

ASEWU REVIEW AND PROPOSAL AGENDA Tuesday, March 12th, 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. None
- 4. New Business
 - a. Bill 2018-19/504
 - b. Bill 2018-19/108
 - c. Bill 2018-19/107A
 - d. Bill 2018-19/403A
 - e. Bill 2018-19/304
 - f. Bill 2018-19/307
 - g. Bill 2018-19/315
- 5. Announcements
 - a. The next meeting is April 9, 2019 at 3pm in PUB 207J.
- 6. Adjournment

2018-19/504

Bylaw: Disposition: Date of Disposition: Date Introduced:

An	act	relating	to	the	University	Recreation	Center	Governance	Board,	a	standing
con	ımit	tee of the	e As	SEW	<u>U Council</u> .						

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:

- <u>A.</u> 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;
- <u>C.D.</u> The director of the University Recreation Center or their designee;

<u>D.E.</u> One (1) student representative of the EPIC program;

E.<u>F.</u> 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 $201\frac{72}{2}$ -1 $\frac{83}{316}$ is hereby rescinded.

SPONSOR: Raúl Sánchez

COMMITTEE REFERRAL: Review and Proposal

ASEWU Executive Vice President Date

ASEWU President

Date

ASEWU Speaker Pro Tem (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 ASEWU representatives shall select their standing academic quarter. 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

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

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

COMMITTEE REFERRAL: Review and Proposal

ASEWU Executive Vice President Date

ASEWU President

Date

ASEWU Speaker Pro Tem (Veto override)

2018-19/107A

Bill:20Disposition:____Date of Disposition:____Date Introduced:____

An act establishing positions and responsibilities of the ASEWU Council representatives. Be it enacted by the ASEWU Council that:

SECTION 1: Meeting Attendance

ASEWU Council members shall attend all regularly scheduled meetings of the ASEWU Council and all meetings outlined in their duties. Regularly scheduled meetings of the ASEWU Council shall include ASEWU Council, work session and assigned ASEWU standing committees.

Exceptions shall be permitted as per Section 19 of this act.

SECTION 2: Purpose

In order to be a well-defined representative body, the ASEWU Council representatives shall be made up of nine (9) positions.

- A. Academic Affairs Representative, Position #1.
- B. Athletic Affairs and University Advancement Representative, Position #2.
- C. Diversity Outreach Representative, Position #3.
- D. Graduate Affairs Representative, Position #4.
- E. Legislative Affairs Representative, Position #5.
- F. Student Activities Representative, Position #6.
- G. Student Health and Safety Services Representative, Position #7.
- H. Student Services Representative, Position #8.
- I. Technology and International Advancement Representative, Position #9.

SECTION 3: Responsibilities

- A. Sign and abide by the most recent ASEWU Code of Ethics approved by the ASEWU Council.
- B. Research problems and/or concerns pertinent to their department and of concern to the ASEWU Council.
- C. Keep a written record of all resources and activities pertinent to their respective position.
- D. Provide ASEWU Council input to all related councils, committees, etc. pertinent to the respective position.
- E. Meet with their respective administrative and/or faculty mentor as specified in the following sections.
- F. <u>Complete a transition packet no later than the seventh week of spring</u> <u>quarter that contains the following information.</u>
 - 1. <u>All pertinent contact information for faculty, staff, and administrators related to the representatives position.</u>

- 2. <u>All committees responsible for attending with highlights of accomplishments for the academic year and names of faculty, staff, and administrators involved with the committees.</u>
- 3. <u>All agendas and minutes of committee meetings in which the representative was the chair.</u>
- 4. All personal goals and the goals of the ASEWU overall with the progress explained and the outcome of each of those goals.
- 5. <u>All accomplished projects worked on for the academic year with a short description of each one and the outcome of each one.</u>
- 6. <u>All ongoing projects and explanation of its need to continue or stop.</u>
- 7. <u>A short paragraph of advice to be provided to the incoming</u> representative for their position.
- 8. An addendum regarding all planned events that explain the name of the events, purpose, targeted audience, timeline of planning, strategies for advertisement, important contacts, co-sponsorships, costs of events, attendance, and evaluation of each of the events overall.
- G. Coordinate at least three (3) transitional meetings with their respective incoming representative-elect in order to acclimate the newly elected officer with the responsibilities and benefits of their position.
- H. Attend no less than two (2) non-ASEWU hosted events per quarter (excluding summer quarter) that the representative 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 executives in written form.
- I. <u>Meet monthly with the assigned ASEWU Superior Court member to get</u> <u>assistance and review the ASEWU Constitution and Bylaw requirements.</u>
- J. Schedule and report to the ASEWU executive vice president in the form of a quarterly departmental evaluation.

SECTION 4: Office Hours

ASEWU Council representatives shall establish, maintain, and document a minimum average of twelve (12) hours per week (excluding finals week) of the current academic quarter (excluding summer quarter). These hours shall consist of the following requirements.

