

ASSOCIATED STUDENTS OF EASTERN WASHINGTON UNIVERSITY

ASEWU REVIEW AND PROPOSAL AGENDA

Wednesday, January 22nd, 2019 Pence Union Building, Room 207J, 3:00 p.m.

- 1. Call to Order
- 2. Roll Call

Josiah Martinez, Speaker Pro-tem

Forrest Wallace, ASEWU, Athletic Affairs and University Advancement

Angelica Garcia-Macias, ASEWU, Legislative Affairs

Taylor Coffell, ASEWU Superior Court, Clerk

Brian Moore, ASEWU, Director of Elections

Stacey Reece, SAIL, Director

Grace Callahan, ASEWU, Program Support Supervisor

Raul Sanchez, ASEWU Superior Court, Chief Justice

- 3. Unfinished Business
 - a. Bill 2018-19/114
 - b. Bill 2018-19/121
 - c. Bill 2018-19/117
 - d. Bill 2018-19/702
 - e. Bill 2018-19/706
 - f. Bill 2018-19/123
 - g. Bill 2018-19/306
 - h. Bill 2018-19/504
 - i. Bill 2018-19/108
- 4. New Business
 - a. None
- 5. Announcements
 - a. The next meeting is October 31st, 2018 at 1pm in Patterson 104
- 6. Adjournment

Bill:	2018-19/114
Disposition:	
Date of Disposition	
Date Introduced:	

An act establishing cabinet positions. Be it enacted by the ASEWU Council that:

SECTION 1: Purpose

By the authority granted to the ASEWU President under Article III, Section IV of the ASEWU Constitution, the following cabinet positions are hereby created; Director of Elections, Executive Assistant, Legislative Liaison, Media and Graphic Designer, Public Relations Specialist, and EWU Spokane Campus Liaison.

SECTION 2: Responsibilities of Director of Elections

The ASEWU Director of Elections is chiefly responsible for organizing and managing the ASEWU election process, both primary and general elections, and any special election called by the ASEWU Council.

The cabinet member shall be responsible for the following items.

- A. Be thoroughly versed and knowledgeable of the ASEWU constitution and bylaws specifically dealing with the elections.
- B. Attend at least one (1) ASEWU Council meeting per quarter.
- C. Attend all regular ASEWU trainings, workshops and retreats.
- D. Coordinate and work with other ASEWU cabinet members in advertising for candidates and getting the student-at-large population to vote.
- E. Inform and educate the student population of any constitutional amendments, initiatives, or referendums on the ballot.
- F. Prepare the ASEWU elections portal on EagleSync for prospective candidates. Information online should include access to the ASEWU constitution and bylaws that directly relate to the ASEWU elections, policies and guidelines that affect the way a candidate campaigns, compile general candidate information, declaration of candidacy, eligibility, and electronic waiver forms.
- G. Meet and coordinate with the developer and manager of the ASEWU election tabulation program by the end of the fourth week of winter quarter for the first meeting.
- H. Meet and coordinate with the Chief Housing Officer or designee to schedule when and how candidates can campaign in the residence halls by the end of the tenth week of fall quarter.
- I. Recruit and have students approved to serve on the ASEWU Election Board by the end of the eighth week of winter quarter.
- J. Work with the ASEWU Superior Court in the training of the Election Board members no later than the Friday before primary elections.
- K. Determine and verify the eligibility of candidates for office.

- L. Coordinate, plan, and execute the candidates' information session, the general election student forum, and any additional candidate receptions, or "meet and greet" events or programs.
- M. Coordinate the publication of the **ASEWU Voters' Pamphlet**.
- N. Plan, present, and seek the approval of the ASEWU Council of prospective polling stations.
- O. Notify and hire the required number of election clerks when nessesary.
- P. Reserve space, tables, and chairs for the individual polling stations by completing the necessary paperwork through EagleSync at least three (3) weeks prior to any event. If there is a polling location in the Library, complete the "Request for Event or Display in JFK Library" form (which is found on the EWU Libraries website) and return to the Dean of Libraries.
- Q. Reserve laptops from the Library for both the primary and general election two (2) weeks prior to check out.
- R. Post unofficial election results in the ASEWU office suite and on the ASEWU website.
- S. Mediate any grievances filed by candidates or other parties, or if necessary, contact ASEWU Election Board members and/or ASEWU Superior Court. When necessary post hearing dates, location and times and resulting hearing judgment.
- T. Present primary, general and/or special elections results at the appropriate ASEWU Council meeting(s) for approval once all grievances have been addressed and/or mediated.
- U. Maintain a permanent election file which include candidates running, sample of advertisements, at least one (1) copy of the ASEWU Voters Pamphlet, articles in newspapers, grievances filed and resulting action, and election results.
- V. At the completion of the cabinet member's tenure in office, they will submit a final written report summarizing the ASEWU elections, projects, events and research conducted by the member to the ASEWU President and Council.
- W. Other duties as assigned by the ASEWU executives.

SECTION 3: Responsibilities of Executive Assistant

The Executive Assistant is responsible to assist the ASEWU executives with any research, projects and/or outreach as necessary to serve students.

The cabinet member shall be responsible for the following items.

