



**Associated Students of
Western Washington University**

**Student Trustee Selection Committee
Charge & Charter**

Expires December 1, 2023

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 (RHA) 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. 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

In order 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 Rules of Operations governing its operation by a majority vote of the committee. Due to policy surrounding privacy of Student Trustee selection, this committee's Rules of Operations is not subject to review by the AS Executive Board and AS Student Senate whilst operating.

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. Due to policy surrounding privacy of Student Trustee selection, members of this committee must not report to the AS Executive Board and AS Student Senate.