

Point System

Governing Document for ASI and USU Board of Directors

Revised: April 12, 2016

Approval: Majority vote of both Boards

The point system shall apply to all ASI/USU Board Members with the exception of the USU Alumni representative, the USU Community representative, the President's USU designee, the Dean of Students, and Business & Finance Designee. Point system management shall be the responsibility of the ASI Secretary and USU Secretary for their respective boards.

The point system will be in effect as of summer retreat of your elected and/or appointed term. If appointed after summer retreat, the point system will be in affect the beginning of your appointment.

1. Point Assignments

1.1 Board Meetings:

- 1.1.1 1-point assessment for missing 5-25% of the meeting.
- 1.1.2 2-point assessment for missing 26-50% of the meeting.
- 1.1.3 3-point assessment for missing 51-100% of the meeting.

1.2 Standing Committee Meetings:

- 1.2.1 1-point assessment for missing 5-49% of the meeting.
- 1.2.2 2-point assessment for missing 50% or more of the meeting.

1.3 Campus-Wide Committee Meetings (ASI Only)

- 1.3.1 1-point assessment for missing 5-49% of the meeting.
- 1.3.2 2-point assessment for missing 50% or more of the meeting.

1.4 Retreats:

- 1.4.1 2-point assessment for missing 50-99% of summer or winter retreat.
- 1.4.2 4-point assessment for missing entire summer or winter retreat.

1.5 Trainings (Board & In-House):

- 1.5.1 1-point assessment for missing 5-49% of the training.
- 1.5.2 2-point assessment for missing 50% or more of the training.

2. Point Total Accumulation

- 2.1 If a board member accumulates pending points, the ASI and USU secretary must notify the Board Member of how many pending points have been accumulated and what has caused the accumulation, no less than 72 hours before the next Rules Committee Meeting.
- 2.2 Recognizing that there is an ASI designee on the USU Board of Directors, he or she, will accumulate 1 set of points which affects their position on the ASI board.
- 2.3 If a board member chooses to appeal their pending points, an appeal must be submitted in writing to the Rules Committee Chair and Vice Chair before the Rules

Committee Meeting is called to order. Point assessment may be erased from total if determined excusable. The Rules Committee shall determine whether any excuse for any point assessment, shall be excusable or not excusable, by a two-thirds vote of the committee.

2.3.1 Reasons for excusable points are as follows (may require supporting documentation or evidence):

2.3.1.1 Medical or family emergency situations

2.3.1.2 Natural disaster

2.3.1.3 Traffic situation preventing attendance (ex: Traffic, car accident, flat tire)

2.3.1.4 Non-reoccurring educational or work scheduling conflict

2.3.1.5 Required board related business

2.4 The Board Member under review may present any other excuse not mentioned by the point system policy. Any documentation or supporting evidence for the excuse may be presented at the time of review for consideration by the Rules Committee.

3. Appeals

3.1 Any Board Member who does not appeal their pending points within one meeting of the Rules Committee, after the pending points have been announced at the board meeting, will no longer be able to revisit those pending points. Any new points assigned will continue to accumulate.

4. Review

4.1 Upon accumulating nine unexcused points, the Board Member shall be placed on review by Rules Committee. The Rules Committee Chair and Vice Chair shall notify the Board Member of their status within 48 hours of the Rules Committee meeting. The Board Member's voting privileges shall be suspended while on review.

4.2 While on review, the Board Member must submit a written appeal to Rules Committee Chair and Vice Chair. The board member will be notified if it is necessary for them to appear before the Rules Committee to present their case.

4.3 Upon a determination of the Rules Committee, the Board Member's right to vote will be reinstated.

5. Immediate Dismissal:

- 5.1** Upon accumulating twelve points the Rules Committee shall submit a recommendation for immediate dismissal to the Board of Directors.
- 5.2** Upon missing four consecutive ASI Board meetings or two unexcused consecutive USU Board meetings or three unexcused total in a semester, a Board Member shall be automatically eligible for dismissal from the Board.

6. Amendments to the Point System:

- 6.1** Amendments to the Point System shall be recommended by the Rules Committee to the ASI and USU Board of Directors.
- 6.2** Amendments to the Point System shall be approved by an affirmative vote of a majority of Board members at a meeting convened with a quorum present at both the USU Board of Directors and the ASI Board of Directors.