Policy on Board of Directors’ Meeting times

PURPOSE:
The purpose of this policy is to solidify a meeting time for the Associated Students, Inc. (ASI) Board of Directors. This policy is intended to articulate who is eligible for exemption from attending board meetings, and to make a record on the time that must be set aside for board meetings. The meeting time had been set historically to been on Wednesdays 12-2pm. Although there has not been any documentation of this, this policy is aimed at making it apparent to any and all board members.

POLICY
Requirements
- Students elected to the ASI board of directors make a commitment to have their Wednesdays 12-2pm free for the ASI board meetings.
- Students elected to the ASI board of directors will be eligible for Priority registration (following passing Academic senate).
- Student elected to the ASI board of directors must request a written documentation from Chair of the department stating that in absence of taking this class that quarter/semester will delay graduation and is not offered at any other time.
- Students elected can be excused from attending Board meetings for one (1) quarter/ One Semester (1).
- Student elected seeking exemption must apply for an exemption and submit it to the Chair of Personnel Committee/ASI Executive Vice President and will be reviewed by the ASI Personnel committee.

Denied Exemption Request
- Board member shall be denied an exemption if:
  - If board member is not a graduating senior.
PROCEDURES

A non-graduating board member, who is denied by the ASI personnel committee can go to the ASI Board for Appeal. If then denied again, the exemption will not be granted.

Effective Date: August 1st, 2016.

Approval Date: 07/06/2016

ASI President/CEO: [Signature]