



# AS Management Council

Monday, May 23<sup>rd</sup>, 2016

4:00pm

VU567

- Members:** *Present:* Hannah Brock (VP for Business and Operations, Chair); Spencer Pickell (AS Outdoor Center Equipment Shop Coordinator); Marina Price (AS Review Editor-in-Chief); Griffin Crisp (AS Representation & Engagement Programs Director); Osman Olivera (AS Business Director); Yuliya Rybalka (AS Personnel Director); Jonah Falk (AS Productions Director); Anna Kemper (AS Environmental and Sustainability Programs Director); Jordan Van Hoozer (KUGS Program Director); Brian Gliński (AS KVIK Coordinator); Shiffite Awel (AS Publicity Center Account Executive 1); Walter Lutsch (AS Club Coordinator)
- Absent:* Emma J. Opsal (AS Assessment Coordinator); Sophie Ranis (AS Womxn's Center Assistant Coordinator); Kelly Mason (AS Communications Director); Patricia Pacheco (AS Ethnic Student Center Program Coordinator)
- Advisor:** Lisa Rosenberg (Assistant Director of Student Activities)
- Secretary:** Octavia Schultz (AS Board Assistant for Internal Committees)
- Guests:** Tori Engström (Incoming AS Personnel Director)

## Motions:

**MC-16-S-5** To approve the minutes from May 2<sup>nd</sup> and 16<sup>th</sup>, 2016. **Passed.**

*Brock called the meeting to order at 4:16pm.*

## I. Approval of Minutes

*MOTION MC-16-S-5 By Rybalka*

*To approve the minutes from May 2<sup>nd</sup> and 16<sup>th</sup>, 2016.*

Second: Price

Vote: 11 - 0 - 1 Action: Passed

## II. Discussion Item

### a. Structure Review Committee Update

Brock noted the proposal would have gone to the AS Board of Directors as an information item later that week. Olivera expressed concern about the AS VP for Academic Affairs position being dissolved. Brock noted that the current VP for Academic Affairs, Zach Dove, had the same concerns. She noted the goal was to give the Student Senate the responsibilities of that position, and those responsibilities would have been dispersed among more people to avoid overworking one individual. She noted that if the AS Board of Directors approve the proposal, it would not have been the official set structure the organization would take, but that it would have been confirming that the Structure Review Committee was headed in the right direction. Rybalka stated she had concerns about how to hold Senators accountable. Brock noted the goal was to pay Senators a stipend per quarter, and that if they did not perform their duties their pay would have been affected. Crisp expressed his concern that each academic department and college functioned differently and that it was important to consider how to ensure colleges and departments were staying true to the mission statement and values of the AS. Brock noted that the election process for Senators would have been determined by colleges but that the AS would provide guidelines and stipulations for that process. She noted there was a potential for smaller committees focused on advocacy that were led by Senators.

Crisp inquired who would have served on university committees in place of the AS VP for Academic Affairs. Brock stated the goal was to have Senators serve on committees, as determined by the AS Committee Coordinator and Senate President. She noted there needed to be more detail work done to ensure that Senators were working equal amounts to ensure their stipends were equal. Rybalka expressed her concern about the election process of Senators and noted that there was potential for exclusive practices. Brock noted in the Student Feedback Survey that had been sent out, students had chosen academic departments and colleges as the Senate makeup but that positions could have been made for undeclared students. Olivera inquired how the Senators were going to be paid. Brock noted they would have been paid with the salaries of the dissolved AS VP for Academic Affairs and AS VP for Activities positions. She gave the council an overview of the proposed Board of Directors structure. Kemper inquired if the Senate President would have been elected or hired. Brock noted they would have been elected. She noted the Senate would have been a check and balance for the AS Board of Directors. She noted the proposed Union Board would have been made up of Management Council positions along with Viking Union student positions. She noted the budgets for the two sides of the organization would have been separate, other than centralized services such as the AS Personnel Office and Business Office. Lutsch inquired who would have been the Chair of Activities Council if the AS VP for Activities was dissolved. Brock noted another AS VP position could have been the Chair of the committee, noting that historically the AS VP for Activities position was not always heavily involved or necessary. She noted the changes would not have been made all at once, but that the restructure was a three-year process.

b. Office Updates

Rybalka stressed the importance of internships and legacy documents for incoming employees. Lutsch noted the Club Hub was hosting the AS Club Award Ceremony later that week and would be awarding the Club Cup. Van Hoozer noted that KUGS was doing DJ trainings during the summer to be ready for fall quarter. Falk noted that AS Productions was hosting an outdoor film, a petting zoo, and the LawnStock event in the following weeks. Crisp noted that the AS Board of Directors Inauguration was the following night. Price noted that the AS Review was planning their Summer Issue. Kemper noted the Green Tie Gala was coming up and all proceeds benefited the environmental clubs the following year. Gliński noted that KVIK was hosting a show the following week.

### **III. Adjourn**

***Brock adjourned the Meeting at 4:54pm.***

\*As this was the last meeting of the quarter these minutes were approved by the Chair, Hannah Brock, on 6/8/16.