Point System:

The point system shall apply to all ASI/USU Board Members with the exception of the USU Alumni and Community representatives. Point system management shall be the responsibility of the ASI Vice Chair and USU Secretary for their respective boards.

1 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 effect the beginning of your appointment.

2 Board Meetings:
   2.1 1-point assessment for missing 5-25% of the meeting.
   2.2 2-point assessment for missing 26-50% of the meeting.
   2.3 3-point assessment for missing 51-100% of the meeting.

3 Standing Committee Meetings:
   3.1 1-point assessment for missing 5-49% of the meeting.
   3.2 2-point assessment for missing 50% or more of the meeting.

4 Campus-Wide Committee Meetings (ASI Only)
   4.1 1-point assessment for missing 5-49% of the meeting.
   4.2 2-point assessment for missing 50% or more of the meeting.

5 Retreats:
   5.1 2-point assessment for missing 50-99% of summer or winter retreat.
   5.2 4-point assessment for missing entire summer or winter retreat.

6 Point Total Accumulation:
   6.1 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 to start the review process.
   6.2 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.

   6.2.1 Excusable: (may require supporting documentation or evidence)
      6.2.1.1 medical or family emergency situations
      6.2.1.2 natural disaster
      6.2.1.3 traffic situation preventing attendance
      6.2.1.3.1 Examples: Traffic, car accident, flat tire.
      6.2.1.4 non-reoccurring educational or work scheduling conflict
6.2.1.5  Required board related business

6.3  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.

7  Appeals
7.1  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 will continue to accumulate.

8  Review:
8.1  Upon accumulating nine unexcused points, the Board Member shall be placed on review by the 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.

8.2  While on review the Board Member must submit a written appeal to the Rules 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.

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

9  Immediate Dismissal:
9.1  Upon accumulating twelve points the Rules Committee shall submit a recommendation for immediate dismissal to the Board of Directors.

9.2  Upon missing four consecutive ASI Board meetings or three consecutive USU Board meetings, a Board Member shall be automatically dismissed from the Board.

10  Amendments to the Point System:
10.1  Amendments to the Point System shall be recommended by the Rules Committee to the Board of Directors.