

Associated Students of Western Washington University Resource and Outreach Programs Restructure Taskforce Charge & Charter November 2016

| I. CHARGE                  | The AS Resource and Outreach Programs Restructure Taskforce will evaluate<br>the Resource and Outreach Programs and will work to determine:<br>How to maximize student engagement with all ROP Offices.<br>How positions within each office will work best (Job Description).<br>How to improve staff turnover.<br>How to improve budgetary needs.<br>How to improve overall ROP mission. |
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| П. MEMBERSHIP              | Resource and Outreach Programs - Chair<br>Vice President for Diversity - Vice Chair<br>AS Assessment Coordinator<br>Secretary (non-voting)<br>Advisory (non-voting)   |
| HI. CHAIR                  | The Chairperson shall be the Resource and Outreach Programs Director. The Chairperson shall convene the meetings, approve agendas, and preside at all meetings. The Vice-Chairperson shall be the Vice President for Diversity and acts in the absence of the Chairperson.  |
| IV. MEETINGS               | Meetings shall be called by the Chair. The committee shall meet at 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                  | In order for a motion to pass, it must obtain consensus.  |
| VI. QUORUM                 | A majority of the voting membership shall constitute a quorum. If a quorum is<br>not present, the Chair will adjourn the meeting and reschedule to a new day and<br>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.  |
| VIH. RULES<br>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 VP for Diversity.  |