- A. Be approved by the ASEWU Council by the second ASEWU Council meeting of the quarter.
- B. Be established and posted in the ASEWU offices by the end of the second week of the current academic quarter (excluding summer quarter). All changes shall be approved by the ASEWU executive vice president.
- C. Meetings attended as per section one (1) of this act may be included in said hours.
- D. No less than six (6) of the said hours shall be spent weekly in the following locations.

- 1. Between the hours of 8:00 a.m. and 5:00 p.m. in the ASEWU Cheney office of any regular university day.
- 2. Between the hours of 8:00 a.m. and 6:00 p.m. in the EWU Spokane student services office of any regular university day.
- 3. Between the hours of 8:00 a.m. and 8:00 p.m. in the student organizations suite on the Cheney campus of any regular university day.
- 4. Four (4) of these scheduled office hours must be spent in the ASEWU Cheney office (except the graduate affairs council representative). All out of office hours must be documented.

SECTION 5: Reports

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

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

A monthly written report shall be submitted by each ASEWU Council representative and presented at the ASEWU Council meeting specified by the executive vice president. Reports shall be submitted to all members of 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 requirements.

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

SECTION 6: Academic Affairs Representative, Position #1

The primary responsibility of the representative is to communicate with administration, faculty and staff regarding issues and policies pertaining to academics at the university and to ensure students are receiving the best possible form of academic resources and curriculum. They shall serve as the voice for all students when discussing academics and meeting with students to address their needs and concerns.

- A. Meet at least three (3) times per quarter one-on-one with the Academic Senate chair, the provost and vice president for academic affairs, and/or any other official, individual, etc. as necessary to obtain information of ASEWU Council interest and pertinent to said department and the responsibilities thereof.
- B. Attend or send a designee to Academic Senate, Undergraduate Affairs Council (UAC), Rules Committee and General Education Council.
- C. Chair the ASEWU Academic Committee.
- D. Meet with the ASEWU president following biweekly meetings of the Faculty Senate.
- E. Participate in the Learning Commons.
- F. Host and/or collaborate one (1) event per <u>quarter academic year</u> that provides information and/or service to students related to academics. At least one (1) event must be held on the EWU Spokane campus per academic year. and
- G. Attend or obtain the minutes of committee meetings as assigned by the ASEWU executives.

SECTION 7: Athletic Affairs and University Advancement Representative, Position #2

The primary responsibility of the representative is to communicate with administration, faculty and staff regarding issues and policies pertaining to university athletics, university advancement, alumni relations, club sports and facilities. They shall serve as the voice for all students when discussing areas including, but are not limited to, athletics, facilities, and university advancement and meeting with students to address their needs and concerns.

- A. Meet at least two (2) times per quarter one-on-one with the EWU director of athletics, the vice president of university advancement, the director of campus recreation and/or any other official, individual, etc., to obtain information of ASEWU Council interest and pertinent to said position and the responsibilities thereof.
- B. Communicate at least three (3) times per quarter one-on-one with the director of career services.
- C. Attend the meetings of the President's Advisory Committee on Intercollegiate Athletics and Eagle Athletic Fund.
- D. On a weekly basis, or as necessary, meet and/or communicate and maintain an awareness of issues and projects relating to the Alumni Association, the ASEWU Endowment Scholarship, and Career Services.
- E. Attend or send an ASEWU designee to EWU Foundation Board meetings preferably an ASEWU executive member.
- F. Attend Student Athletic Advisory Committee (SAAC) meetings.
- G. Attend the Club Sports Federation Committee meetings.
- H. Attend the University Facilities Committee meetings.
- I. Chair the University Recreation Center Governance Board.
- J. Host and/or collaborate one (1) event per <u>quarter academic year</u> that provides information and/or service to students related to athletics and/or university advancement.

K. Attend or obtain the minutes of committee meetings as assigned by the ASEWU executives.

SECTION 8: Diversity Outreach Representative, Position #3

The primary responsibility of the representative is to communicate with administration, faculty and staff regarding issues and policies pertaining to diversity, inclusion, and equal opportunity. They shall serve as the voice for all students when discussing topics that include, but are not limited to, intersecting identities, equity and social justice and meeting with students to address their needs and concerns.

The ASEWU representative shall be responsible for the following requirements.

