Whereas, the University of San Francisco Board of Trustees is the ‘principle governance body of the University of San Francisco,’ and ‘holds in trust the University’s financial, physical and human assets for future generations’\(^1\);

Whereas, the Board of Trustees ‘establish policies on financial management, fundraising, investments, property, and assets’ and has committees to help in the fulfillment of its mission;

Whereas, students are able to sit on these committees and the Associated Students of the University of San Francisco Senate (ASUSF) is empowered to nominate student representatives to committees of the Board of Trustees;

Whereas, only the President of the Senate is able to attend the plenary session of the Board of Trustees;

Be it resolved by the Associated Students of the University of San Francisco Senate, representing all the undergraduate students of the University, that the following be enacted:

Resolved, that a Advisory Committee on the Board of Trustees be formed upon passage;

Resolved, that the membership of this committee shall include the ASUSF President as the Chairperson, all student representatives to the committees of the Board of Trustees, the Student Government Assistant, and the Assistant Director for Student Government (as an Advisor);

Resolved, that this Advisory Committee shall meet at least two times a semester- before the day of committee meetings, after all committee meetings, and at any other time as the President may deem necessary;

Resolved, that student representatives to the committees of the Board of Trustees duly nominated by the ASUSF Senate are required to attend the meetings of this Advisory Committee;

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\(^1\) USF Board of Trustees: [https://www.usfca.edu/about-usf/who-we-are/president-leadership/board-of-trustees](https://www.usfca.edu/about-usf/who-we-are/president-leadership/board-of-trustees)
Resolved, that the purpose of this committee shall be to discuss the business in each Board of Trustees committee, and to keep the President informed of this business before the plenary session.

Submitted by:
John Iosefo, President

Passed the Senate on: September 16, 2020

Signed:
John Iosefo, President