

Associated Students of Western Washington University

AS Presidents Committee on Equity, Inclusivity, & Diversity Charge & Charter

August 2014

I. CHARGE

The President's Committee on Equity, Inclusivity & Diversity advises the AS President and the AS Vice President for Diversity on matters related to President's Shepard's Task Force on Equity, Inclusion, and Diversity and maintains the mission of the AS by:

- Assessing the efforts of Western Washington University Administration in matter of equity, inclusivity, and diversity.
- Providing students input on such matters to the AS Board of Directors and President Shepard's task Force on Equity, Inclusion and Diversity.

П. MEMBERSHIP

AS Vice president for Diversity (Chair, non-voting)

AS President (non-voting)

5 Students at-large, appointed by AS Board of Directors

HI. CHAIR

The Chairperson shall be the Vice President for Diversity. The Chairperson shall convene the meetings, approve agendas, and preside at all meetings. The Vice-Chairperson shall be selected at the discretion of the committee and will act in the absence of the Chairperson.

IV. MEETINGS

Meetings shall be called by the Chair. The committee shall meet it least once per quarter with a minimum of twenty-four (24) hours notice. Meetings may also be called by any member with support of at least twenty-five percent (25%) of the seated, voting membership.

V. VOTING

Decisions shall be made by consensus. If a 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.

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.

VIH. 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 VP for Diversity.