



## Associated Students of Western Washington University

AS Business Committee Charge & Charter

~~October 2012~~ November 2012

- I. CHARGE Business committee will advise the AS Business Director in decision-making related to business matters by:
- Assisting in the ~~developing-development and implementing~~ implementation of policies & procedures which will aid in handling business issues.
  - Creating consistency in business issues and in the AS Business Office.
  - ~~Reporting all~~ Recommending policy and procedural changes to the AS Board of Directors for final approval.
- II. MEMBERSHIP AS Business Director, Chair  
Assistant Business Director, Vice Chair  
Vice President for Business and Operations  
Advisor, non-voting Finance Manager (non-voting)  
Director of Student Activities, or designee (advisor, non-voting)
- III. CHAIR The Chairperson shall be the AS Business Director. The Chairperson shall convene the meetings, approve agendas, and preside at all meetings. The Vice-Chairperson shall be the Assistant Business Director and they act in the absence of the Chairperson.
- IV. MEETINGS Meetings shall be called by the Chair. The committee shall meet as necessary, but no less than one time per month with a minimum of twenty four (24) hours notice. Meetings may also be called by any member with support of at least twenty-five (25%) of the seated, voting membership.
- V. VOTING In order for a motion to pass, it must obtain a majority of the legal votes cast. An abstention shall not count as a legal vote cast.
- VI. QUORUM A majority of the voting membership shall constitute a quorum. If a quorum is not present, the Chair will adjourn the meeting and reschedule to a new day and hour.
- VII. RULES OF OPERATION The committee may adopt and amend rules of operation governing its operation by a majority vote of the committee, subject to review or approval by the AS Board of Directors.
- Viii. AMENDMENTS This Charter may be amended by a majority vote of the AS Board of Directors.
- IX. REPORTAGE This committee shall report to the AS Board of Directors through the AS Vice President for Business & Operations.