



SB 2015-2016:10

### **ASI Education Enhancement Board Code**


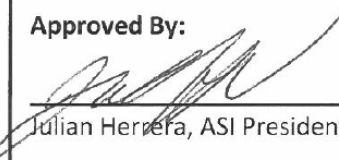
- I. Purpose: The Education Enhancement Board serves as a facilitating body to the ASI Secretary of Education. The board shall advocate for, serve, and inform students about topics concerning their education and technological advancements made at California Polytechnic University, Pomona. The board shall serve as a liaison between the Academic Senate and the student body. The board shall inform the student body of any relevant action taken by university-wide committees on which the board members serve.
- II. Composition: The Education Enhancement Board shall include:
- A. Voting Members:
    - i. The ASI Secretary of Education, who shall serve as Chair
    - ii. One (1) student representative selected by the ASI Secretary of Education, who shall serve as Vice Chair
    - iii. Three (3) student representatives selected by the ASI Secretary of Education
  - B. Liaison:
    - i. The ASI Senate President Pro-Tempore
  - C. Advisors:
    - i. The University Advisor or designee
    - ii. The ASI Executive Director or designee
- III. Duties of the Chair: The Chair is responsible for properly and efficiently carrying out the business of the board, delegating tasks to board members, providing board members with in-depth reports on the Academic Senate and its sub-committees, posting the agenda, and reporting all action taken by the board to the ASI President.

IV. Meetings: Meetings shall be called by the Chair or by two-thirds (2/3) of the voting membership of the board. The agenda must be posted 72 hours (3 business days) in advance.

V. Quorum: Quorum is established when three (3) voting members are present. Quorum is established when the majority of seated voting members are present.

VI. Voting Procedures: Decisions shall be made with a majority vote. All action must be reported to the ASI President.

VII. Amendments: Any amendments to this code shall be reviewed by the ASI Rules and Policies Committee and approved by the ASI Senate with a two-thirds (2/3) vote.

<u>FOR ASI USE ONLY:</u>	
<b>ASI Senate Approval Date:</b>	March 10, 2016
<b>Verified By:</b>	
	3/10/16
David Lee, ASI Attorney General	Date
<b>Approved By:</b>	
	3/11/16
Julian Herrera, ASI President	Date