

1 A Bill to Add Finance Board Ethical Guidelines to the ASWU Bylaws

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3 Whereas, Finance Board members should be as impartial as possible, and

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5 Whereas, Finance Board members often have outside interests that may
6 affect their decision-making, and

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8 Whereas, there are currently no ethical guidelines for Finance Board;

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10 Be It Enacted: that The ASWU Senate hereby makes the following
11 addition to the ASWU Bylaws:

12 Article V

13 Sec. 7. Ethics

14 A. Finance Board members should not allow extraneous or irrelevant
15 factors such as threats, bribes, or prejudice to influence their vote.

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17 B. All Finance Board members are expected to notify the ASWU
18 treasurer of all organizations with which they are affiliated prior to
19 the budgeting process, and to update these lists when appropriate.

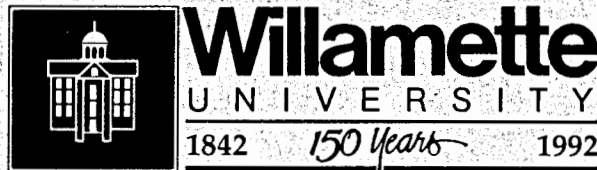
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21 C. If a Finance Board member is a leader of an organization whose
22 request is currently being reviewed;

23 1. S/he may sit in on the interview for that club.

24 2. S/he is expected to abstain from the discussion and the
25 vote on that organization.

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27 Respectfully Submitted,

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31 Finance Board and Greg Koger
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HEATHER C. DAHL, PRESIDENT
CAROL K. SUZUKI, SECRETARY

KATE M. KENSKI, VICE PRESIDENT
J. GREG KOGER, TREASURER

A Resolution Affirming Finance Board Guidelines

Whereas, just institutions operate upon known principles that all can acknowledge; and

Whereas, there is significant student interest in the allocation of student funds; and

Whereas, Finance Board has worked to accumulate a summary of its decision-making guidelines;

BE IT RESOLVED: That the ASWU Senate approves of these public guidelines that the ASWU Finance Board has given itself.

Finance Board Guidelines

1. Impartiality: Finance Board does not favor or disfavor individuals based on their race, gender, sexual orientation, or association with Finance Board members.
2. Streamlining: Finance Board's first goal is to eliminate waste or excessive requests. The first priority is to reduce waste while assuring that all groups have the funds to do what they plan.
3. Ahistorical: Finance Board may consider past allocations and expenditures to augment its decision making, but it will not use previous year's budgets as the primary basis for its allocations.
4. General Benefit: Finance Board assesses and allocates based on student benefit. Factors the finance board considers beneficial include: popularity, variety, education, fellowship, and tradition.
5. Line-item focus: Finance Board focuses its evaluations upon the specific line items requested. Allocations are not a reflection of a group's "importance" or any other extraneous factors.
6. Obligation: Finance Board recognizes it is obliged by the ASWU Constitution and Bylaws to fund certain organizations.