I. CHARGE

II. MEMBERSHIP

Secretary (non-voting)
Adviser (non-voting)

III. CHAIR

The Chairperson shall be the Chair. (S)he shall convene the meetings, approve agendas, and preside at all meetings. The Vice-Chairperson shall be Vice-Chairperson and acts in the absence of the Chairperson.

IV. 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 (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.

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.

Decisions shall be made by consensus. If consensus cannot be made, any voting member can make a motion. 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.

As this committee has no final decision making authority, voting is not necessary.

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. AMENDMENTS
This Charter may be amended by a majority vote of the Board of Directors.

VIII. 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 Board of Directors.

IX. REPORTAGE
This committee shall report to the Board of Directors through .