



## Associated Students of Western Washington University

Management Council Charge & Charter

~~October 2012~~ August 2013

### I. CHARGE

The ~~inten~~purpose of the Management Council is to provide a forum in which the student leaders of internal AS departments can come together to foster communication, teamwork, and to share insights by:

- Providing input and making recommendations about AS policies and processes. Including but not limited to: AS training, AS employee evaluations, AS hiring, the AS Employment Policy and the AS Program Standards.
- Making decisions about distributing funds from the AS Program Supplemental Event Fund. (FXXSBR-ASBSCW).

### II. MEMBERSHIP

AS Vice President for Business & Operations (Chair)  
~~AS Assessment Associate Director~~  
AS Business Director  
AS Communications Director  
AS Environmental & Sustainability Programs Associate Director  
AS Ethnic Student Center Program Coordinator (student position)  
AS KUGS Program Director  
AS Outdoor Center Equipment & Bike Shop Coordinator  
AS Personnel Director  
AS Productions Director  
AS Representation & Engagement Programs Associate Director  
AS Resource & Outreach Programs Director  
AS Review Editor in Chief  
AS Publicity Center Account Executive (appointed by AS PC Coordinator)  
AS Club Coordinator  
Secretary (non-voting)  
Assistant Director of Student Activities (Advisor)

### III. CHAIR

The Chairperson shall be the AS Vice President for Business & Operations. 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 every other week 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. FUNDING**

It shall be the purview of this council To allocate Supplemental AS Program Funding [FXXSBR-ASBSCW]

**Vni. SUBCOMMITTEES**

In order to provide for coordination and direction, the council may establish subcommittees as necessary. Unless otherwise noted, these groups shall follow the provisions of the council with respect to procedure.

**IX. 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.

**X. AMENDMENTS**

This Charter may be amended by a majority vote of the AS Board of Directors.

**XI. REPORTAGE**

This council shall report to the AS Board of Directors through the AS Vice President for Business & Operations.