



Associated Students of Western Washington University
Sustainable Action Fund Sustainability, Equity, and Justice Fund
Committee Charge & Charter
October 2017 June 2018

I. CHARGE

To oversee the operations of the Sustainable, Equity and Justice Fund Action Fund program by:

- Reviewing project applications.
- Making recommendations concerning the allocation of Sustainable, Equity and Justice Sustainable Action Fund funds and following up on multi-year projects.
- Evaluating the Sustainable, Equity and Justice Sustainable Action Fund program, identifying issues, and recommending changes to the fee level as well as the program as a whole.
- Acting in accordance with the Sustainable Action Sustainable, Equity and Justice Fund Program Rules of Operation.
- Upholding the Fee Mission.

II. MEMBERSHIP

AS Vice President for Student Life (Chair)
AS Vice President for Business and Operations (Vice Chair)
3 Students at-large, appointed by AS Board of Director
1 Faculty representative, appointed by the Faculty Senate
1 Representative from Business and Financial Affairs
1 ESC Student Representative
1 Prevention and Wellness Student Representative
Environmental & Sustainability Programs Director
Sustainable, Equity and Justice AS Sustainable Action Fund Education
Coordinator (non-voting)
Sustainable, Equity and Justice Sustainable Action Fund Grant Program
Coordinator (non-voting)
Sustainable, Equity and Justice Sustainable Action Fund Project Coordinator
(non-voting)
Secretary (non-voting)
Assistant Director of Viking Union Facilities, Advisor (non-voting)
This committee may, at any time, solicit expert or guest feedback.

III. CHAIR

The Chairperson shall be the AS Vice President for Student Life. They shall convene the meetings, approve agendas, and preside at all meetings. The Vice-Chairperson shall be the AS Vice President for Business and Operations 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 a majority of the legal votes cast, but no less than ~~four~~ five (54) 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

The committee may adopt and amend rules of operation governing its

OF OPERATION

operation by a majority vote of the committee, subject to review or approval by the AS Board of Directors.

VIII . AMENDMENTS

This Charter may be amended by a majority vote of the AS Board of Directors in consultation with the President of Western Washington University, or their designee.

IX. REPORTAGE

This committee shall report to the AS Board of Directors through the AS Vice President for Student Life in consultation with the President of Western Washington University, or their designee.