- A. Attend at least one (1) meeting of at least <u>four-three (3</u>4) diversity focused student organizations or campus departments per quarter and attend at least <u>two-one (21)</u> diversity related events and/or programs.
- B. Meet at least one (1) time per quarter one-on-one with the director of women and gender studies, director of the Africana studies program, director of the American Indian studies program, director of the Chicano education program, director of the race and culture studies program and the director of disability studies.
- C. Meet at least two (2) times per quarter one-on-one with the vice president for diversity and inclusion
- D. <u>Meet at least one (1) time per quarter with director of the multicultural center, director of the Equal Opportunity/Affirmative Action, women's and gender education center manager, director of the veteran's resource center, Pride Center manager, and/or any other official, individual, etc. as necessary to obtain information of ASEWU Council interest and pertinent to said department and the responsibilities thereof.</u>
- E. Serve on the EWU President's Committee on Diversity (PCOD).
- F. Serve on the Diversity and Inclusion Advisory Council.
- G. Chair the ASEWU Diversity Committee.
- H. Host and/or collaborate one (1) event per <u>quarter academic year</u> that provides information and/or service to students related to diversity and inclusion. At least one (1) event must be held on the EWU Spokane campus per academic year. and
- I. Attend or obtain the minutes of committee meetings as assigned by the ASEWU executives.

SECTION 9: Graduate Affairs Representative, Position #4

The primary responsibility of the representative is to communicate with administration, faculty and staff regarding issues and policies pertaining to graduate students and the EWU Spokane campus. They shall serve as the voice for all students when discussing graduate programs, graduate requirements, programming and services at the EWU Spokane campus and meeting with students to address their needs and concerns.

- A. Be enrolled and accepted in a graduate program at EWU during the time they hold office.
- B. Meet at least three (3) times per quarter one-on-one with the director of graduate studies; director of EWU Spokane student services; EWU student activities, involvement, and leadership and/or any other official, individual, etc. as necessary to obtain information of ASEWU Council interest and pertinent to said department and the responsibilities thereof.
- C. Communicate at least one (1) time per quarter with Career Services and update graduate students on upcoming events and workshops.
- D. Attend or send a designee to the Graduate Affairs Council (GAC).
- E. Hold quarterly forums open to graduate students and at least one (1) forum per academic year must be held at the EWU Cheney campus. One (1) forum per quarter must be utilized to inform graduate students of the work of the Graduate Affairs Council and the legislative focuses of the WSA (Washington Student Association) and the NAGPS (National Association of Graduate Professional Students) and/or any pertinent information for graduate students.
- F. Hold at least two (2) weekly hours at the Cheney campus and at least four (4) hours at the EWU Spokane campus.
- G. Coordinate and/or collaborate on at least two (2) services or events per quarter (excluding summer quarter) at the EWU Spokane campus.
- H. Act as the EWU Spokane campus liaison for all students to the ASEWU.
- I. 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. <u>Chair the ASEWU Graduate Student Committee.</u>
- J. Collaborate quarterly with the National Association of Graduate Professional Students (NAGPS) and the Washington Student Association (WSA), to advocate on education and legislative issues for graduate students.
- K. Attend NAGPS regional conference and Spring Advocacy Summit or send designee, if budget allows. and Attend or obtain the minutes of committee meetings as assigned by the ASEWU executives.

SECTION 10: Legislative Affairs Representative, Position #5

The primary responsibility of the representative is to communicate with administration, faculty, staff, the city of Cheney and legislators in Olympia regarding issues and policies pertaining to students. They shall conduct various forms of student outreach pertaining to state-level government involvement, supporting the legislative liaison while they lobby in Olympia, recruiting students to attend lobby day, advocating for the needs of students for legislative changes and meeting with students to address their needs and concerns.

The ASEWU representative shall be responsible for the following requirements.

A. Meet and/or communicate at least three (3) times per quarter one-onone with the ASEWU legislative liaison, the EWU director of governmental relations, Cheney City Council chair, and/or any other necessary individual to obtain information of ASEWU Council interest and pertinent to said position and the responsibilities thereof.

- B. Communicate during fall quarter with the district six (6) legislators or legislative staff and attempt to bring them to campus.
- C. Meet one (1) time per quarter with the office of financial aid regarding all state and federal financial aid services and present information relative to students at an ASEWU work session or Council meeting.
- D. Attend Washington Student Association (WSA) State Board of Directors and general assembly meetings.
- E. In cooperation with the ASEWU legislative liaison and the Student Legislative Action Committee, coordinate ASEWU's higher education day in Olympia and construct the ASEWU legislative agenda with approval from the Council before the start of legislative session.
- F. Assist in researching and obtaining information needed by the ASEWU legislative liaison when the liaison is on campus and while lobbying in Olympia.
- G. Attend Cheney City Council meetings <u>and communicate monthly with</u> <u>the chair</u>.
- H. Chair all meetings of the Student Legislative Action Committee (SLAC).
- I. Coordinate a voter registration drive fall quarter and spring quarter for both the EWU Spokane and Cheney campuses.
- J. Collaborate with the legislative liaison to create a transition packet that covers any bills lobbied for, legislative topics supported, legislator connections, any relevant information for successful political relations, and ideas on how to foster a more cohesive relationship between the two (2) positions. All this is to be done during spring quarter or after the legislative session.
- K. Attend or obtain the minutes of committee meetings as assigned by the ASEWU executives.

