



Associated Students of Western Washington University
Sustainability, Equity, and Justice Fund Committee Charge & Charter
Expires October 31, 2022

CHARGE:

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

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

STANDARDS

Working proactively and collectively as committee members to create an inclusive space that recognizes/addresses the marginalization and disenfranchisement of specific groups of people who have not had voice in sustainability movements through:

- Defining equity and justice, and aligning committee conduct and processes to reflect these values
- Integrating educational opportunities and dialogue to build understanding of environmental justice and systemic issues rooted in the history of sustainability and environmentalism
- Redefining sustainability on campus and in the larger community to reflect focuses on human health

MEMBERSHIP

Voting:

AS Vice President for Sustainability (Chair)

Environmental & Sustainability Programs Director (Vice Chair)

AS Vice President for Student Services

3 Student at-large , appointed by AS Executive Board - 2 Students at-large with interest in equity and/or justice - 1 Student at- large,

1 WWU AS Senator 1 Faculty representative, appointed by the Faculty Senate

1 Representative from Business and Financial Affairs

1 Student Staff Representative from SAIRC

1 ESC Student Staff Representative

Non-voting:

Sustainability, Equity, and Justice Fund Grant Program Manager
Sustainability, Equity, and Justice Fund Grant Program Coordinator
Sustainability, Equity, and Justice Fund Grant Student Ambassador
Secretary: Assistant Director of Viking Union Facilities, Advisor
This committee may, at any time, solicit expert or guest feedback

CHAIR

The Chairperson shall be the AS Vice President for Sustainability. They shall convene the meetings, approve agendas, and preside at all meetings. The Vice- Chairperson shall be AS Environmental and Sustainability Programs Director and acts in the absence of the Chairperson.

1. 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.

2. VOTING:

In order for a motion to pass, it must obtain a majority of the legal votes cast, but no less than four (4) affirmative votes. An abstention shall not count as a legal vote cast.

3. QUORUM:

A simple 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.

4. OUT OF SESSION PROCESS:

When the committee is not in session, this committee's responsibilities fall to the AS VP for Sustainability (Chair of SEJF Committee or designee), AS ESP Representative (Vice Chair of SEJF Committee or designee), and the Director of the Sustainability Engagement Institute (or designee) to consider and determine approval of projects for medium to large sized grants that are facing schedule constraints. Grant proposal approval will require the support of all involved parties and will be based on the project's alignment with the values of the SEJF mission and Western's Sustainability Action Plan, in addition to the proposal's viability. Approval of a project via this process will facilitate funding and implementation that will fall under the standard SEJF grant program guidelines and expectations."

Excusing oneself from the out of session process:

If the aforementioned decision makers of the out of session process are involved with an out of session project or have conflicts of interest that they feel would interfere with providing an unbiased, objective opinion, then the person(s) will need to abstain and the decision will fall on the rest of the decision makers or their designees.

4. 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 Executive Board.

5. AMENDMENT:

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

Commented [LW1]: Point was raised: Since the Chair or Vice Chair are both positions that are extremely busy, should there be a third in line and who? I am personally not comfortable with non voting members leading a meeting because they are SEJF workers who are not as familiar with AS process and proceedings of meetings under the OPMA and general committee standards. I would be comfortable with the AS VP of Student Services or their Exec Board proxy running things

Commented [LW2]: Point was raised: should it be any member or just voting members? I am ok with keeping the language as is so long as the member has the support of 3 voting members (the conditions now)

6. REPORTAGE:

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