

**Associated Students
Western Washington University
AS Board of Directors Rules of Operations
May, 2009**

I. AUTHORITY AND DUTIES OF THE BOARD

1. The AS Board of Directors derives its authority from Article 3 of the ASWWU bylaws and is ultimately responsible to the students of Western Washington University for the general management of the funds, affairs, and property of the ASWWU.
2. *The officers of the ASWWU shall consist of a President, Vice President for Business & Operations, Vice President for Academic Affairs, Vice President for Governmental Affairs, Vice President for Activities, Vice President for Diversity, and a Vice President for Student Life, who shall be elected to these positions concurrently as Directors as provided in Article V., Section 4., of the ASWWU Bylaws approved by the students of Western Washington University.*

II. MEETINGS OF THE BOARD

1. The President shall act as Chairperson for meetings of the Board and the Chair shall have the customary powers and duties associated with such office (subject to the Board's direction). The Chair shall have full right of discussion and vote. If the Chair is absent or otherwise unable to preside over a meeting of the Board, the Vice-Chair shall preside. The Vice-Chair shall be the Vice President for Business ~~&and~~ Operations.
2. *Meetings of the Board of Directors shall be called by the President, whenever in ~~his/her~~ their judgment it may be deemed necessary or upon request to the AS President of any two (2) members of the Board of Directors.* The President has two (2) business days after a request to send notice and schedule a meeting of the Board within ten (10) school days of the request. If the President has not scheduled and/or notified the directors of the meeting within the two (2) business days given, the Vice-Chair shall schedule a meeting of the ~~B~~board within one (1) school day to be held within ten (10) business days of the original request. Twenty-four (24) hours notice of meetings of the Board of Directors shall be sent to all Directors and shall be deemed sufficient notice of such meetings. In addition, the time and place of Directors' meetings shall be publicized in advance of the meeting and in accordance with the Open Public Meetings Act (RCW Chapter 42.30).
3. All regular, special meetings, or working sessions at which a quorum of the Board is present shall be open to the public, with the exception of those portions of regular or special meetings specifically declared to be "executive sessions" as allowed by law, or to be otherwise exempt from the provisions of RCW Chapter 42.30.
4. The agenda shall be set and approved by the AS President a minimum of twenty-four (24) hours before scheduled meetings. Additional agenda items may be added to the agenda during a meeting of the Board by the Chair or by request to the Chair from any Board member. In the case that the Chair denies the addendum to the agenda, the Director may ask the Board to overrule the Chair by simple majority vote.
5. All agenda items, with the exception of Personnel and Consent items, will be presented to the ~~B~~board twice, once as an information item and then as an action item to be voted on.

III. REVIEW & AMENDMENTS

These rules of operations will be reviewed annually and may be amended or temporarily suspended by a 2/3 majority vote of the AS Board of Directors. The ASWWU bylaws supersede these rules of operations and any section contained herein from the bylaws may not be amended or temporarily suspended by the AS Board of Directors.