

Wildcat Shop Advisory Board Constitution

Mission

The Wildcat Shop Advisory Board is established to give the campus community input to the Wildcat Shop regarding changes to products, policy and services that will benefit the students and general university community.

Membership

Non-Discrimination

The Wildcat Shop Advisory Board will not discriminate in its membership on the basis of race, age, sexual orientation, gender, religion, national origin, physical disability, or marital status

Members

Chairperson

The chairperson for the Wildcat Shop Advisory board shall be elected from the voting members.

Members will represent the following groups:

- One (1) Student appointed by ASCWU Board of Directors
- One (1) Student appointed by RHA
- One (1) Student appointed from the Wildcat Shop staff
- Two (2) Faculty appointed by the Faculty Senate
- One (1) Store staff member appointed by the Wildcat Shop
- One (1) classified staff member appointed by the Classified Staff Assoc.

One ex-officio member will be the Wildcat Shop Director. The only time this individual will vote is in case of a tie.

Term of Office

Chairperson

The chairperson of the Wildcat Shop Advisory Board shall be elected at the first meeting of each new academic year by the members.

Members

The seven (7) appointed member of the Wildcat Shop Advisory Board shall take office the meeting following their appointment by the various appointing groups. Appointments will be made during fall quarter of the year of their appointment and will be one year in duration.

Meetings

Regular Meetings

Meetings of the Wildcat Shop Advisory Board shall be held once a quarter provided school is in session. The meeting dates and times shall be set by the Chairperson, on a quarterly basis.

Additional Meetings

Additional meetings will be held if the Wildcat Shop Advisory Board Chairperson or members consider it necessary, with at least 24 hours notice via email.

Quorum

A majority of the currently seated members of the Wildcat Shop Advisory Board shall constitute a quorum. Quorum must be present to address voting items.