



Associated Students of Western Washington University Student Trustee Selection Committee Charge & Charter

Expires December 1, 2023

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I. CHARGE

The purpose of the Student Trustee Selection Committee is to recommend three to five (3-5) Student Trustee candidates to the Governor of the State of Washington.

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II. MEMBERSHIP

Voting:

AS President or designee (Chair)

AS Student Senate President or designee (Vice Chair)

Current Student Trustee

1 Student Employee from Accessibility, Diversity, Equity & Inclusion (ADEI): Ethnic Student Center, Disability Outreach Center, LGBTQ+ (appointed by the MCSS Director)

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1 Student Employee from Residence Hall Association (RHA) or Student Union Advisory Group Member

2 Students At-Large, Non-voting:

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Executive Director for Student Engagement (or designee)

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No member can be an applicant for the Student Trustee position

III. CHAIR

The Chairperson shall be the AS President, or designee. They shall convene the meetings, approve agendas, and preside at all meetings. The Vice Chairperson shall be selected at the discretion of the committee and acts in the absence of the Chairperson.

IV. MEETINGS

Meetings shall be called by the Chair. The committee shall meet by the first full week of spring quarter, and all meetings shall be called with a minimum of twenty-four (24) hours' notice.

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 OPERATIONS

The council may adopt and amend rules of operations governing its operation by a majority vote of the council, subject to review and approval by the AS Executive Board.

XI. AMENDMENTS

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

X. REPORTAGE

This committee shall report to the AS Executive Board through the AS President or designated Board member, who will approve and forward the final 3 – 5 student nominees to the Governor of the State of Washington. Don't we forward this to the board of trustees?

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