- A. Meet once a month and as necessary with the ASEWU President, ASEWU Director of Finance, and ASEWU Executive Vice President.
- B. Submit to the ASEWU President a final written report to summarize all projects assigned to them by the last ASEWU Work Session of spring quarter.
- C. Maintain a file of all pertinent and/or permanent information pertaining to the operations of the Executive Assistant.
- D. Conduct research on assigned topics by the ASEWU executives.
- E. Maintain the calendar of the ASEWU executives and schedule meetings on their behalf.

- F. Coordinate and/or collaborate on at least one (1) service or event per quarter (excluding summer quarter) on the EWU Spokane campus.
- G. Chair the ASEWU traditions and spirit committee.
- H. Attend at least one (1) ASEWU Council meeting per quarter.
- I. When necessary, attend as a designee to set up and manage live-stream equipment for all ASEWU Council meetings, work sessions and special sessions in the absence of the ASEWU public relations specialist.
- J. Attend all regular ASEWU trainings, workshops and retreats.
- K. On a quarterly basis, serve on at least one (1) university committee at the discretion of the ASEWU president.
- L. Schedule biweekly cabinet meetings with the ASEWU president.
- M. Assist the director of elections with coordinating candidacy information sessions and all events related to the ASEWU elections.
- N. Other duties as assigned by the ASEWU executives.

SECTION 4: Responsibilities of Legislative Liaison

In order to provide a student voice in Olympia during the Washington State Legislative Session, the ASEWU Legislative Liaison advocates for the legislative agenda approved by the ASEWU Council.

The cabinet member shall be responsible for the following items.

- A. Attend all meetings of the Washington Student Association (WSA) unless prior consent is given by the ASEWU Council.
- B. Attend all meetings of the ASEWU Student Legislative Action Committee when not in Olympia.
- C. Prepare and research issues/matters of concern to Eastern students regarding state policy matters.
- D. Lobby on the behalf of students of the university.
- E. In coordination with the ASEWU president and the ASEWU legislative affairs representative, create a legislative agenda for the ASEWU.
- F. Report monthly to the ASEWU Council and as needed to the ASEWU president during winter quarter.
- G. Submit at least one (1) legislative update article to the campus newspaper.
- H. Submit a monthly report to the ASEWU president summarizing the following items.
 - 1. Who they met with.
 - 2. Appointments, highlighting higher education committee meetings.
 - 3. Issues requiring immediate action.
 - 4. Any other significant information.
- I. During the legislative session, report biweekly and as necessary to the ASEWU President in a form agreed upon between the ASEWU President and the cabinet member.
- J. Meet regularly with the ASEWU legislative Affairs representative, WSA liaisons and the University's designated legislative lobbyist.
- K. Prepare an end-of-session final report including recommendations for the next year's session to include recommended lobbying practices during the fall quarter in anticipation of the legislative session.

- L. Attend at least one (1) ASEWU Council meeting per quarter and all regular ASEWU trainings, workshops and retreats (excluding winter quarter).
- M. Other duties as assigned by the ASEWU executives.

SECTION 5: Responsibilities of Media and Graphic Designer

The Media and Graphic Designer is responsible for all matters of advertising materials and creative designs for the ASEWU and student organizations.

The cabinet member shall be responsible for the following items.

- A. Prepare materials to advertise student government meetings, forums, activities, programs and the yearly student body elections.
- B. Review, develop, and keep record of all completed graphic design request forms submitted by officials of the ASEWU.
- C. Provide assistance to Eagle Entertainment and student organizations in advertising these organizations' programs, events and activities.
- D. Attend at least one ASEWU student organization meeting per quarter to promote the services of advertising materials and creative designs.
- E. Investigate, research and implement other methods to better inform the general student population and the campus community about the activities and projects of the student government.
- F. Attend at least one (1) ASEWU Council meeting per quarter and all regular ASEWU trainings, workshops and retreats.
- G. Other duties as assigned by the ASEWU executives.

SECTION 6: Responsibilities of Public Relations Specialist

The primary responsibility of the Public Relations Specialist is to instill the direction of the overall image of the ASEWU as the Council sees fit, using social media efforts, local media outlets and public relations campaigns to do so.

The cabinet member shall be responsible for the following itmes.

- A. Prepare and distribute at least one (1) written press release on a monthly basis and as necessary, that includes the actions, activities, programs, legislative concerns and issues addressed by the ASEWU Council. These press releases should also include programs and concerns presented by ASEWU registered student organizations and the activities of the EWU Board of Trustees which directly or indirectly affect the general student population.
- B. Meet at least two (2) times per quarter with *The Easterner* and the Director of Media Relations.
- C. Communicate at least one (1) time per quarter with the Associate Vice President of Strategic Communications and Marketing.
- D. Communicate at least one (1) time per quarter with each of the following media outlets.
 - 1. The Cheney Press.
 - 2. The Spokesman Review.
 - 3. The Inlander, the KEWU (campus radio station).
 - 4. Any local area television and radio stations as needed.

