

Associated Students Inc.
California Polytechnic State University
San Luis Obispo

Bill #20-01

ASI Bylaws Amendment - Compensation for Service

Article I. Origin

This Bill is presented in accordance with the ASI Bylaws by Zach Noyes, College of Architecture and Environmental Design, Tess Loarie, College of Engineering, and Derrick Nunes, College of Agriculture, Food and Environmental Sciences.

Article II. Purpose

The purpose of Bill #20-01 is to create an explicit policy to define and recognize the illegitimacy of any compensation to or from voting members of the Board of Directors, Officers of the ASI Corporation, ASI Chief of Staff or members of the Executive Cabinet for work in any form (gifts, bonuses, or additional compensation.)

Article III. Background

On February 19, 2020 the ASI Executive Director learned of possible unauthorized compensation given by the Chair of the ASI Board of Directors (Chair) to the chairs of ASI standing committees. On February 21, a meeting with the ASI Executive Director, ASI Associate Executive Director, and Chair confirmed the Chair made payments of \$1,500 from his personal funds to the standing committee chairs not currently receiving ASI scholarship funding. After a thorough investigation was conducted, the Internal Review committee recommended a revision to the ASI Bylaws to ensure members of the Board of Directors were unable to give or receive unauthorized compensation, seeing as this action causes risk to the organization due to the perception of impropriety and possible conflict of interest.

Article IV. Implementation

The recommended language for SECTION 8. CONFLICT OF INTEREST, is as follows:

SECTION 8.4 UNAUTHORIZED COMPENSATION FOR SERVICE.

Voting members of the Board of Directors, Officers of the ASI Corporation, ASI Chief of Staff or members of the Executive Cabinet may not offer, give or receive gifts, bonuses or other additional compensation (other than authorized scholarships) for services performed as voting members of the Board of Directors, Officers of the ASI Corporation, ASI Chief of Staff or members of the Executive Cabinet.

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 _____, 2018.

ADOPTED at the regular meeting of the Board of Directors by **majority/unanimous vote** on _____, 2018.

ASI Secretary

ASI Chair of the Board

ASI Executive Director

Sponsored By:

Zach Noyes, College of Architecture and Environmental Design,

Tess Loarie, College of Engineering,

Derrick Nunes, College of Agriculture, Food and Environmental Sciences

Failed