SECTION 11: Student Activities Representative, Position #6

The primary responsibility of the representative is to communicate with administration, faculty and staff regarding issues and policies pertaining to student involvement, campus activities and community engagement. They shall serve as the voice for all student matters related to student organizations and meet with students to address their needs and concerns.

- A. Meet no less than twice (2) per quarter with the director of Student Activities, Involvement and Leadership (SAIL), the advisor of campus activities for student organizations, and the director of EPIC.
- B. Attend Eagle Entertainment and Residence Hall Association (RHA) meetings no less than once a month and report information to ASEWU as necessary.
- C. <u>Meet</u> <u>Communicate</u> monthly with <u>EWU's director of the office of</u> community engagement <u>and assist with the promotion of at least two (2)</u> <u>of their events per quarter</u>.
- D. <u>Communicate</u> monthly with <u>EPIC and the director of campus recreation</u> programs.

- E. Chair a minimum of two (2) ASEWU student organization meetings at the Cheney and/or EWU Spokane campus per quarter, excluding summer quarter, and maintain an accurate record of attendance at said meetings.
- F. Host a club officer informational meeting during fall quarter and spring quarter.
- G. Serve on the homecoming and family weekend committees.
- H. <u>Assist Coordinate with the advisor of campus programsfor student</u> <u>organizations</u> in planning student organization fairs.
- I. Meet and/or communicate with the theatre and fine arts program a minimum of <u>twothree</u> (23) times per quarter and assist with the promotion of at least three (3) of their events per year.
- J. Assist the finance vice-president with the coordination and tallying of student organization funding point system.
- K. Host and/or collaborate one (1) event per <u>quarter academic year</u> that provides information and/or service to students related to student activities. At least one (1) event must be held on the EWU Spokane campus per academic year. and
- L. Attend or obtain the minutes of committee meetings as assigned by the ASEWU executives.

SECTION 12: Student Health and Safety Services Representative, Position #7

The primary responsibility of the representative is to communicate with administration, faculty and staff regarding issues and policies pertaining to the health and well-being of students. They shall serve as the voice for students in matters related to safety procedures and health services provided by the university and meeting with students to address their needs and concerns.

- A. Meet at least three (3) times per quarter one-on-one with the director of health, wellness and prevention services (HWPS), the chief of EWU police, and/or other official, individual, etc., to obtain information of ASEWU Council interest and pertinent to said departmental area and the responsibilities thereof. Hold membership on Peer Health Educator (P.H.E.), attend all meetings, and report their progress and activities to the ASEWU Council.
- B. Chair the Student Health Advisory Committee (SHAC).
- C. <u>Serve on a Obtain a seat on</u> the <u>University</u> Health <u>and Committee and /or</u> <u>a</u> Safety Committee (USC) and report their progress and activities to the ASEWU Council.
- D. Meet and/or communicate at least two (2) times per quarter with the director/manager of each of the following: Disability Support Services (DSS), Counseling and Psychological Services (CAPS), Student Rights and Responsibilities (SRR), and Student Support and Advocacy located in Student Life.
- E. Host and/or collaborate one (1) event per <u>quarter academic year</u> that provides information and/or service to students related to health and/or student safety. At least one (1) event must be held on the EWU Spokane campus per academic year. and

F. Attend or obtain the minutes of committee meetings as assigned by the ASEWU executives.

SECTION 13: Student Services Representative, Position #8

The primary responsibility of the representative is to communicate with administration, faculty and staff regarding issues and policies pertaining to the various services provided by the university to students. They shall serve as the voice for students in matters related to financial aid, dining services, parking and transportation services, housing and residential life, childcare, environmental concerns and meeting with students to address their needs and concerns.

The ASEWU representative shall be responsible for the following requirements.

- A. Meet at least three (3) times per quarter one-on-one with the vice president for student affairs or designee and/or other official, individual, to obtain information of ASEWU Council interest and pertinent to said departmental area and the responsibilities thereof.
- B. Weekly, or as necessary, attend or send a designee to the Parking Appeals Board meetings and provide monthly reports to the ASEWU Council as to the status of this board to ensure students' interests and concerns are satisfactorily being met.
- C. Meet and/or communicate weekly or as necessary with the director of dining services, director of auxiliary services, and the director of the EWU Children's Center.
- D. Attend the University Commencement Planning Committee meetings.
- E. Chair the Food Service Committee meetings.
- F. Chair the Student Transportation Fee Committee (STrFC) meetings.
- G. Attend the Childcare Advisory Board to the vice president of student affairs meetings.
- H. Research and collectively collaborate any student issue, and/or concern regarding financial aid, housing, residential life, dining services, environmental concerns/issues, childcare, and parking at both the Cheney and EWU Spokane campuses.
- I. Host and/or collaborate one (1) event per <u>quarter academic year</u> that provides information and/or service to students related to transportation, food services, financial aid, housing and/or environmental. At least one (1) event must be held on the EWU Spokane campus per academic year. and
- J. Attend or obtain the minutes of committee meetings as assigned by the ASEWU executives.