- E. Attend the following meetings, events, and programs, reporting pertinent information through press releases.
 - 1. ASEWU student organization meetings.
 - 2. University-sponsored forums regarding students.
 - 3. Other meetings as determined by the ASEWU executives.
- F. Serve as chair of the Public Relations Committee and meet at least two (2) times a quarter.
- G. Investigate, research, and implement other methods to better inform the student population and the campus community about the activities and projects of the ASEWU.
- H. Maintain the ASEWU website and update the website on a weekly basis and as necessary.
- I. Maintain and monitor social media efforts (Facebook, Twitter, etc.).
- J. Attend the broadcast committee.
- K. Attend and/or send a designee to set up and manage live-stream equipment for all ASEWU Council meetings, work sessions and special sessions.
- L. Attend all regular ASEWU trainings, workshops and retreats.
- M. Other duties as assigned by the ASEWU executives.

Section 7: Responsibilities of the EWU Spokane Campus Liaison

The primary responsibility of the EWU Spokane Campus Liaison is to advocate for the student on the EWU Spokane Campus, research the needs of that population, and provide services and events on behalf of the ASEWU Council.

The cabinet member shall be responsible for the following items.

- A. Meet at least (3) times per quarter with the ASEWU Graduate Affairs representative, Director of Student Services Spokane, and EWU Student Activities, Involvement, and Leadership.
- B. Maintain communication with the ASEWU Student Activities representative regarding ASEWU student organizations and programs.
- C. Assist the ASEWU Graduate Affairs representative in hosting quarterly events open to students at the EWU Spokane Campus.
- D. Coordinate and/or collaborate on at least one (1) service or event per quarter (excluding summer quarter) on the EWU Spokane campus.
- E. Serve as the EWU Spokane liaison for all EWU students.
- F. Meet and/or communicate with the Associated Students of Washington State University-Spokane (ASWSU-S) and work to maintain the relationship between ASEWU and ASWSU-S.
- G. Investigate, research and implement other methods to better inform the general student population and the EWU Spokane campus community about the activities and projects of the student government.
- H. Report bi-weekly updates to the ASEWU Council about the activities and projects of the EWU Spokane campus.
- I. Attend at least one (1) ASEWU Council meeting per quarter and all regular ASEWU trainings, workshops and retreats.
- J. Other duties as assigned by the ASEWU executives.

SECTION 8: Office Hours

Each cabinet member shall establish and maintain a minimum of twelve (12) average hours per week (excluding finals week) of the current academic quarter. At least eight (8) of the twelve (12) said hours shall be spent weekly between 8:00 a.m. and 5:00 p.m. in the ASEWU Cheney office; between 8:00 a.m. and 6:00 p.m. in the ASEWU Spokane office; and/or between 8:00 a.m. and 8:00 p.m. in the Student Organization Suite of any regular university day. These office hours shall be established and posted in the ASEWU offices by the end of the first week of the current academic quarter and six (6) of these office hours shall be spent in the ASEWU Cheney office weekly (excluding the EWU Spokane liaison).

The Spokane liaison shall hold four (4) office hours a week at the EWU Spokane campus and four (4) office hours a week at the ASEWU Cheney office of any regular university day. All outside office hours must be documented in writing.

The legislative liaison shall be exempt from normal office hours during winter quarter. During this time, they shall maintain an average of nineteen (19) hours a week for the eleven (11)-week legislation session during the winter quarter. These hours must be documented in writing.

The director of elections shall be exempt from normal office hours during the period following the last day of filing for candidacy and the day after general elections ends. During this time, they shall spend five (5) of the twelve (12) hours weekly between 8:00 a.m. and 5:00 p.m. in the ASEWU Cheney office of any regular university day.

Each cabinet member (excluding the legislative liaison during winter quarter) shall attend at least two (2) non-ASEWU hosted events per quarter (excluding summer quarter) that the cabinet member is not a current member of or any affiliation with the sponsoring organization. One (1) of the two (2) events must be related to diversity and inclusion. This can include, but is not limited to, events focusing on gender, economic inequity, language, sexuality, mental health, ability, race, LGBTQA+, immigration, etc. These events must be approved by the ASEWU president in written form.

SECTION 9: Reports

A biweekly activity report shall be submitted by each ASEWU cabinet member by 11:59 p.m. every other Friday during the academic year to the ASEWU president and Council clerk. This report shall include the following.

- A. Meetings and events attended.
- B. Communications with individuals pertinent to their position.
- C. Issues of concern to the ASEWU and any recommendations, if any.
- D. All out of the office hours activities. and
- E. Other information, comments, etc. pertinent to ASEWU and/or department.

A monthly written report shall be submitted by each ASEWU Cabinet member and presented at the ASEWU Council meeting specified by the ASEWU President. Reports shall be submitted to all members of the ASEWU Council, executives, court and cabinet twenty-four (24) hours prior to the ASEWU Council meeting, not including weekends or holidays, and shall include the following.

- A. Meetings and events attended.
- B. Communications with individuals pertinent to their position.
- C. Issues of concern to the ASEWU and any recommendations, if any.
- D. Future business and meetings.
- E. Other information, comments, etc. pertinent to ASEWU and/or department.

SECTION 10: Exceptions

Exceptions to the performance of responsibilities by a cabinet member shall be permitted for any of the following reasons:

- A. Illness of said member;
- B. Family emergency; and
- C. Any other reason deemed excusable by a simple majority of the ASEWU Superior Court.

In the event that any of the above reasons interfere with a cabinet member's responsibilities, that person shall notify the ASEWU president of the situation as soon as possible.

SECTION 11: Appointment

The process of selection of the ASEWU cabinet members shall adhere to the following items.

