



Associated Students of Western Washington University
Student Trustee Selection Committee Charge & Charter
September 2014 ~~October 2013~~

- I. CHARGE** To recommend three to Three to five (3-5) Student Trustee candidates to the AS Board of Directors for approval.
- II. MEMBERSHIP** AS President or designee (Chair)
Current Student Trustee
AS Board Member- to be appointed by chair
Two (2) Students at-large
Assistant Dean for Student Engagement/ Director of Viking Union Facilities
~~Dean of Students or designee, Advisor (non-voting)~~
- No member can be an applicant for the Student Trustee position
- III. CHAIR** The Chairperson shall be the AS President, or designee. They shall convene the meetings, approve agendas, and preside at all meetings. The Vice-Chairperson shall be selected at the discretion of the committee and acts in the absence of the Chairperson.
- IV. MEETINGS** Meetings shall be called by the Chair. The committee shall meet by the first full week of ~~Spring~~ Spring ~~Quarter~~, and all meetings shall be called with a minimum of twenty-four (24) hours notice .
- 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. SUBCOMMITTEES** 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.
- VIII. 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.
- IX. AMENDMENTS** This Charter may be amended by a majority vote of the AS Board of Directors .
- X. REPORTAGE** This committee shall report to the AS Board of Directors through the AS President or designated Board member, who will approve and forward the final three to five (3-5) student nominees to the Governor of the State of Washington.