



3.1.1.4.2 A meeting status report will be filled out and signed by each in attendance.

3.2 Meeting and Training Attendance Expectations

3.2.1 Members attendance is an essential requirement of each position to ensure the governance of the corporation. Attendance will be tracked by the Secretary Treasurer and reported to the Executive Committee on a biweekly basis.

3.2.2 Attendance at leadership trainings will be equal to the value of a biweekly report during a given GIA Payment window.

3.2.3 Request to miss a meeting or training must be provided in advance to the ASI President or committee chairperson, committee recording secretary, Secretary Treasurer, along with cc'ing the Executive Director and ASI support staff.

3.3 Bi-weekly Report, Meeting Status Report, and State of Affairs Reports

3.3.1 ASI Members will submit regular meeting status reports documenting the scope of their work and progress towards accomplishing sort and long-term goals based on the GIA payment schedule.

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3.4 Meeting Behavior

3.4.1 Use of electronic devices should be limited to committee items or in case of emergencies.

3.4.2 Committee Members should review supplementary documents in advance and arrive prepared for meetings.

3.4.3 Chairs should prepare Agendas for their Committee Meetings at least 72 hours in advance and prepare supplementary documents at least 24 hours in advance.

3.4.4 Be in your seats during the assigned start time of the committee. Committee Members who arrive late/ miss a committee member must notify the committee chair at least 24 hours in advance to constitute an "excused" designation. The only exception is medical and family emergencies.

3.4.5 Committee members are expected to engage and contribute during the meetings.

3.5 Office Usage

The ASI office is a professional environment, and in order to maintain such a classification, ASI members must follow the guidelines provided below.

3.5.1 ASI members are not allowed to sleep and speak foully in the common area of the ASI office.

3.5.2 ASI members must handle ASI Property with care.

3.5.3 ASI members are responsible for cleaning up after themselves after using the ASI Office.

3.5.4 ASI members are allowed to use the office printer primarily for ASI business. ASI members must use their own printing code. ASI members are responsible for attaining their own printing code from the ASI Office Manager.

3.5.5 To ensure fairness and the integrity of the ASI General Election process, access to the ASI Office is limited during election season to comply with the Elections Committee Code of Procedures Policy 004.

4.0 POLICY & PROCES REGDRING PERFORMANCE REVIEW AND REMOVAL

4.1 Any appointed or elected ASI members may be subject to a performance review, probation, or removal from office for failure to judiciously complete

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assigned duties outlined in position descriptions, ASI Policies and specific Codes of Procedures.

4.2 Per policy 020, the performance review or removal process shall begin at the Direct Report level and be reviewed at the Executive Committee level and shall follow the process outlined below;

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- Pending: ??? 2018

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