

Associated Students of Western Washington University Student Enhancement Fund Committee Charge & Charter October 20176

I. CHARGE	 To oversee the operations of the Student Enhancement Fund program by: Reviewing student applications. Making recommendations concerning the allocation of the Student Enhancement Fund funds. Evaluating the Student Enhancement Fund program, identifying issues, and recommending changes to the program as a whole. Upholding the mission of student funds/fees. Maintaining and upholding values and stewardship of student fee dollars.
II. MEMBERSHIP	 Student Enhancement Fund Facilitator (Chair) AS Business Director (Vice Chair) <u>3</u>2- Students_at-Llarge, (approved by AS President) 1 ESC Representative (approved _by ESC Presidents Council) 4-AS Club <u>Business Director Representative</u> Secretary (non-voting) Business Manager, Advisor (non-voting)
III. CHAIR	The Chairperson shall be the Student Enhancement Fund Facilitator. They shall convene meetings, approve agendas, and preside at all meetings. The Vice-Chairperson shall be the AS Business Director and acts in the absence of the Chairperson.
IV. MEETINGS	Meetings shall be called by the Chair. The committee shall meet at least once every two weeks 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 a majority of the legal votes cast, but no less than half the committee membership's affirmative votes. 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.