- 1. The ASEWU President may appoint up to five (5) cabinet positions with the advice and consent of the ASEWU Council adhering to the guidelines established by the Bylaw 123, provided that there is a budget for said number of positions.
- 2. All applicants and members of the ASEWU Cabinet shall have and maintain at least a two-point five (2.5) cumulative grade point average at the university and be enrolled for and complete six (6) credit hours the previous quarter (excluding summer quarter).

SECTION 11: Rescinded

Bylaw 2017-18/114A is hereby rescinded.

SPONSORS: Dante Tyler & Raul Sanchez

ASEWU President	Date
ASEWU Speaker Pro Tem (Veto override)	Date

Bill:	2018-19/121
Disposition:	
Date of Disposition:	
Date Introduced:	

An act relating to the ASEWU Council clerk. Be it enacted by the ASEWU Council that:

SECTION 1: Appointment

The ASEWU executive vice president may appoint and remove Council clerks subject to the advice and consent of the ASEWU Council. Interviews for these positions will be conducted by, but not limited to, the ASEWU executive vice president and the ASEWU program support supervisor.

SECTION 2: Eligibility

To be eligible for the position of Council clerk, one (1) shall they shall meet the following requirements.:

- A. Be a member of the ASEWU;
- B. Have and maintain a two point five (2.5) cumulative grade point average at the university;
- C. Currently be enrolled for at least six (6) credit hours.; and
- D. Have completed at least six (6) credit hours the previous quarter (excluding summer quarter).

SECTION 3: Duties

The Council clerk shall be responsible for the following items.:

- A. Maintaining a file of the official ASEWU Council minutes.
- B. Prepareing documents upon request of the ASEWU Council;
- C. Meet with the ASEWU president once a quarter or as necessary to obtain or provide pertinent information.
- D. Submitting a final written report to the ASEWU executives, to summarize all projects assigned to them by the ASEWU executive vice president. This document is to be submitted by the last Council meeting of spring quarter;
- E. Attending all ASEWU cabinet meetings;
- F. Presenting a summary of cabinet members activities monthly written reports at all ASEWU Council meetings;.
- 1. Maintain a master calendar of all ASEWU hosted events by each member and making sure updates are distributed bi-weekly to the Director of SAIL and Advisor for Student Organizations. Submitting a monthly written report of accomplishments and other job related activities to the ASEWU executives:
- G. Publishing the monthly written reports of executive, Council, cabinet, and Court members to EagleSync and made available at the following Council meeting.
- H. Performeing other Council-related duties as requested by the ASEWU executive vice president;.
- I. Collaborateing with the executive vice president to prepare the agendas for all Council meetings and work sessions;

- J. Prepareing minutes as assigned by the ASEWU executive vice president in accordance with Bylaw 119;
- K. Maintaining a calendar of all ASEWU funded events and conferences related to clubs and organizations, and/or any other student requesting ASEWU funding; and
- L. Us<u>eing</u> the aforementioned calendar to follow-up with all clubs, organizations, and/or students that receive ASEWU funding, request that they give a short presentation at the Council meeting directly following their event or conference.
- M. The Council Clerk shall be assigned to keep records at all of the following meetings:
 - 1. ASEWU work sessions and.
 - 2. ASEWU Council meetings.
- N. The Council clerk shall attend no less than two (2) non-ASEWU hosted events per quarter that the clerk is not a current member of or any affiliation with the sponsoring organization. One (1) of the two (2) events must be related to diversity and inclusion. This can include, but is not limited to, events focusing on gender, economic inequity, language, sexuality, mental health, ability, race, LGBTQIA+, immigration, etc. These events must be approved by the ASEWU executives in written form.

SECTION 4: Office Hours

The ASEWU Council clerk shall establish and maintain a minimum <u>average</u> of nineteen (19) hours per week (excluding finals week) of the current academic quarter (excluding summer quarter).

- A. At least twelve (12) of the nineteen (19) said hours shall be spent in the ASEWU Cheney offices between the hours of 8:00 a.m. and 5:00 p.m. in the ASEWU Cheney office and/or between 8:00 a.m. and 8:00 p.m. in the Student Organization suite of any regular university day.
- A.B. These scheduled office hours must be posted by the end of the second week of the quarter and at least eight (8) of these office hours must be spent in the ASEWU Cheney office weekly. All hours must be documented.

SECTION 5: Reports

An activity report shall be submitted biweekly by the ASEWU council clerk by 11:59 p.m. every other Friday during the academic year to the ASEWU executive vice president. This report shall include the following items.:

- A. Meetings and events attended.
- B. Communications with individuals pertinent to their position.
- C. Issues of concern to the ASEWU and any recommendations, if any.
- D. All out of the office hours activities.
- E. Other information, comments, etc. pertinent to ASEWU and/or department.

A monthly written report shall be submitted by the ASEWU council clerk and presented at the ASEWU Council meeting specified by the ASEWU executive

Bylaw 2018-19/121 continued, Page 3

vice president. Reports shall be submitted to all members of the ASEWU Council, executives, court and cabinet twenty-four (24) hours prior to the ASEWU Council meeting, not including weekends or holidays, and shall include the following items.

- A. Meetings and events attended.
- B. Communications with individuals pertinent to their position;
- C. Issues of concern to the ASEWU and any recommendations, if any.
- D. Future business and meetings.
- E. Other information, comments, etc. pertinent to ASEWU and/or department.

