



7-12-2019

Program Board Director Amendment

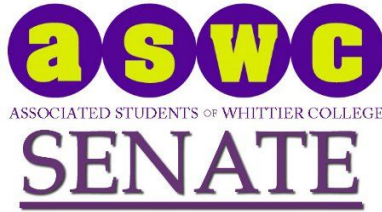
Jessica Hernandez

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Program Board Director Amendment

Author: Program Board Director, Jessica Hernandez

WHEREAS, as per Article VIII, Section B, Subsection 6, of the ASWC Senate Constitution reads

“The Program Board Director shall:

- a. Be one person;
- b. Be appointed by the President by consensus or 2/3 approval of the voting Senators present;
- c. Be a non-voting member of the Senate;
- d. Schedule meetings of the Program Board, prepare agendas and preside over meetings;
- e. Be responsible for creatively utilizing the priorities of the ASWC as determined by Senate;
- f. Be responsible for all program projections and financial allocations of Program Board;
- g. Appoint Chairs for each major area. The Program Board will approve chairs;
- h. Be a liaison from the Senate to Program Board.”

WHEREAS, in the past, there have been discrepancies with how the Program Board Director is appointed due to conflicts in the ASWC Senate and Program Board Constitution,

WHEREAS, many are unfamiliar with the function of Program Board and its processes unless they have been part of it,

WHEREAS, Program Board holds its own elections to select the best-fit person for the position,

WHEREAS, it is crucial that the Program Board Director have experience on Program Board to best lead the organization,

WHEREAS, Program Board has amended the language of its constitution where the term “chair” is no longer in use,

LET IT BE RESOLVED, that Article VIII, Section B, Subsection 6, of the ASWC Senate Constitution be amended to read:

“The Program Board Director shall:

- a. Be one person;
- b. Be appointed by Program Board, through the terms of Program Board elections, and approved by consensus of the Executive Board or 2/3 approval of the voting Senators present, not to be unreasonably denied;
- c. Be a non-voting member of the Senate;
- d. Schedule meetings of the Program Board, prepare agendas and preside over meetings;
- e. Be responsible for creatively utilizing the priorities of the ASWC as determined by Senate;
- f. Be responsible for all program projections and financial allocations of Program Board;
- g. Appoint Directors and Coordinators for each major area. The Program Board will approve Directors and Coordinators;
- h. Be a liaison from the Senate to Program Board.”

LET BE FURTHER RESOLVED, that if the person elected by Program Board has not served on Senate, then they must go through the Senate appeals process, not to be unreasonably denied,

THEREFORE, LET IT FINALLY BE RESOLVED, that a copy of this amendment be sent to the following:

Deanna Merino-Contino, Associate Dean for Campus Life

Siobhan Skerritt, ASWC Senate Advisor

Jordan Laffin, Assistant Director for the Office of Student Engagement

Detrick Manning, ASWC President

Destinee Moya, ASWC President-Elect

Members of the ASWC