

Changes to Finance Council Membership

Proposed Motion:

Approve the changes to the Finance Council Membership in order to allow the council to meet, with the stipulation that the council submit a new proposed Charge & Charter by the end of fall quarter.

Proposed by: Trent Austin, AS Business Director

Context:

There have been several proposed changes to the Charge & Charter that require more discussion. The council cannot currently meet due to the ADEI unit's funding being separated and concerns about low quorum without that position. The proposal is to add 1-2 student Club Members who are not employed by the AS, but are invested in student engagement. We would also reduce the students At-Large to 1 in order to keep the quorum level at 4. (Quorum would remain 4 whether 1 or 2 club members are appointed.)

Environmental and Sustainability Programs has been removed as it is now supported by the Office of Sustainability. The Outback has been removed as it is only funded through December at this time. The goal is to have consistent members of Finance Council if at all possible.

Proposed Changes:

MEMBERSHIP

Voting:

AS President or delegated Vice President (Vice Chair)

AS Student Senate President or delegated Student Senator

1-2 Students At-Large (appointed by the AS Business Director)

1-2 Club Members (AS and/or ESC) to represent the Club area (appointed by the AS Business Director)

~~1 Student Employee from Accessibility, Diversity, Equity, & Inclusion (ADEI): Ethnic Student Center, Disability Outreach Center, LGBTQ+ (appointed by the MCSS Director)~~

1 AS Employee from the following central service programs: Communications, Business Office, Personnel, Publicity Center, AS Wavelength Review (appointed by the Assistant Director for Student Activities and Media)

1 AS Employee from the following activities programs: Productions, ~~Environmental and Sustainability Programs, the Outback Farm~~, Club Activities, KUGS FM, Office of Civic Engagement, Outdoor Center (appointed by the Assistant Director for Student Activities and Media)

Non-voting:

AS Business Director (Chair)

~~Assistant Director for Business Services & Planning~~ AS/VU Business Services Manager (Advisor)

AS Fund Financial Manager

Viking Union Staff (Fiscal Support)

Secretary