



**Associated Students of  
Western Washington University**

**Student Trustee Selection Committee  
Charge & Charter**

Expires December 1, 2030

**I. CHARGE**

The purpose of the Student Trustee Selection Committee is to recommend three to five Student Trustee candidates to the Governor of the State of Washington.

**II. MEMBERSHIP**

**Voting:**

AS President or designee (Chair)

AS Student Senate President or designee

Current Student Trustee or designee

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

1 Student Representative from Residence Hall Association, National Residence  
Hall Honorary, or Student Union Advisory Group

2 Students At-Large

**Non-voting:**

Executive Director for Student Engagement or Pro-Staff designee

No member can be an applicant for the Student Trustee position.

**III. CHAIR**

The Chairperson shall be the AS President or their selected designee. They shall convene the meetings, develop and 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 Chairperson. The committee shall begin meeting in the first three weeks of Spring Quarter, and all meetings shall be called with a minimum of twenty-four hours' notice.

**V. VOTING**

For a motion to pass, it must obtain a majority of the legal votes cast from seated voting membership. 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 Chairperson will adjourn the meeting and reschedule to a new date and time.

**VII. SUBCOMMITTEES**

To provide for coordination and direction, the committee 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 committee may adopt and amend the Rules of Operations governing its operation by a majority vote of the committee. Potential conflict of interest in the Student Trustee Selection Committee arises because of frequent overlap in AS Student employees and Student Trustee applicants. To address this and privacy concerns regarding hiring processes and access to application materials, this committee's Rules of Operations are not subject to review by the AS Executive Board and AS Student Senate whilst operating. This will limit the number of people involved in decision-making in an effort to maintain confidentiality.

When three to five Student Trustee candidates have been selected, this information will be forwarded by the Chairperson to the WWU President's office and to the Washington State Governor's Office.

**IX. AMENDMENTS**

This Charter may be amended by a majority vote of the committee whilst operating. Otherwise, this charter may be amended by a majority vote of the AS Executive Board and AS Student Senate.

**X. REPORTAGE**

This committee shall approve and report the final three to five Student Trustee candidates to the Governor of the State of Washington. To address potential concerns surrounding conflict of interest and privacy of Student Trustee selection, members of this committee must not report to the AS Executive Board and AS Student Senate.