SECTION 14: Technology <u>and International</u> Advancement Representative, Position #9

The primary responsibility of the representative is to communicate with administration, faculty and staff regarding issues and policies pertaining to the technology provided to students. They shall serve as the voice for students in matters related to technology fee, library circulation, academic systems, technology at the EWU Cheney and Spokane campuses and meeting with students to address their needs and concerns. This position would also be responsible for International Advancement, on all EWU campuses, working with

all International backgrounded students. They shall serve as a student liaison to the Office of Global outreach and Engagement.

The ASEWU representative shall be responsible for the following requirements.

- A. Meet at least one (1) time per quarter one-on-one with the technical support services supervisor that oversees student technology.
- B. Meet one-on-one with the chief information officer at least two (2) times per quarter.
- C. Meet and/or communicate at least three (3) times per quarter one-on-one with the student technology fee consultants and/or other official, individual, etc., to obtain information of ASEWU Council interest and pertinent to said departmental area and the responsibilities thereof.
- D. Communicate at least one (1) time per quarter with the library circulation supervisor and the access services librarian.
- E. Meet and/or communicate at least two (2) times per quarter with the director of EWU Spokane student services and an IT professional.
- F. Chair the Student Technology Fee Committee (STFC).
- G. Attend or send designee to the Academic Committee for Innovation and Technology (ACIT).
- H. <u>Meet at least one (1) time per quarter one-on-one with the Director of</u> <u>Global Outreach and Engagement</u>.
- I. <u>Attend at least one (1) meeting with at least two (2) international focused</u> <u>student organizations</u>.
- J. Attend two (2) international related events or programs. and
- K. <u>Meet with the International Student Association for ½ of their required</u> <u>meetings for the quarter.</u>
- L. Host and/or collaborate one (1) event per <u>quarter academic year</u> that provides information and/or service to students related to technology. At <u>least one (1) event must be held on the EWU Spokane campus per</u> <u>academic year. and</u>
- M. Attend or obtain the minutes of committee meetings as assigned by the ASEWU executives.

SECTION 15: ASEWU Speaker Pro Tem

The ASEWU speaker pro tem shall be elected on a quarterly basis by the existing members of the ASEWU Council on or by the second scheduled ASEWU Council meeting of each academic quarter (except summer quarter). Candidates will be nominated and then voted upon by the voting membership of the ASEWU Council. The nominated representative shall have served on Council for at least one (1) quarter. If no ASEWU Council representative accepts the nomination or no member has served on the ASEWU Council for at least one (1) quarter (excluding summer quarter), the senior most ranked ASEWU Council representative shall serve as speaker pro tem. The nominated or senior ranking member must be elected by a two-thirds (2/3) majority vote of ASEWU Council.

The ASEWU speaker pro tem shall be responsible for the following requirements.

- A. Act as liaison between the legislative, executive and judicial branches of the ASEWU Council whenever necessary.
- B. Serve as chair of the Review and Proposal Committee.

- C. Update the official copies of ASEWU bylaws.
- D. Provide a monthly written disposition of all legislation reviewed by the Review and Proposal Committee.
- E. Make the required changes to the master computer files of the ASEWU bylaws and provide updated files to the ASEWU program support supervisor as a backup record.
- F. Assist the ASEWU executive vice president in the familiarization/orientation process of all ASEWU Council representatives.
- G. Serve as the chair for ASEWU Council meetings and work sessions in the absence of the ASEWU executive vice president.

The ASEWU speaker pro tem shall be responsible for duty performance as per Article II, Section VI, Item K of the ASEWU Constitution and this bylaw. Any discrepancies shall be handled as per Section 16 of this bylaw.

SECTION 16: Duty Performance

All ASEWU Council representatives shall participate in the performance evaluations conducted twice annually by the ASEWU Superior Court as outlined in Bylaw 707.

SECTION 17: Vacancy

In the event of a vacancy of an ASEWU Council representative position, the representative's responsibilities shall be transferred to the executive vice president.

In case of a vacancy of an ASEWU representative position, the ASEWU president conduct interviews for the position accordance shall in with Bylaw 123 and shall appoint a member of ASEWU to the ASEWU Council to fill the vacant position with a three-fourths (³/₄) vote approval by the ASEWU Council in accordance with Article II, Section IX of the ASEWU Constitution. The appointed ASEWU member must meet all requirements of an ASEWU Council representative as stated in Article V, Section II of the ASEWU Constitution.

