

Senate Bill 2012-13:04


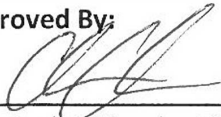
ASI Facilities and Operations Committee Code

- I. Purpose: The Facilities and Operations Committee is a recommending body to the ASI Senate. This committee shall formulate all policy in regards to operational use, funding, oversight, and operation of ASI facilities. It shall also serve to develop programs and services as well as provide a channel for student ideas in the administration of the facilities and operations. This committee shall be responsible for the review and recommendation of the Bronco Student Center annual budget to the ASI Senate. The exception shall include ASI personnel policy matters which shall be handled by the Personnel Review Committee (PRC).
- II. Composition: The Facilities and Operations Committee shall include:
- A. Voting Members:
 - i. The ASI Senate President Pro-Tempore, who shall serve as Chair.
 - ii. The ASI Vice President, who shall serve as Vice Chair.
 - iii. The ASI President.
 - iv. Three (3) ASI Senators elected by the Senate, who shall serve on the committee for the entire academic year.
 - v. Four (4) student representatives, appointed by the ASI President, one of whom shall serve on the PRC.
 - B. Liaisons:
 - i. The ASI Attorney General.
 - ii. One (1) member from Staff Council.
 - iii. One (1) member from Academic Senate.
 - iv. One (1) member from Foundation Staff.
 - v. One (1) Member from Kinesiology and Health Promotion Department.
 - C. Advisors:
 - i. The University Advisor or designee
 - ii. ASI Executive Director or designee
- III. Duties of the Committee Chair: The Committee Chair shall be responsible for the duties listed in the ASI By-Laws, Article XXI, such as: properly and efficiently carrying out the business of the committee, posting the agenda, preparing minutes, and reporting to the Senate all actions taken by the committee.

Approved by Rules & Policies Committee: May 23, 2013

Approved by Senate: May 30, 2013

- IV. Meetings: Meetings shall be called by the Chair or by two-thirds (2/3) of the voting membership of the Committee. The agenda must be posted 72 hours (3 business days) in advance to comply with the Gloria Romero Open Meeting Act, or if replaced, its successor act.
- V. Quorum: Quorum is established when six (6) voting members are present. Quorum is defined as a majority of seated voting members.
- VI. Voting Procedures: Decisions shall be made with a majority vote. All action taken by the committee shall be recommended to the ASI Senate for final approval.
- VII. Amendments: Any amendments to this code shall be reviewed by the Rules and Policies Committee and approved by the ASI Senate with a two thirds (2/3) vote.

FOR ASI USE ONLY:	
ASI Senate Approval Date:	<u>05/30/2013</u>
Verified By:	
Devon Graves, ASI Attorney General	<u>6/22/13</u> Date
Approved By:	
Christopher Osuala, ASI President	<u>6/24/13</u> Date