

**Associated Students of Western Washington University
Student Trustee Selection Committee Charge & Charter**

October 2009~~April, 2007~~

Purpose
I. CHARGE: To recommend three to ~~four~~five Student Trustee candidates to the A.S. Board of Directors for approval.

II. MEMBERSHIP: 1 - ~~A.S.~~ President or his/her designee (Chair)
 Current Student Trustee
3 - Student Representatives (at least one from the A.S. Board)
 Advisor (non-voting)

III. CHAIR: The Chairperson shall be the AS President. (S)he shall concene the meetings, approve agendas, and preside at all meetings. A Vice Chairperson may be selected at the discretion of the committee and acts in the absence of the Chairperson.

Voting
IV. MEETINGS: An action will carry with a majority vote among the voting members.

V. VOTING: An action will carry with a majority vote among the voting members.

VI. QUORUM: A majority of the voting membership seated 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
Appointments: This Charge and Charter may be amended by a majority vote of the AS Board of Directors. ~~The A.S. President shall recommend all committee members to the A.S. Board. All members shall be approved by the A.S. Board.~~

VIII. Rules: The committee may adopt and amend rules governing its operations, subject to review by the AS Board of Directors.

IX. Reportage: The committee shall report to the ~~A.S.~~ Board of Directors, who will approve and forward the final 3 - ~~4~~5 student nominees to the ~~Honorable~~ Governor of the State of Washington.