SECTION 18: Leave of Absence

A leave of absence may be granted to an ASEWU Council representative with a two-thirds $(^{2}/_{3})$ approval vote of the ASEWU Council. A leave of absence may be granted for a specified maximum period of time after which the absent ASEWU Council representative shall return to full duty. The remaining ASEWU Council representative shall determine which ASEWU Council representative shall assume the responsibilities of the absent ASEWU Council representative. If the member chooses to return early, then said representative must provide written notification of intent to return to full ASEWU Council responsibilities. The absent ASEWU Council representative must maintain eligibility requirements as stated in Article V, Section II of the ASEWU Constitution.

While on leave of absence, ASEWU Council representatives shall not receive financial compensation.

SECTION 19: Exceptions

Exceptions to the performance of duties by an ASEWU representative shall be permitted for one (1) of the following reasons.

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

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

SECTION 20: Incurred Debts

In no way shall any ASEWU Council representative incur debts in their departmental area without approval and expressed written authorization from the ASEWU Council.

SECTION 21: Rescinded

Bylaw 2018-19/107 is hereby rescinded.

SPONSOR(S): Josiah Martinez, Connor Attridge, and Zack Bowman

COMMITTEE REFERRAL: Review and Proposal

ASEWU Executive Vice President Date

ASEWU President

Date

ASEWU Speaker Pro Tem (Veto override)

<u>2018-19/403</u>A

Bill: Disposition: Date of Disposition: Date Introduced:

An act relating to the establishment and maintenance of student organiz	zation
recognition status.	

Be it enacted by the ASEWU Council that:

SECTION 1: Registration and Recognition

In order to maintain and/or establish recognition <u>fromwithwith</u> ASEWU, all student organizations must register through the Student Activities, Involvement and Leadership (SAIL) office each academic year.

- A. All student organizations shall complete the following requirements:
 - Maintain aA list of at least four (4) student members of the organization. This list must include the contact information of all current officers.;
 - 2. Attend one (1) ASEWU Student Organization meeting per quarter (excluding summer quarter) or three (3) ASEWU Student Organization meeting per academic year.
 - 2.3. Hold at least one (1) member meeting per quarter.
 - 3.4. Have an official campus advisor. and their contact information, <u>Aa</u> campus advisor must be a full or part time faculty or staff member of the university.
 - 4.5. Have on file a current copy of the organization's constitution and/or bylaws.

SECTION 2: Recognition Policies

All student organizations and club sports that receive recognition from the ASEWU shall not violate university policies, the ASEWU Constitution, the ASEWU Bylaws, the EWU Student Conduct Code, or local, county, state, or federal laws. This includes, but is not limited to, complying with all policies and procedures relating to travel, event registration, and fundraising.

SECTION 3: Benefits

Benefits afforded to student organizations_, that are recognized by the ASEWU and club sports that are recognized by the university are as follows.

- A. Use of rooms that are university owned or operated.
- B. Opportunity to apply for office space in the Pence Union Building through the Pence Union Building Board.
- C. No charge on vendor tables in the Pence Union Building.
- D. Inclusion into the current ASEWU <u>student clubs</u>, organizations and programs list.
- E. Use of the EagleSync-student organization management program.
- F. Use of the ASEWU media and graphic designer.
- G. Ability to fundraise on campus, upon approval of the dean of students or designee.
- H. Establishment of a club fund account.
- I. Guidance and support from the advisor of student organization and/or a representative from the Student Activities, Involvement and Leadership (SAIL) office.

SECTION 4: Financial Responsibility Policies

- A. Current EWU students shall not be charged an admission fee to any event and/or program, which is hosted or sponsored by a student organization funded by ASEWU.
 - 1. Exceptions to this policy may be granted by the ASEWU Council.
 - 2. During the summer quarter, exceptions to this policy may be granted by the ASEWU finance vice president with <u>the advisadvice and</u> <u>consentory</u> of the ASEWU executive vice president and ASEWU president.
- C. All activities, on or off-campus, need to be registered with the Student Activities Involvement and Leadership (SAIL) office through the EagleSync student organization management system.
- D. Student organizations will not be eligible to request funding directly through the Services and Activities Fee Committee.

SECTION 5: Penalties

The recognition of student organizations that fail to meet the requirements as outlined in this bylaw will be referred to the ASEWU Superior Court as outlined in the 700 seriesctions of the current ASEWU Bylaws.- If the ASEWU Superior Court rules to suspend of a student organization for violating the ASEWU Bylaws, the student organization shall not be guaranteed any benefits or privileges granted to them by any ASEWU Bylaw, nor shall the organization have access to the ASEWU funds they have <u>previously</u> received. <u>JAppeals for a-</u> judgments -<u>made byof</u> the ASEWU Superior Court may be <u>appealed</u> to the ASEWU Council.

If a student organization fails to meet the requirements for recognition as outlined in this bylaw for more than one (1) academic year, enforcement of these requirements shall follow the procedure outlined in the 700 se<u>riesetions</u> of the current bylaws.

