

Associated Students, Inc.
California Polytechnic State University
San Luis Obispo

RESOLUTION #86-03
STUDENT FOUNDATION BOARD MEMBER SELECTION PROCESS

- WHEREAS: A consistent selection process for the Student Foundation Board Members would be beneficial, and
- WHEREAS: In the past the Student Foundation Board Members selection process has not had a scheduled time line that was followed, and
- WHEREAS: A scheduled time line would add continuity to the selection process, and
- WHEREAS: New student representatives would benefit from a longer transition period, and
- WHEREAS: The selection process for the student representatives to the Foundation Board of Directors has been the subject of great concern for several years, and
- WHEREAS: The students would benefit greatly from the opportunity to select their own representative, and
- WHEREAS: The University President reserves the right to the ultimate selection of the Student Foundation Board Members representing the students, and
- WHEREAS: It would be in the best interests of the students and the Foundation Board to develop a selection committee which consists of a student majority to assist the University President in the selection process.

THEREFORE
BE IT

RESOLVED: That a selection committee for the Student Foundation Board Members be put together consisting of the ASI President, the ASI Vice President, the Director of the ASI, a representative from the administration that is a Foundation Board Member, and the outgoing Student Foundation Board Members, to recommend the top four (4) applicants to the University President for final selection; and

THEREFORE
BE IT

FURTHER
RESOLVED: That if the University President considers choosing someone other than the four (4) recommended candidates he will meet with the selection committee before his final selection; and

THEREFORE
BE IT

FURTHER
RESOLVED: That the current Student Foundation Board Members be allowed to reapply and serve for consecutive terms; and

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FURTHER

RESOLVED: That a time line be established as follows:

Feb. 1 - March 10 - The ASI, the Foundation and the University President publicize the openings for Board positions. During this time the school councils can select up to two (2) candidates from the respective schools.

March 11 - April 15 - The screening committee interviews the candidates and sends a prioritized list of the top three nominees accompanied with a detailed summary of each candidates strengths and weaknesses to the University President.

April 15 - May 15 - The President interviews candidates and then meets with the selection/screening committee for consultation if a candidate for consideration is not one of the top three students recommended.

May 15 - Announce the new Student Foundation Board Members.

May 15 - June 31 - A scheduled orientation/transition meeting with the newly appointed Board members, the outgoing Student Board Members, the Director of the Foundation, and the Dean of Students.

July 1 - The term of the Student Foundation Board Members will begin.

CERTIFIED as true and correct copy in witness whereof, I have set my hand and the Seal of the Associated Students, Inc. this Ninth day of October, 1985.

ADOPTED at the regular meeting of the Student Senate by UNANIMOUS vote on Wednesday, October 9, 1985.

Lynne Lee Hobbes
Secretary, Student Senate

John F. Sweeney
Chair, Student Senate

Ratification by ASI President

Written by: Tyler Hammond, ASI Student Senator, School of Agriculture