SECTION 6: Exceptions

Exceptions to the performance of duties of the Council clerk shall be permitted for one (1) of the following reasons.

- A. Illness of said representative.
- B. Family emergency.
- C. Any other reason deemed excusable by consensus of the ASEWU Council presented at the next ASEWU Council meeting following the absence(s).

If any of the above reasons interfere with the Council clerk's performance of duties, they shall notify, directly the ASEWU executive vice president of the situation as soon as possible.

SECTION 57: Rescinded

Bylaw 2017-18/121 is hereby rescinded.

SPONSOR: Raúl Sánchez

ASEWU Executive Vice President	Date
ASEWU President	Date
ASEWU Speaker Pro Tem (Veto override)	Date

Bill:	2018-19/117
Disposition:	
Date of Disposition:	
Date Introduced:	

An act establishing the process for selecting the student member of the Eastern Washington University Board of Trustees.

Be it enacted by the ASEWU Council that:

SECTION 1: Purpose

In compliance with SSB 5517, a student member of the Eastern Washington University Board of Trustees, shall be selected by the process listed below.

SECTION 2: Interviewing Committee Structure

The Interviewing Committee shall be composed of the following individuals.

- A. One (1) Administrator, chosen by the Chair of the Board of Trustees;
- B. One (1) member of the Board of Trustees, also chosen by the <u>Cc</u>hair of the Board of Trustees.;
- C. One (1) faculty-at-large member, nominated by the President of the Faculty Organization and approved by the ASEWU Council.;
- D. One (1) classified staff member, also nominated by the president of Local 931 and approved by the ASEWU Council.; and
- E. Three (3) students chosen by the ASEWU Council.

SECTION 3: Process

- A. The student position shall be advertised for at least two weeks prior to interviews, utilizing any reasonable means of advertisement, such as *The Focus*, and *The Easterner*.
- B. The Interviewing Committee shall then choose at least three (3) and no more than five (5) of the most qualified candidates, using the criteria listed under Section 4, criteria.
- C. The names and applications of the most qualified candidates shall then be sent to the Washington State Governor's office for a final decision.

SECTION 4: Term

As stated above, the selected member shall serve a one-year term beginning July 1st and ending July 1st of the following year.

SECTION 5: Criteria

Applicants will be evaluated on the following criteria:

- A. University and community involvement,
- B. Extra-curricular involvement,
- C. Academic success,
- D. Overall attitude and personality, and
- E. Any other criteria that the Interviewing Committee agrees upon before receiving the applications.

SECTION 6: Minimum Requirements

All student applicants shall meet the following requirements:

- A. Have and maintain a minimum 3.0 cumulative GPA;
- B. Have been a student in good standing at Eastern Washington University for at least three (3) consecutive quarters (excluding summer quarter) and continue to be a student in good standing at Eastern Washington University throughout their term if selected.

In addition, the applicant shall provide two letters of recommendation to be submitted with the gubernatorial application packet.

SECTION 7: Rescinded

Bylaw 2012-13/117 is hereby rescinded

SPONSOR: Raúl Sánchez

ASEWU Executive Vice President	Date
ASEWU President	Date
ASEWU Speaker Pro Tem (Veto override)	Date

Bylaw:	2018-2019/702
Disposition:	
Date of Disposition:	
Date Introduced:	

An act outlining the disciplinary procedure of the ASEWU Council in regard to all members of the ASEWU Superior Court. Be it enacted by the ASEWU Council that:

SECTION 1: Purpose

To establish the guidelines for the impeachment of an ASEWU Superior Court Justice as set forth by the Constitution of the ASEWU in Article 4, Section 8.

SECTION 2: Procedure

Any member of the current student body may bring charges in regard to the ASEWU Constitution and/or Bylaws against any elected or appointed official of themember of the ASEWU Superior Court. If the chief justice is the accused, the most senior justice shall serve as interim chief justice. Charges and all evidence must be submitted in writing to the Executive Vice President and the ASEWU Superior Court Chief Justice at least three (3) business days before the next regularly scheduled ASEWU Council meeting in order to ensure a place on the agenda. No anonymous charges will be accepted.

SECTION 3: Due Process

To ensure that the Accused is afforded due process, any and all Complainant(s) shall be present at the appropriate hearing to give a statement and present evidence. Any Accused official must be notified in writing of specific violation(s) by the ASEWU Executive Vice President or designee at least three (3) business days before the meeting at which their case shall be heard and be given a copy of all evidence available. Exceptions will be made only with the consent of the Accused.

SECTION 4: Hearing Procedure

The hearing must follow the guidelines as set forth by the most current ASEWU Superior Court Standing Rule <u>regrading disciplinary procedures concerning ASEWU Superior Court Justices 13-14/001</u> and the current ASEWU Superior Court hearing procedure.

SECTION 5: Appeals Process

Appeals may be made to the ASEWU Superior Court.

All judgments made by the ASEWU Superior Court can be overturned by the ASEWU Council with a unanimous vote, as per Article IV, Section VI of the ASEWU Constitution. This appeal must be given to the ASEWU Superior Court Chief Justice at least three (3) business days after receiving a judgement.

Bylaw 2018-2019/702 continued, Page 2

Bylaw 2015-16/702 is hereby rescinded.

