



AS Management Council

Monday, May 2nd, 2016

4:00pm

VU 567

Members: *Present:* Hannah Brock (VP for Business and Operations, Chair); Jonah Falk (AS Productions Director); Spencer Pickell (AS Outdoor Center Equipment Shop Coordinator); Jordan Van Hoozer (KUGS Program Director); Yuliya Rybalka (AS Personnel Director); Marina Price (AS Review Editor-in-Chief); Kelly Mason (AS Communications Director); Osman Olivera (AS Business Director); Anna Kemper (AS Environmental and Sustainability Programs Director); Walter Lutsch (AS Club Coordinator)
Absent: Emma J. Opsal (AS Assessment Coordinator); Griffin Crisp (AS Representation & Engagement Programs Director) Shiffite Awel (AS Publicity Center Account Executive 1); Patricia Pacheco (AS Ethnic Student Center Education Coordinator); Brian Gliński (AS KVIK Coordinator)

Advisor: Greg McBride (Assistant Director of Viking Union Facilities)

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

Guests:

Motions:

MC-16-S-4 To approve the minutes from April 18th, 2016. **Passed.**

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

I. Approval of Minutes

MO TION MC-16-S-4 by Lutsch

To approve the minutes from April 18th, 2016.

Second: Kemper Vote: 7 - 0 - 2 Action: Passed

II. Discussion Item

a. Foods Selections for the End of the Year

The council selected options for foods to order at the final meeting of the year to use up the Management Council budget.

III. Information Item

a. Program Standards Edits

Brock stated she had added edits to the document that the members had emailed her. Kemper noted the Environmental and Sustainability Programs had changed their mission statement that year to include all aspects of sustainability. Brock stated she liked the changes. Kemper explained the program outcomes to the council. Pickell stated the Outdoor Center portion of the programs center did not include the Challenge Course or the WOOT program. Van Hoozer stated she did not have any edits to the document for KUGS. The council read through the rest of the document and made additional edits.

IV. Adjourn

Brock adjourned the Meeting at 4:59pm.