SECTION 6: Rescinded

Bylaw 2018-2019/403 is hereby rescinded.

SPONSOR(S): Brian Moore and Raul Sanchez

COMMITTEE REFERRAL: Review and Proposal

ASEWU Executive Vice President Date

ASEWU President

Date

ASEWU Speaker Pro Tem (Veto override)

2018-19/304

Bill: Disposition: Date of Disposition: Date Introduced:

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

SECTION 1: Purpose

The purpose of the ASEWU Academic Committee is to give students the opportunity to discuss issues pertaining to academic affairs, connect students from each college at the University, strive to focus on student academic success, and increase student involvement.

The ASEWU Academic Committee shall serve as an advisory body to the ASEWU Academic Affairs Representative and ASEWU Council.

SECTION 2: Membership

The membership of the ASEWU Academic Committee shall consist of the following.

- A. ASEWU academic affairs representative:
- B. One (1) first year student.
- C. One (1) graduate student.
- D. One (1) transfer student.
- E. <u>At least three (3) student representatives from the following programs.</u>
 - 1. Two (2) student representatives from College of Arts, Letters and Education (CALE);
 - 2. Two (2)student representatives from College of Business and Public Administration (CBPA);
 - 3. Two (2) student representatives from College of Health Sciences and Public Health (CHSPH);
 - 4. Two (2) student representatives from College of Social Sciences (CSS);
 - 5. Two (2) student representatives from College of Science, Technology, Engineering and Mathematics (CSTEM);
 - 6. Two (2) student representatives from University College;

<u>Membership for students-at-large within this committee may continue into the</u> <u>next academic year unless the student is no longer a member of the ASEWU or</u> <u>otherwise decided upon by a two-thirds (2/3) vote by ASEWU Council.</u>

SECTION 3: Chairperson

The chairperson for the ASEWU Academic Committee shall be the ASEWU Academic Affairs Representative. The chairperson shall be responsible for the following.

- A. Chair all ASEWU Academic Committee meetings.
- B. Ensure accurate records are being kept.
- C. Bring pertinent materials and information to meetings.

- D. Present a report to the Provost and Faculty President on a quarterly basis (excluding summer quarter) on topics discussed in the committee.
- E. Vote only in the event of a tie.

SECTION 4: Meetings

The ASEWU Academic Committee shall meet at least once during the quarter, excluding summer quarter, and as necessary.

SECTION 5: Voting

No official action shall be taken during any meeting of the Academic committee without the presence of a quorum. Quorum shall consist of a simple majority of the Academic committee voting members.

SECTION 6: Responsibilities

It shall be the responsibility of the ASEWU Academic Committee to:

- A. Address and discuss issues relating to academic affairs across campus;
- B. Advise the ASEWU academic affairs representative on issues pertaining to each college;
- C. Recommend policies, strategies, and programs which support the goals of academic affairs at EWU; and
- D. Develop and implement ideas and strategies relevant to issues of academic affairs.

SECTION 7: Vacancy

In the event of a vacant position, the ASEWU Council may approve a qualified ASEWU appointed official until the appointment of a new student to the committee. Upon said appointment, the ASEWU official shall relinquish their committee position.

SECTION 8: Removal of Members

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

SECTION 9: Rescinded

Bylaw 2017-18/304 is hereby rescinded.

SPONSOR Sarahi Gutierrez and Elizabeth Shimamoto

COMMITTEE REFERRAL: Review and Proposal

Bill:	2018-19/307
Disposition:	
Date of Disposition:	
Date Introduced:	

An act relating to the ASEWU Student Needs Advisory Committee. Be it enacted by the ASEWU Council that:

SECTION 1: Purpose

The Student Needs Advisory Committee, hereafter referred to as SNAC, shall allow students the opportunity to discuss issues on campus, receive feedback and advocate for the needs of students.

SECTION 2: Membership

The membership of the SNAC shall consist of the following items.

- A. ASEWU Health and Safety Services Representative.
- B. ASEWU Student Services Representative.
- C. Three (3) students at large.
- D. One (1) graduate student at large.
- E. One (1) student member of the Residence Hall Association (RHA).

The non-voting membership of the SNAC shall consist of the following items.

- A. One (1) representative from Health Wellness and Prevention.
- B. One (1) representative from Community Engagement.
- C. One (1) representative from Food Services.
- D. One (1) representative from Housing and Residential Life.

Membership for students-at-large within this committee may continue into the next academic year unless the student is no longer a member of the ASEWU or otherwise decided upon by a two-thirds (2/3) vote by ASEWU Council.

SECTION 3: Chairperson

The chairperson for the SNAC shall be the ASEWU Student Health and Safety Services Representative. They shall be responsible for the following items.

