

Associated Students of Western Washington University Management Council Charge & Charter October 2018

| I. | CHARGE | The purpose of the Management Council is to provide a forum in which the student leaders of internal AS departments can come together to foster communication, teamwork, and to share recommendations and best practices to improve AS-wide operation and program and services by: Providing input and making recommendations about AS policies and administrative processes. Including but not limited to: AS training, AS employee evaluations, AS hiring, the AS Employment Policy and the AS Program Standards, Personnel Office items / topics, budget processes, communications and assessments. Taking over the assessment process in the event that the Structural Review Committee is suspended. |
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| п. | MEMBERSHIP | AS Business Director (Chair) AS Vice President for Business and Operations AS Communications Director AS Environmental & Sustainability Programs Director AS Ethnic Student Center Advocacy Director AS KUGS Program Director AS Outdoor Center Equipment & Bike Shop Coordinator AS Personnel Director AS Productions Director AS Representation & Engagement Programs Director AS SAIRC Outreach and Representation Coordinator AS Review Editor in Chief AS Publicity Center Project Manager (appointed by AS PC Coordinator) AS Club Training & Development Facilitator AS WWU Student Senator AS Assessment Coordinator (non-voting) Secretary (non-voting) Assistant Director for Student Activities (Advisor) |
| III. | CHAIR | The Chairperson shall be the AS Business Director. They shall convene the meetings, develop agendas, and preside at all meetings. The Vice-Chairperson shall be selected at the discretion of the council and acts in the absence of the Chairperson. |
| IV. | MEETINGS | Meetings shall be called by the Chair. The council shall generally meet every other week 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. 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 council may establish subcommittees as necessary. Unless otherwise noted, these groups shall follow the provisions of the council with respect to procedure. |
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| VIII. RULES OF OPERATION | The council may adopt and amend rules of operation governing its operation by a majority vote of the council, subject to review and 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 council shall report to the AS Board of Directors through the AS VP for Business & Operations. |