Associated Students of Western Washington University
Student Trustee Selection Committee Charge & Charter
October 2014 January 2016

I. CHARGE
To recommend three to Five (3-5) Student Trustee candidates to the
AS Board of Directors for approval.

II. MEMBERSHIP
AS President or designee (Chair)
Current Student Trustee
AS Board Member- to be appointed by chair
Two (2) Students at-large
Assistant Associate Dean for Student Engagement and the/ Director of Viking
Union Facilities^ Advisor (non-voting)

No member can be an applicant for the Student Trustee position

III. CHAIR
The Chairperson shall be the AS President, or designee. They shall convene
the meetings, 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 Chair. The committee shall meet by the first
full week of spring quarter, and all meetings shall be called with a minimum of
twenty-four (24) hours notice

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. 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 committee with respect to procedure.

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 AS Board of Directors.

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

X. REPORTAGE
This committee shall report to the AS Board of Directors through the AS
President or designated Board member, who will approve and forward the
final three to five (3-5) student nominees to the Governor of the State of
Washington.