Bill #15-07

ASI Bylaws Amendment – Defining the Composition of the ASI Board of Directors

Article I. Origin
This Bill is presented in accordance with the ASI Bylaws by Vittorio Monteverdi, College of Engineering.

Article II. Purpose
The purpose of Bill #15-07 is to define the process of identifying the total number of entitled seats on the ASI Board of Directors when an Academic College’s enrollment counts change.

Article III. Background
Current practices for handling an increase or decrease in an Academic College’s enrollment are to implement the addition or subtraction of an ASI member of the Board at the start of the next academic year. However, the Bylaws could be misinterpreted to mean that the new Director should be added once the fifth week of winter quarter has passed (4.4.2).

Article IV. Implementation
Amend Section 4.4.2 as follows into the ASI Bylaws:

4.4.2 Any Academic College which has more than 1000 Members majoring in that college during the fifth week of winter quarter shall be entitled to an additional Director for every 600 Members over 1000 who are majoring in that college (e.g., if there are 1600-2199 Members majoring in an Academic College, then that Academic College would be entitled to three (3) Directors; if there are 2200-2799 Members majoring in an Academic College then that Academic College would be entitled to four (4) Directors). This will take effect at the start of the Summer Quarter of the next academic year.

Remove Section 4.9.1.2 from the ASI Bylaws:

4.9.1.2 An increase of the authorized numbers of Directors; or
CERTIFIED As the true and correct copy, in witness thereof, I have set my hand and seal of the Associated Students, Inc. this ______________ day of _____, 2015.

______________________________
ASI Secretary

______________________________
ASI Executive Director

ADOPTED at the regular meeting of the Board of Directors by majority/unanimous vote on ________________, 2015.

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ASI Chair of the Board