

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 Making decisions about distributing funds from the AS Program Supplemental Event Fund. (FXXSBR-ASBSCW) Taking over the assessment process in the event that SPAC is suspended.
П.	MEMBERSHIP	AS Vice President for Business & Operations AS Business Director (Chair) AS Communications Director AS Environmental & Sustainability Programs Director AS Ethnic Student Center Internal Coordinator AS KUGS Program Director AS KUGS Program Director AS Outdoor Center Equipment & Bike Shop Coordinator AS Personnel Director AS Personnel Director AS Personnel Director AS Representation & Engagement Programs Director AS Representation & Engagement Programs Director AS Review Editor in Chief AS Publicity Center Account Executive (appointed by AS PC Coordinator) AS Club Event Planning Facilitator AS WWU Student Senator Secretary (non-voting) Assistant Director for Student Activities (Advisor) AS Assessment Coordinator (non-voting)
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. FUNDING	It shall be the purview of this council To allocate Supplemental AS Program Funding [FXXSBR-ASBSCW]
VIII. 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.
IX. 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.
X. AMENDMENTS	This Charter may be amended by a majority vote of the AS Board of Directors.
XI. REPORTAGE	This council shall report to the AS Board of Directors through the AS VP for Business & Operations.



Associated Students of Western Washington University

Leadership Council Charter Expires on June 31, 2019

I. CHARGE

The purpose of the Leadership Council is to develop leadership and communication in the AS by:

- Evaluating the general mission and direction of the Associated Students.
- Reviewing AS-wide processes, practices, and policies.
- Sharing recommendations for best practices.
- Engaging in leadership development.

II. MEMBERSHIP

AS Business Director (Chair)

- AS President (Vice Chair)
- AS Senate Pro Tempore

AS Communications Director

- AS ESP Director
- AS ESC Representative
- AS SAIRC Representative
- AS KUGS Program Director
- AS Outdoor Center Representative
- AS Personnel Director
- AS Productions Representative
- AS REP Director
- AS Review Editor in Chief
- AS Publicity Center Representative
- AS Club Activities Representative
- AS Assessment Coordinator
- AS Board Assistant (Secretary)
- AS 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 the AS President and act as the Chairperson in their absence.

IV. MEETINGS

Meetings shall be called by the Chair. The committee shall generally meet once a month with a minimum of twenty-four (24) hours' notice.

V. VOTING

As this council has no final decision aiming authority, voting is not necessary.

X. AMENDMENTS

This Charter may be amended by a majority vote of the AS Executive Board.