

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

October 2009~~April, 2007~~

Purpose
CHARGE: To recommend three to 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 convene 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: This group will meet by the first week of April.

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 - 5 student nominees to the Honorable Governor of the State of Washington.