

Associated Students of Western Washington University

Management Council Charge & Charter

September 2015 August 2014

I. CHARGE

The purpose of the Management Council is to provide a forum in which the student leaders of internal AS departments can come together to foster communication, teamwork, and to share recommendations to improve AS-wide operation and program and services insights by:

- Providing input and making recommendations about AS policies and <u>administrative</u> processes. Including but not limited to: AS training, AS employee evaluations, AS hiring, the AS Employment Policy and the AS Program Standards, <u>Personnel Office items / topics</u>, <u>budget</u> <u>processes</u>, <u>communications</u> and <u>assessments</u>.
- Making decisions about distributing funds from the AS Program Supplemental Event Fund. (FXXSBR-ASBSCW).

II. MEMBERSHIP

AS Vice President for Business & Operations (Chair)

AS Business Director

AS Communications Director

AS Environmental & Sustainability Programs Director

AS Ethnic Student Center Program Support Coordinator

AS KUGS Program Director

AS Outdoor Center Equipment & Bike Shop Coordinator

AS Personnel Director

AS Productions Director

AS Representation & Engagement Programs Director

AS Resource & Outreach Programs Director

AS Review Editor in Chief

AS Publicity Center Account Executive (appointed by AS PC Coordinator)

AS Club Coordinator Secretary (non-voting)

Assistant Director foref-Student Activities (Advisor)

AS Assessment Coordinator (non-voting)

III. CHAIR

The Chairperson shall be the AS Vice President for Business & Operations. They shall convene the meetings, approve develop agendas, and preside at all meetings. The Vice-Chairperson shall be selected at the discretion of the council and acts in the absence of the Chairperson.

IV. MEETINGS

Meetings shall be called by the Chair. The council shall generally meet every other week with a minimum of twenty-four (24) hours notice. Meetings may also be called by any member with support of at least twenty-five percent (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.

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.	FUNDING	It shall be the purview of this council To allocate Supplemental AS
		Program Funding [FXXSBR-ASBSCW]

VIII. 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.

IX. RULESOF OPERATION
The council may adopt and amend rules of operation governing its operation by a majority vote of the council, subject to review or approval by the AS Board of Directors.

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

XI. REPORTAGE This council shall report to the AS Board of Directors through the AS Vice President for Business & Operations.