SPONSOR: Raúl Sánchez

ASEWU Executive Vice President	Date
ASEWU President	Date
ASEWU Speaker Pro Tem (Veto override)	Date

Bill:	2018-19/706
Disposition:	
Date of Disposition:	
Date Introduced:	

An act establishing the sanctioning power of the ASEWU Superior Court in regard to registered student organizations.

Be it enacted by the ASEWU Council that:

SECTION 1: Purpose

Any registered student organization not fulfilling their obligations and responsibilities as stipulated in the ASEWU Constitution and Bylaws shall be called before the ASEWU Superior Court and may have specific actions taken against them.

SECTION 2: Definition of Actions

The ASEWU Superior Court shall hereby be invested with the powers necessary to ensure that all registered student organizations are fulfilling their obligations and responsibilities as stipulated in the ASEWU Constitution and Bylaws. Those powers shall be limited to the following items.:

- A. Formal written warnings.;
- B. Discretionary sanctioning.;
- C. Restriction of any and/or all privileges of a registered organization;
- D. Loss of ASEWU funding for the remainder of the academic year in question.; and
- E. Revocation of recognition as a student organization.

Any registered student organization that does not successfully complete any part of a sanction given to them by the ASEWU Superior Court shall be found in violation of their duties and shall return to the ASEWU Superior Court for further evaluation. The ASEWU Superior Court may grant exceptions to any part of this section in extreme circumstances if probable cause is given by the accused.

SECTION 3: Membership

In addition to all active ASEWU Superior Court members, the advisor for Campus Programs student organizations or designee may act as a non-voting member of the ASEWU Superior Court only when a student organization is called before them.

SECTION 4: Procedure

Any member of the current student body may bring any registered student organization before the ASEWU Superior Court for judgment. Charges on the ASEWU Constitution and Bylaws and all evidence must be submitted in writing to the Chief Justice at least three (3) business days before the next regularly scheduled ASEWU Superior Court meeting in order to ensure a place on the agenda.

To ensure the proper use of ASEWU funds, the ASEWU Council may freeze a student organization's ASEWU-funded account pending the adjudication of a complaint previously filed with the ASEWU Superior Court.

Bylaw 2018-19/706 continued, Page 2

Sanctions issued by the ASEWU Superior Court against a student organization found to be in violation of stated policies and procedures shall not extend past the end of the current academic year unless specifically detailed by the ASEWU Superior Court.

SECTION 5: Due Process

To ensure that the accused is afforded due process, the complainant(s) shall be present at the appropriate hearing to give a statement and present evidence. Any accused registered student organization must be notified of the specific violation(s), in writing, by the ASEWU Superior Court at least three (3) business days before the meeting at which their case shall be heard and be given a copy of all evidence available. Exceptions will be made only with the consent of the accused.

Any Accused student organization shall be found responsible or not responsible in accordance with a preponderance of evidence.

SECTION 6: Appeals Process

All judgments made by the Superior Court may be overturned by the ASEWU Council with a unanimous vote, as per Article IV, Section VI of the ASEWU Constitution. The appeal must be given to the ASEWU Executive Vice President at least no later than three-five (35) business days after receiving a judgment.

SECTION 7: Rescinded

Bylaw 2015-16/706 is hereby rescinded.

SPONSOR: Raúl Sánchez

ASEWU Executive Vice President	Date
ASEWU President	Date
ASEWU Speaker Pro Tem	Date
(Veto override)	-

Bill:	2018-19/123
Disposition:	
Date of Disposition:	
Date Introduced:	

An act establishing a formal process for <u>presidential</u> nominations <u>made by the ASEWU president and executive vice president</u> to receive council advice. Be it enacted by the ASEWU Council that:

SECTION 1: Purpose

To ensure that all ASEWU president and ASEWU executive vice-president nominations are made with the advice of the ASEWU Council.

SECTION 2: Committee Structure

All appointments made by the ASEWU president and executive vice president, as defined in the ASEWU Constitution, shall be interviewed by a hiring committee of the ASEWU prior to the appointment. This committee shall be established upon notification that a vacancy has or will occur in a position requiring appointment.

Each committee will be composed of the following individuals.

- A. The ASEWU executive vice president when appointing a council clerk.;
- B. The ASEWU President for all other appointments.;
- C. At least three (3) voting members of the ASEWU Council (excluding the executive vice-president).
- D. Any other person/persons that the ASEWU Council sees fit;
- E. When appointing executive assistants, aAny other ASEWU executive may request to take part in the hiring committee.;
- F. When appointing an ASEWU Superior Court <u>associate</u> justice, the ASEWU Superior Court chief justice <u>must take part in the hiring committee of this appointment;</u> and <u>other members of ASEWU Superior Court may request to take part.</u>

All interviews conducted during spring quarter for appointments to be made by the incoming ASEWU president and executive vice president shall be comprised of the incoming voting members of the ASEWU council (excluding the executive vice-president), any ASEWU executive elect or ASEWU Council member elect may request to take part in any hiring committee.

In the case that three voting members of the ASEWU representatives are not willing to serve on the interviewing committee, then all of the members not willing to serve on the committee must present a signed waiver to the Council and gallery at an ASEWU Council meeting, stating that they realize they are giving up their right to provide input into the nomination process and why they cannot serve on the committee. These explanations could be used as grounds for nonperformance of duties.

