



“Approving SPAC as a Sub Committee”

Proposed Motion: *Move to consent for SPAC to meet without quorum*

Sponsor: *ASVP for Business and Operations*

Persons of Contact: *Emma J. Opsal*

Guest Speaker: *None*

Date: Friday, January 22nd 2016

Attached Document

None

Background & Context

Traditionally, SPAC has had an average of 5 to 6 voting members, not including the advisor, board advisor (ASVP for Business and Operations) and the Assessment Coordinator. However, recently we have not been able to achieve quorum and recruitment was very low. We were only able to recruit one student at large and two AS Employees. Due to unforeseen circumstances, it is extremely difficult to achieve quorum. The two AS Employees are now unable to meet regularly and may choose to attend when they are less busy in the future.

Summary of Proposal

We are requesting approval to meet without quorum for the rest of the 2016 process and serve as an advisory group to make SPAC recommendations before they are sent to the appropriate bodies for further examination, and then the Board for approval.

Fiscal Impacts

There are no fiscal impacts to this resolution.

Rationale

This was an unforeseen circumstance and no one is to blame. However, it is not productive and a waste of the offices' time to push this process back further to try and recruit and train more members. To do this, it would take two to three weeks but we do not have the time before recommendations are due.