POLICY MANUAL

DOCUMENT NO. 113019

SECTION: BOARD OF DIRECTORS APPLICATION AND SELECTION PROCESS SUBJECT:

PURPOSE: EFFECTIVE DATE: January 30th, 2019 HISTORICAL: Updated March 2nd, 2022

Board of Directors Application and Selection

I. Application

- A. Desirable Qualifications
 - Demonstrate interest in and commitment to the Otter Student Union (OSU). Understand the mission, vision, and values. Understand what role they are applying for on the Board of Directors.
 - 2. Prior experience serving on a Board of Directors or holding a leadership position.
 - 3. Familiarity with CSUMB vision statement.
- B. Timeline and Date Selection
 - 1. To be determined in an appropriate timeline.

II. Selection

- A. Selection Committee
 - 1. Reference Selection Committee SOP.
- B. Appointment
 - 1. The new directors of the board will be appointed by the CSUMB President.
- C. Installation
 - 1. The new directors of the board and new executive officers will be installed at the Annual Meeting of the Otter Student Union Board of Directors.

III. Related Documents

- I. Otter Student Union
 - A. Bylaws of the Otter Student Union Bylaws
 - B. Elections Committee Statement of Purpose <u>https://docs.google.com/document/d/1B8SBC2hfzMpR58ioxHyPA4duw8HUf0Sn</u> <u>mprVopsPPOU/edit</u>

C. Executive Officer Recruitment and Election Policy https://docs.google.com/document/d/1wUATI442CcH47xfgBzSSdEy3wWaNykKO EXVX2z3d5IM/edit