



AS Management Council

Monday, April 18th, 2016

4:00pm

VU567

Members: *Present:* Hannah Brock (VP for Business and Operations, Chair); Spencer Pickell (AS Outdoor Center Equipment Shop Coordinator); Osman Olivera (AS Business Director); Kelly Mason (AS Communications Director); Yuliya Rybalka (AS Personnel Director); Jordan Van Hoozer (KUGS Program Director); Brian Gliński (AS KVIK Coordinator); Julia Hinson (AS Environmental and Sustainability Programs Staff); Marina Price (AS Review Editor-in-Chief)

Absent: Emma J. Opsal (AS Assessment Coordinator); Shiffite Awel (AS Publicity Center Account Executive 1); Griffin Crisp (AS Representation & Engagement Programs Director); Jonah Falk (AS Productions Director); Patricia Pacheco (AS Ethnic Student Center Education Coordinator); Sophie Ranis (AS Womxn's Center Assistant Coordinator)

Advisor: Lisa Rosenberg (Assistant Director of Student Activities)

Secretary: Octavia Schultz (AS Board Assistant for Internal Committees)

Guests: Jordan Butler (AS Legal Information Center Coordinator)

Motions:

MC-16-S-2 To approve the minutes from April 4th, 2016. **Passed.**

MC-16-S-3 To approve \$3,000 in funding from the AS Supplemental Event Fund for the "Know Your IX" event with a stipulation. **Passed.**

Brock called the meeting to order at 4:08pm.

I. Approval of Minutes

MOTION MC-16-S-2 By Mason

To approve the minutes from April 4th, 2016.

Second: Van Hoozer Vote: 8 - 0 - 0

Action: Passed

II. Discussion Item

a. AS Program Standards

Olivera suggested replacing the term "ideologies". Brock made a comment about the statement in the document regarding first-year students, and noted that the AS should have served students of other academic years and backgrounds as well. Rosenberg noted that the original language was created with the intent of getting students involved with the AS in their first year so they would continue to be involved the following years. Mason suggested including language that addressed AS presentations at Summerstart and Transitions. Price stated the term "neutrality" seemed like complacency or apathy. Schultz suggested replacing the term with "non-partisan". Brock suggested adding language about accessibility of the organization. Rosenberg expressed her concern for the phrase "regardless of" when addressing inclusion and aspects of identity. There was discussion and the language was changed to "every student identity including". Brock asked the committee to continue reviewing the document outside of the meeting and bring edits for each individual's department the following week.

b. Management Council Budget

Brock stated the Management Council Budget was being cut for the following year. She noted that if the money was not spent the current year that it would go into the already inflated AS reserves. She took suggestions from the members on how to spend the budget for that year.

III. Action Item

a. Legal Information Center Funding Request

Butler stated that the Legal Information Center was hosting a “Know Your IX” event to educate students about Title IX and was requesting money from the supplemental event fund to pay the speakers. Brock inquired if the event was going to have enough attendance because it was scheduled for the Friday of Memorial Weekend. Butler stated he felt confident that the event would have had adequate attendance. Brock inquired if the presenters were being paid or if the funding request was just to fund the travel costs. Butler stated the funding request from the Supplemental Event Fund was to pay the speakers for their time, but that travel costs were being paid using other funding. Brock reminded the council that Supplemental Event Fund only had a total of \$3,000 in it, but that no other requests had been made for funding all that year. She stated that if the funds were not used by the end of Spring Quarter, they would have been moved to the already inflated reserves. Mason inquired why the event had a limit for attendance. Butler stated a smaller audience would have made the event safer space. Schultz asked why the presenters were students rather than professionals. Butler stated the program was started by graduate students. Olivera inquired why the attendance limit was set at forty-five students. Butler stated there was no selection process, but that the spaces were available for the first forty-five students RSVP’d to the event. Rosenberg stated the Equal Opportunity Office should have been informed of the event. She also suggested allowing the Equal Opportunity Office to meet separately with the speakers. Butler stated that was possible, and noted that the Legal Information Center had hosted an event earlier that year with the Equal Opportunity Office. Brock noted that office could have assisted with promoting the event. She inquired how Butler planned to promote the event. Butler stated he planned to use hand bills, posters, and social media to advertise. Brock inquired if the publicity requests had already been sent to the Publicity Center. Butler stated he was waiting for approved funding before requesting publicity. There were no further questions from the council and Butler exited. Brock stated the Legal Information Center needed a timely decision and that she was in favor of voting at the current meeting. Price entered. Rybalka stated the request was a great use of student funds and that it would have benefitted students in a unique way. Van Hoozer stated other requests to the Supplemental Event Fund were unlikely as well. Brock agreed and pointed out that the event had a high cost per student, and that the pay for each presenter was very high. She stated that AS programming needed to reflect the AS concerns regarding the Title IX investigation. Rybalka noted that the speakers were graduate students that were preparing for professional careers in their fields and that the pay they were receiving for the event was much lower than the cost to hire a professional speaker. Olivera noted the topic of the event was also draining to speak about. He expressed his concern that the event was only open to a limited number of students. Schultz suggested allowing students to stream the event online or on a television in the Viking Union. There was discussion about the feasibility of that idea, and it was decided against due to the intimate nature of the event. Mason stated she still had a concern about the forty-five student limit. She stated that made the event very exclusive. Brock agreed and noted that because of the timing of the event it was unlikely that attendance was going to be an issue. Rybalka suggested removing the specific forty-five-person limit and advertising that limited space was available. Brock noted that scarcity of seating often encouraged people to sign-up for events early on. She stated she preferred not making a note about limited seating. Olivera stated that if it were advertised as limited seating, students

may have been discouraged from attending for fear of not having a seat. Van Hoozer restated that attendance was not likely to be high for the event due to the timing. Brock stated that even sixty people in attendance would still have allowed for an intimate event.

MOTION MC-16-S-3 By Rybalka

To approve \$3,000 in finding from the AS Supplemental Event Fund for the "Know Your IX" event with the stipulation that there is no limit for student attendees.

Second: Olivera Vote: 9 - 0 - 0 Action: Passed

IV. Adjourn

Brock adjourned the Meeting at 5:00pm