SECTION 3: Committee Recruitment

To allow ASEWU Representatives to be involved in the interview process, notice of establishing an interviewing committee must be provided to all ASEWU Representatives in written form. Sign-up sheets will then be provided in the ASEWU office. After at least one (1) week, the committee shall establish meeting times. The interviewing committee will announce their meeting times to the gallery at an ASEWU Council meeting, at least one three (31) week business days prior to the interviews.

SECTION 4: Interview Procedure

The position being filled must be advertised and open to potential applicants for at least one (1) week. Then the interviewing committee(s) can send invitations to candidates for interviews.

The interviews shall be conducted in a question and answer format with the following provisions.÷

- A. Each There shall be the same number of members involved must attend allat each interviews.;
- B. There shall be an established evaluation system before any interviews are held.; and
- C. Applicants that are tied after the first interview will be invited for a second interview before the same committee at which where time new questions shall be asked.

SECTION 5: Candidate Selection

With exception of the ASEWU executive vice president when appointing a council clerk and the ASEWU president for all other appointments, each member of the committee shall complete an evaluation on each applicant. After all evaluations are completed, the interviewing committee as a group will prioritize the candidates for appointment. The executive vice president when appointing a Council Clerk and the president for all other appointments shall take this list into consideration but it is their nomination. If they president nominates a candidate that is not congruent with the interviewing committee, they president must announce such during discussion of the appointment and give reasons why.

SECTION 6: Interim Appointments

The ASEWU Council may, by a majority vote, authorize the ASEWU president to make an interim appointment <u>for an ASEWU cabinet position</u> pending the interview process outlined in this bylaw.

The ASEWU Council may, by a majority vote, authorize the ASEWU executive vice-president to make an interim appointment for council clerk pending the interview process outlined in this bylaw.

The interview process is to take place in an expeditious manner following an interim appointment.

Bylaw 2018-19/123 continued, Page 3

SECTION	7:	Rescinded	d

Bylaw 2017-18/123 is hereby rescinded.

SPONSOR: Raúl Sánchez

ASEWU Executive Vice President	Date
ASEWU President	Date
ASEWU Speaker Pro Tem (Veto override)	Date

Bill:	2018-19/306
Disposition:	
Date of Disposition:	
Date Introduced:	

An act relating to the Advisory of school spirt and tradition committee. Be it enacted by the ASEWU Council that:

SECTION 1: Purpose

The Eagle spirit and traditions Committee is to provide information and feedback regarding the traditions of the university.

SECTION 2: Membership

The membership of the committee shall consist of:

- A. Athletic Affairs and University Advancement Representative
- B. The ASEWU public relations specialist;
- C. Three (3) students at large appointed by the ASEWU president with the advice and consent of the ASEWU Council;
- D. One (1) students at large who live in the residence halls (Community Advisor);
- E. One (1) student at large involved with athletics; and
- F. Executive Assistant chairs.

The non-voting membership of the committee shall consist of:

- A. One (1) Alumni of the university
- B. The Director of Athletics or designee
- C. Dean of Students or designee
- D. SAIL Advisor

SECTION 3: Voting

- A. Quorum for the spirit and traditions Committee is a majority of its voting members.
- B. Vacant positions shall not be included in the voting members.

SECTION 4: Responsibilities

The committee shall:

- A. Educate students, faculty, staff and community members on the history and accomplishments of the EWU community.
- B. Advice and provide support for ideas to athletics, ASEWU, administration, alumni association, and any other related organizations
- C. Survey students, staff, and faculty
- D. Identify and promote events on campus that build Eagle spirit and tradition.
- E. Collaborate with others on campus and community events that cultivate spirit and tradition.

Bylaw 2017-18/306 continued, Page 2

SECTION 5: Meetings

The committee shall meet no less than twice a month during the academic year (excluding Summer Quarter)

SECTION 6: Vacancy

Upon the occurrence of a vacant student-at-large position, the ASEWU Council can approve an ASEWU-appointed official to that position until a qualified student-at-large applies. Upon appointment of a student-at-large, the ASEWU official shall relinquish their committee position.

SECTION 7: Removal of Members

Any member of the spirit and traditions Committee may be removed from the committee for failure to meet their responsibilities by a resolution from the spirit and traditions Committee that is approved by two-thirds (2/3) vote of the ASEWU Council.

SPONSOR: Dante Tyler & Forrest Wallace

ASEWU Executive Vice President	Date
ASEWU President	Date
ASEWU Speaker Pro Tem (Veto override)	Date

Bylaw:	2018-19/504
Disposition:	
Date of Disposition:	
Date Introduced:	

An act relating to the University Recreation Center Governance Board, a standing committee of the ASEWU Council.

Be it enacted by the ASEWU Council that:

SECTION 1: Purpose

The University Recreation Center Governance Board, hereafter referred to as URCGB, shall be established to regulate all governing policies and financial matters, including maintenance and administrative services, and approve activities and related academic courses for the University Recreation Center. URCGB will have jurisdiction, within the limitation of state law, on all matters of policy, activity, and financial matters concerning the University Recreation Center; and shall be the official representative body of the ASEWU in all matters of University Recreation Center operations. The committee will provide an opportunity for all interested viewpoints to be heard at the University Recreation Center Advisory Council meetings.

