



FROST STUDENT ASSOCIATION

Policy 2

Type: Board of Directors Policy

Name: Board Accountability and Process for Board Policy Violation

The Board of Directors is committed to faithful compliance with the provisions of the Board's policies. In order to ensure this commitment is fulfilled, the Board shall conduct Board accountability sessions against policies established by the Board. These sessions will be a standing item on the Board agenda, a minimum of once per semester with additional sessions deemed necessary by the President or the Board of Directors, and will be conducted during the in-camera session of the meeting.

If after *repeated and reasonable efforts* under Board monitoring, if a Director continues to violate Board policy, the Board will seek remedy via the following confidential process:

- a) Direct the President to seek legal counsel on the options available to the Board;
- b) Consider its options and decide on a remedy in the best interest of the membership;
- c) Hold an in-camera meeting to deliver the remedy to all Directors of the Board; and
- d) Publicly disclose its decision to the membership in accordance with advice from legal counsel.