



Associated Students of Western Washington University
Ethnic Student Center's Presidents Council Charge & Charter
September 2011 ~~October~~ 2012

I. CHARGE	<p><u>The President's Council (EPC) works with ESC Administration to set policies and procedures for the Ethnic Student Center and maintains the mission of the organization. By:</u></p> <ul style="list-style-type: none">• <u>Creating program standards and policies or procedures for AS ESC clubs.</u>• <u>Strategic planning and long-term goals.</u> <p>« <u>Creating, altering or eliminating existing programs and clubs.</u></p> <p>» <u>Making recommendations on budgeting and structural issues.</u></p> <p>» <u>Providing a forum in which the leadership of the internal Ethnic Student Center (ESC) organizations can come together to foster communication and teamwork.</u></p> <ul style="list-style-type: none">• <u>Serving as a support and resource group for ESC leadership.</u> <p>» <u>Dialoguing on all matters relating to the internal affairs of the ESC.</u></p> <p>» <u>Encouraging collaboration, networking and problem solving.</u></p>
II. MEMBERSHIP	<p>AS Vice President for Diversity (Chair) 1 Representative (President, Vice President, Chair or other leading officials of similar duties) from each ESC recognized club.</p> <p>Advisor, (non-voting) Secretary (non-voting)</p>
III. CHAIR	<p>The Chairperson shall be the AS Vice President for Diversity. They shall convene the meetings, approve agendas, and preside at all meetings. The Vice-Chairperson shall be selected at the discretion of the council and acts in the absence of the Chairperson.</p>
IV. MEETINGS	<p>Meetings shall be called by the Chair. The council shall meet at least twice a 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.</p>
V. VOTING	<p>Decisions shall be made by consensus. If consensus <i>cannot</i> be made, any voting member can make a motion. 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.</p>
VI. QUORUM	<p>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.</p>
VII. SUBCOMMITTEES	<p><u>In order to provide for coordination and direction, the committee may establish subcommittees as necessary. Unless otherwise noted, these groups shall follow the provisions of the committee with respect to procedure.</u></p>
VIII. RULES OF OPERATION	<p>The council may adopt and amend rules of operation governing its operation by a majority vote of the council, subject to review or approval by the AS Board of Directors.</p>
IX. AMENDMENTS	<p>This Charter may be amended by a majority vote of the AS Board of Directors.</p>
X. REPORTAGE	<p><u>This</u> council shall report to the AS Board of Directors through the AS Vice President for Diversity.</p>



last mtg

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September 2011 September 2012

I. CHARGE

The President's Council (PC) provides a forum in which the leadership of the internal Ethnic Student Center (ESC) organizations can come together to foster communication and teamwork. The Council serves as a support and resource group for ESC leadership. The council will dialogue on all matters relating to the internal affairs of the ESC including, but not limited to, networking, problem-solving, budgeting, structural issues, advisement & program standards, the creation of new programs, the alteration or elimination of existing programs, ESC structure, and long term goals. PC will also be charged with approving AS clubs to be associated as an ESC club and has the ability to ~~Ultimately, this committee will set policies & procedures for the ESC Clubs.~~

II. MEMBERSHIP

AS Vice President for Diversity (Chair)
1 Representative (President, Vice President, Chair or other leading officials of similar duties) from each ESC recognized club.
Advisor, (non-voting)
Secretary (non-voting)

III. CHAIR

The Chairperson shall be the AS Vice President for Diversity. They shall convene the meetings, approve agendas, and preside at all meetings. The Vice-Chairperson shall be selected at the discretion of the council and acts in the absence of the Chairperson.

IV. MEETINGS

Meetings shall be called by the Chair. The council shall meet at least twice a 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

Decisions shall be made by consensus. If consensus cannot be made, any voting member can make a motion. 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.

VH. RULES
OF OPERATION

The council may adopt and amend rules of operation governing its operation by a majority vote of the council, 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 council shall report to the AS Board of Directors through the AS Vice President for Diversity.