drop the word "assorted" on the mission statement for the Outdoor Center Equipment and Bike Shop. Schmidt suggested condensing the list of people who benefit from its services to read WWU community. M. Smith stated that he would like a mission statement that isn't so list oriented. Brian Bates explained that the distinction exists because the mission statement was recently changed from an over arching mission statement to one specific for each office. M. Smith stated that for the mission statement of the Challenge Program he would suggest removing the quote marks from the word fun because he feels it represents hypothetical fun, that doesn't represent actual fun. Marmion feels that the last sentence reads clunky and would like it reworded.

#### IV. Office Updates

- a. **ESC:** Naked Truth auditions are on Friday. Culture Shock auditions will be Wednesday. There will be singing and cultural performances, and it will be held in the PAC. The ESC is working with the ESP for the event, agri [CU LTU RE].
- b. **OC:** Gear Grab will be on April 28<sup>th</sup>. You can sell your own gear or buy someone else's. It will be 4/28-30 in VU 565.
- c. **Personnel Office:** Some positions have been reopened, so spread the word. Interview recommendations are due April 22<sup>nd</sup>. Yuliya is working on the end of the year banquet. It will be May 29<sup>th</sup>.
- d. **ASP:** The film HER is being shown on the 23<sup>rd</sup> in Frasier 4. Starfucker and Kithkin are coming to the MPR. Viking Con is on May 3<sup>rd</sup>. The VU Gallery is showing Dissolve. The artist will be there on closing night. Everyone can take a piece of art off the wall and dissolve it. Game of Thrones Trivia will be on April 28<sup>th</sup>. #Throwbackkaraoke will be on April 24<sup>th</sup>.
- e. **Communications Office:** The office is busy. There is a new look on Facebook and Twitter. There has been a lot of work because of the fallout from Bruce Shepard's blog.
- f. **PC:** They are really busy because they are short a designer and all the designers have more work than they are supposed to. Please make sure you have all the info put in when you submit the request.
- g. **AS Review:** Things are going well at the AS Review. The election issue will be twenty pages and will come out soon. The writers have been fab. There was a chemical scare in the office this past week but they are all okay. They would like some feedback of their work. There are job openings for writers. There will be some cool interviews in the future, like Kithkin and StaceyAnn Chin.
- h. **AS VP for Bus Ops:** There have been changes to the program standards for targeted events. Proposals are being looked at in Budget Committee. S&A Fee committee is going on. The constituents are getting together to discuss the funds

for the entire AS, Campus Rec. Challenge Course policies and procedures are being looked at. Burke is working with Johnny Mayfield. She is doing a policy audit for inclusive language as they were last updated in 1988. Burke would like meeting requests on Outlook for events,

- i. **REP:** AS Elections is in crisis mode. They need more individuals to sign up to work at polling stations. April 22<sup>nd</sup> and 23<sup>rd</sup> will be the AS Board VP and Presidential debates. Voting ends May 2<sup>nd</sup>. Please vote the whole ballot even though you don't have to. Spring appointments for committees will be happening. April 25<sup>th</sup> commemorates the day of Student Debt hitting 1 Trillion in the United States. Western Votes will be holding events to draw attention to this issue. The REP is partnering with Bellinghome campaign for tenant safety. They are close to getting rental registration passed. Students will be going to city council,
- j. **KUGS:** KUGS is broadcasting 24/7. They are training new volunteers. AS Election Candidates are recording candidate statements. Nidia Hernandez gave Kudos for KUGS' twitter activity,
- k. **ESP:** Christmas is coming in the form of Earth Day. Earth friendly food is not all vegan. Local food will be made and it will be good. The Well Wishers will be performing. A hike will be occurring during the festival. Yoga will be taught. Monday - Friday will be events from Eco feminism workshops to a campfire! Science professors will be talking about their lives. The Go for the Green Celebration will be happening. Free food and great music. The Dean of Huxley would like to incorporate the program LEAD as another entity of the AS. The ESP might have another department. LEAD is service learning and volunteering with environmental and social actions.
- l. **Club Hub:** LEAD has been a Club for decades. They cannot be funded like a department, but they need to be funded like a department, hence the switch. May 1<sup>st</sup>, Club Kickback will be occurring which is essentially a passing the torch event. The Challenge Program will come in to help the new leaders. There is no more bookstore donation money and travel funding is almost gone. Most all funding is gone because of all the great events,
- m. **Business Office:** Budget Committee started looking at budgets. Please look at your budgets. If the budgets are not filled out money cannot be allocated for next year. Input math to help show the fiscal implications,
- n. **ROP:** Events are gearing up. After April 21<sup>st</sup>, SIRC activism week is happening, the same week as earth week. Many events will be encouraging activism and civil engagement. Take back the night will be next Thursday. There have been many logistical issues but the staff has responded well. Tons of outreach is occurring. They are gearing up for big events in May, including Patriot Week and Disability Awareness week.

*The meeting was adjourned at 5:02 pm*