- A. Chair all SNAC meetings.
- B. Ensure accurate records are being kept.
- C. Bring pertinent materials and information to meetings.
- D. Present a report of concerns to the ASEWU Council on topics discussed in the committee.
- E. Vote only in the event of a tie.
- F. Send draft of agenda two (2) business days prior to meeting to the Public Relation Specialist and/or website designee.

SECTION 4: Meetings

The SNAC shall meet at least two (2) times during the quarter, excluding summer quarter, and as necessary.

SECTION 5: Voting

No official action shall be taken during any meeting of SNAC without the presence of a quorum. Quorum shall consist of a simple majority of the SNAC voting members.

SECTION 6: Responsibilities

The ASEWU Advisory Committee shall be responsible for the following items.

- A. Address and discuss issues relating to but not limited to on campus dining, student health, campus safety and services provided on campus.
- B. Relay pertinent information to the ASEWU Council.
- C. Recommend policies, strategies, and programs to university administration based on the concerns of students.
- D. Give student opinions to various departments on campus.
- E. Conduct surveys on campus as to receive feedback from students.

SECTION 7: Vacancy

In the event of a vacant position, the ASEWU Council may approve a qualified ASEWU appointed official until the appointment of a new student to the committee. Upon said appointment, the ASEWU official shall relinquish their committee position.

SECTION 8: Removal of Members

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

SECTION 9: Rescinded

Bylaw 2017-18/314A and Bylaw 2017-18/305 are hereby rescinded.

SPONSOR: Ashley Jenniges, Jessica Lo, and Maddi Lorengo

COMMITTEE REFERRAL: Review and Proposal

ASEWU Executive Vice President Date

ASEWU President

Date

ASEWU Speaker Pro Tem (Veto override)

2018-19/315

Bill: Disposition: Date of Disposition: Date Introduced:

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

SECTION 1: Purpose

The purpose of the ASEWU Diversity Committee is to present the opportunity for students to discuss issues pertaining to diversity, to clarify the definition of diversity, to be the voice of the students in an advisory capacity to the ASEWU Council, the university, and to move forward as a unified front on all aspects of diversity-based issues. It shall serve as a positive influence while striving to educate the campus community and to promote cultural competency, and overall campus unity.

SECTION 2: Membership

The membership of the ASEWU Diversity Committee shall consist of the following.

- A. ASEWU Diversity Outreach Representative.
- B. One (1) students at-large appointed by the ASEWU Council.
- C. <u>One (1) student representative each from at least four (4) of the following student organizations.</u>
 - 1. Black Student Union (BSU).
 - 2. Moviemento Estudiantil Chicanx de Aztlan (M.E.Ch.A.).
 - 3. Native American Student Association (NASA).
 - 4. Hui o' Hawaii.
 - 5. Eagle Pride.
 - 6. Disability Support Services.
 - 7. Center for Disability Studies and Universal Access.
 - 8. Multicultural Center.
 - 9. Saudi Club.
 - 10. Scary Feminists.

Membership for students-at-large within this committee may continue into the next academic year unless the student is no longer a member of the ASEWU or otherwise decided upon by a two-thirds (2/3) vote by ASEWU Council.

SECTION 3: Chairperson

The chairperson for the ASEWU Diversity Committee shall be the ASEWU Diversity Outreach Representative. The chairperson shall be responsible for the following requirements.

- A. Chair all ASEWU Diversity Committee meetings.
- B. Ensure accurate records are being kept.
- C. Bring pertinent materials and information to meetings.

- D. Present a report to the Vice President for Diversity and Inclusion on a quarterly basis (excluding summer quarter) on topics discussed in the committee.
- E. Present a report to the ASEWU Council on a monthly basis (excluding summer quarter).
- F. Vote only in the event of a tie.

SECTION 4: Meetings

The ASEWU Diversity Committee shall meet at least two (2) times during the quarter, excluding summer quarter, and as necessary. In addition, the ASEWU Diversity Committee shall meet with the University President and Vice President for Diversity and Inclusion on a quarterly basis or as necessary.

SECTION 5: Voting

No official action shall be taken during any meeting of the Diversity committee without the presence of a quorum. Quorum shall consist of a simple majority of the Academic committee voting members.

SECTION 6: Responsibilities

It shall be the responsibility of the ASEWU Diversity Committee to do the following.

- A. Address and discuss issues of diversity and bias as experienced or expected by the campus community.
- B. Advise the ASEWU Council on diversity and bias issues.
- C. Be the voice of the students to the President's Committee on Diversity.

SECTION 7: Vacancy

In the event of a vacant student at-large position, the ASEWU Council may approve a qualified ASEWU appointed official until the appointment of a new student at-large to the committee. Upon said appointment, the ASEWU official shall relinquish their committee position.

SECTION 8: Removal of Members

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

SECTION 9: Rescinded

Bylaw 2017-18/315 is hereby rescinded.

SPONSOR: Josiah Martinez

COMMITTEE REFERRAL: Review and Proposal