

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.
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.
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.