



**RESOLUTION No. 2019-20-17**

**AUTHORED BY: Jeremiah Finley, Legislative Vice President**

**William Wienberg, CNRS Representative**

**REFERRED TO: A.S. Board of Directors**

**APPROVED: April 24, 2020**

**SUBJECT: An Act to Create a Bylaws Committee**

**WHEREAS**, the Associated Students Board of Directors of Humboldt State University (HSU) is the single recognized voice for over 6,300 students; and,

**WHEREAS**, the Mission of the Associated Students of Humboldt State University serves to "assist in the protection of rights and interests of the individual student and the student body," and to "stimulate the educational, social, physical, and cultural well-being of the University community"; and,

**WHEREAS**, the 2019-2020 A.S. Board of Directors set updating the A.S. codes and bylaws as a priority during their spring training, and created the Guiding Documents Task Force; and,

**WHEREAS**, it is the goal of the guiding documents task force to promote the continuity of constitutional maintenance and adherence of the Associated Students; and,

**WHEREAS**, the guiding documents task force, with the advice of the Legislative Vice President and Executive Director, has then assessed that there is a need for the creation of an A.S. Bylaws Committee; and,

**WHEREAS**, AS PER RESOLUTION 2019-20-02 the Legislative Vice President "having the trust of the association to make proper and accurate analysis concerning the policies concerning Associated Students that would benefit the Association as a whole"; be it enacted by the A.S. Board of Directors,

**RESOLVED**, that the A.S. Board of Directors establishes the A.S. Bylaws Committee; furthermore, be it enacted,

**RESOLVED**, that the A.S. Board of Directors amends the Administrative Code to include:

**Section 1. Membership**

1. A.S. Legislative Vice President
  1. Shall be the Presiding Officer of the meeting
  2. Social Justice & Equity Officer (or designee)

3. Environmental Sustainability Officer
4. 3-Students from the Association, appointed by the Legislative Vice President, with  $\frac{2}{3}$  vote from the A.S. Board of Directors
5. 2-Students from the Association, appointed by the Student Affairs Vice President with  $\frac{2}{3}$  vote from the A.S. Board of Directors
6. 1-A.S.Representative, appointed by the A.S. President with  $\frac{2}{3}$  vote from the A.S. Board of Directors
7. The Executive Director

#### **Section 2. Voting Members**

1. The A.S. Legislative Vice President shall vote in case of a tie
2. 3-Students from the Association, appointed by the Legislative Vice President, with  $\frac{2}{3}$  vote from the A.S. Board of Directors
3. 2-Students from the Association, appointed by the Student Affairs Vice President with  $\frac{2}{3}$  vote from the A.S. Board of Directors
4. A.S. Representative nominated by the President and approved by a two-thirds ( $\frac{2}{3}$ ) vote of the A.S. Board of Directors

#### **Section 3. Non-Voting (advisory)**

1. Social Justice & Equity Officer (or designee)
2. Environmental Sustainability
3. The Executive Director

#### **Section 4.Meetings**

1. Meet once a week and as deemed necessary by the Chair;

#### **Section 5.. Purpose/Jurisdiction**

1. Serve as an advisory group assessing the needs and goals of the Association with respect to the maintenance and upkeep of the A.S. Codes, and Bylaws.
2. The Bylaw Committee shall have the sole power to recommend and modify the A.S. Codes and Constitution
  1. Any recommendations and modifications to the A.S. Codes and Bylaws must be brought before the Bylaws Committee for approval by majority vote.

**RESOLVED**, that this amendment to include the A.S. Bylaws Committee will take effect at the start of the next academic year; furthermore, be it

**RESOLVED**, That copies of this resolution be sent to, but not limited to people, Associated Students Funded Programs, and to the office of Humboldt State University President, Tom Jackson Jr, as well as the Humboldt State University Vice President(s) and Office(s) thereof.