SECTION 2: Membership

The membership of the URCGB shall consist of:

- A. The ASEWU athletic affairs and university advancement Representative who shall serve as chair;
- A.B. At least one (1) other ASEWU Council Representative;
- B.C. The ASEWU president;
- C.D. The director of the University Recreation Center or their designee;
- D.E. One (1) student representative of the EPIC program;
- E.F. Two (2) students at large appointed by the ASEWU president with the advice and consent of the ASEWU Council;
- F.G. One (1) representative from the Office of Business and Finance;
- G.H. The dean of students or their designee;
- I. One (1) University Recreation Center tenant or their designee, representing all University Recreation Center tenants.

The non-voting membership of the URCGB shall consist of:

- A. One (1) ASEWU Superior Court Justice; and
- H.B. Any student or staff member may participate as a non-voting member of the URCGB.

SECTION 3: Voting

Quorum for the URCGB is two thirds (2/3) simple majority of its voting members. Any item needs a simple majority in order to pass. Any item without unanimous consent can be forwarded to the university president for their consideration, with a majority vote following the passing of the item. The chair of the URCGB shall vote only in the case of a tie.

SECTION 4: Responsibilities

The URCGB shall approve policies for all aspects of the University Recreation Center operation, which shall include but is not limited to:

- A. Review the University Recreation Center's operating budget before university approval;
- B. Review the University Recreation Center's administrative budget before university approval;
- C. Approve and submit to the university administration and Board of Trustees all student, faculty, staff, and community usage fees;
- D. Review and approve reservations and allocation of space;
- E. Review and approve any remodeling and/or expansion of the University Recreation Center;
- F. Review and approve the hours of operation; and
- G. Review and approve all permanent advertising fixtures which places marks or holes in the University Recreation Center walls, floors, windows, etc. and that may require repair when removed.

All policies concerning business matters and management of the University Recreation Center must be consistent with accepted university business policies.

SECTION 5: Meetings

The URCGB shall meet at a minimum of once a month, excluding summer quarter.

SECTION 6: Rescinded

Bylaw 20172-183/316 is hereby rescinded.

SPONSOR: Raúl Sánchez

ASEWU Executive Vice President	Date
ASEWU President	Date
ASEWU Speaker Pro Tem	Date
(Veto override)	

Bill:	2018-19/108
Disposition:	
Date of Disposition:	
Date Introduced:	

An act establishing the standing committees of the ASEWU Council. Be it enacted by the ASEWU Council that:

SECTION 1: Establishment

There are hereby established three (3) standing committees of the ASEWU Council known as the "Finance Committee," "Review and Proposal" and the "Pence Union Building Board."

SECTION 2: Selection

After the selection of the ASEWU speaker pro tem, ASEWU Council representatives shall be appointed to one (1) of the three (3) standing committees on or by the second scheduled ASEWU Council meeting of each academic quarter. ASEWU representatives shall select their standing committees with senior representatives, based on the number of quarters of Council experience, selecting first. The representative(s) with the least amount of quarters on Council shall select last. When two (2) or more representatives have been on Council the same number of quarters, the representatives of that "seniority group" will draw numbers to determine the order in which they will chose their standing committee. In the case of the absence of a Council representative, the individual will be designated to the remaining open standing committee position by the ASEWU executive vice president regardless of seniority.

SECTION 3: Responsibilities

The established committees shall:

- A. Consider all matters referred to them by the ASEWU Council;
- B. Not delay presentation to the ASEWU Council of any legislation, reports, or other items referred to it for more than two (2) regularly scheduled meetings of the ASEWU Council without permission of the sponsor; and
- C. Be governed by the latest edition of Robert's Rules of Order, Newly Revised.

SECTION 4: Finance Committee

The duties and responsibilities of Finance Committee shall be as per current Bylaw 502.

SECTION 5: Review and Proposal

The duties and responsibilities of the Review and Proposal Committee shall be as per current Bylaw 503.

SECTION 6: Pence Union Building Board

The duties and responsibilities of the Pence Union Building Board shall be as per current Bylaw 501.

SECTION 7: University Recreation Center Governance Board

The duties and responsibilities of the University Recreation Center Governance Board shall be as per current Bylaw 504.

SECTION 78: Attendance

Attendance of ASEWU standing committees.

- A. ASEWU representatives are required to hold voting membership on one (1) standing committee.
- B. Said standing committees are required to hold regularly scheduled meetings during fall, winter, and spring quarters, of which times and dates shall be agreed upon by the consensus of the committee membership so that only minimal conflict may arise with attendance.
- C. Representatives, who miss two (2) consecutive committee meetings or three (3) meetings during a quarter, may lose membership on that committee. The committee member's seat shall be declared vacant by the chairperson of the committee or if the chairperson is the delinquent party, the ASEWU Council shall declare the seat vacant.

SECTION 89: Action

No official action shall be taken during any meeting of said standing committees without the presence of a quorum. Quorum shall consist of a simple majority of each said standing committee, as per Article II, Section IV of the ASEWU Constitution.

SECTION 910: Rescinded

Bylaw 2017-18/108A is hereby rescinded.

SPONSOR: Raúl Sánchez

ASEWU Executive Vice President	Date
ASEWU President	Date
ASEWU Speaker Pro Tem (Veto override)	Date