Student Organization Resource Fee Board

36th Membership 2013-2014 Academic Year

12 September 2013 Resolution 2013-07 Vote: 8/0/1

WHEREAS, the Board accepted the resignation of Nathan Hesch on 29 August 2013, thereby creating a vacancy within the Board; and,

WHEREAS, there were no ballot candidates from which to fill the vacancy; and,

WHEREAS, in the absence of ballot candidates, the Chairman and the Advisor administered a public application over the period 22 August 2013 to 29 August 2013 to fill the vacancy by appointment; and,

WHEREAS, the Chairman received 26 applications for the position; and,

Respectfully Submitted

WHEREAS, the Chairman and Advisor conducted personal interviews of all eligible applicants; and,

WHEREAS, the Chairman and Advisor recommend Lucy Li for appointment to the Board; and,

WHEREAS, should Lucy Li be unwilling or unable to accept the appointment, the Chairman and Advisor recommend Victor Rivera for appointment to the Board; therefore,

BE IT RESOLVED, that the Board appoints Lucy Li to the Board as a student member for the Fall 2013 and Spring 2014 semesters, with all rights, responsibilities and privileges afforded thereto; and,

BE IT FURTHER RESOLVED, that should Lucy Li be unwilling or unable to accept the appointment, the Board appoints Victor Rivera to the Board as a student member for the Fall 2013 and Spring 2014 semesters, with all rights, responsibilities and privileges afforded thereto; and,

BE IT FURTHER RESOLVED, that should an undergraduate student vacancy arise in the Board within the Fall 2013 Semester, the Board considers the announcement and application elements of the search process satisfied by the already completed application and interview process and permits the Chairman and Advisor to make a recommendation from among the applications received; and,

BE IT FURTHER RESOLVED, that the appointment shall take effect upon a majority vote of the Board with the understanding that such appointment may be revoked should concurring approval of the Vice-Chancellor for Student Affairs, as designee of the Chancellor, not be received.

respectivity Submitteet,		
Shao-Hai Guo Chairman	<u>Acceptance</u>	
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Attest: Matthew Stuart, Board Secretary		