AS Structural Review Committee

Friday, April 29th, 2016   2:30pm   VU567

Members: *Present:* Hannah Brock (AS VP for Business and Operations, Chair); Mason Hawk (Student-At-Large); Kevin Recto (Residence Hall Association Representative); Emma Palumbo (AS VP for Student Life); Patrick Eckroth (AS VP for Governmental Affairs); Daniel Edgel (Student-At-Large); Hannah van Amen (Student-At-Large); Bill Martin (Student-At-Large)
             Absent: Jordan Walley (Athletics Representative)

Advisors: Lisa Rosenberg (Assistant Director for Student Activities); Eric Alexander (Associate Dean of Students and Director of the Viking Union, Lacilitator)

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

Guests: Bryce Hammer (AS Board Assistant for Representation Committees); Patrick McCreedy

Motions:
SRC-16-S-3 To approve the minutes from April 15th, 2016. **Passed.**

Brock called the meeting to order at 2:33pm.

I.   Approval of Minutes

> *MOTION SRC-16-S-3 by Edgel*
> > *To approve the minutes from April 15th, 2016.*

> Second: Palumbo   Vote: 8 - 0 - 0   Action: Passed

II.   Discussion Item

a. Update on Survey Results and Board Leedback

Brock stated she was leaving the survey open for additional responses. She stated she had also updated the AS Board of Directors on the survey responses and gathered feedback from them.

b. Proposed New Structure Diagram

Eckroth noted the Legislative branch could have been bigger, particularly because the student survey responses had stressed the importance of a legislative body. Edgel inquired how the AS VP for Business and Operations was tied to advocacy. Brock stated that the position wasn't. Palumbo noted that the position offered a lot of knowledge for advocacy groups about internal operations. Brock noted that the AS VP for Governmental Affairs would be the Chair of the committee the following year and the AS VP for Business and Operations would be Vice Chair. Alexander stated it was possible to add another AS Vice President position focused on working with student services on campus that were not a part of the AS directly. He brought up the fact that the AS VP for Business and Operations could have been a hired position rather than an elected position. Brock agreed. Eckroth clarified that the AS Board of Directors positions could have changed, but their responsibilities would have fallen under the same categories listed in the diagram. Brock stated she wanted the committee to create

sub-committees to begin working on a draft proposal to bring to the AS Board of Directors before the end of spring quarter. She stated her goal was to create a pamphlet with similar visuals to what the Legislative Affairs Council had used for the AS State Legislative Agenda. Eckroth suggested contacting Josie Ellison because they had access to the design elements to create the AS State Legislative Agenda. McCreedy inquired what the proposal would have contained and how that could have kept committees from working against each other. Brock stated the proposal would have consisted of a proposal for the direction that the organization was headed and a potential implementation plan for that. Eckroth stated he didn't have concerns of committees working against each other. Brock stated the primary concern of the committee was decentralizing the Board of Directors' power and improving student representation. She began creating a list of topics to address in the proposal. Alexander suggested providing four sections; an introduction, a review of the research the committee had done, the proposed new structure, and a timeline or implementation plan. McCreedy inquired how the structure could have been changed to ensure more outreach between the AS and campus resources. Brock stated that would have come with the work of the AS VP for Academic Affairs who was working to achieve true shared governance on campus. The members assigned themselves to groups and Brock stated the sub-groups should have met within the week before the following committee meeting.

III. Adjourn

Brock adjourned the Meeting at 3:06pm.