Policy 6 Type: Board of Directors Policy Name: College Liaison Selection Process

From the currently elected Directors, the Board is tasked on behalf of members to confirm the College Liaison as recommended by the College. The College Liaison will serve the Board from May 1st to April 30th of the following year.

Prior to February 15th of each year, the College will provide a recommendation in writing to the Frost Student Association regarding who they would like to designate as the College Liaison ex-officio Board member for the upcoming year.

The Board shall include the approval of the College Liaison during an in-camera session on the agenda of a regular Board meeting to discuss the College's recommendation. The recommended individual may attend this portion of the meeting to provide information to support the recommendation and to answer questions from Board members about their interest and ability to perform this role.

Without the individual recommended by the College in the room, the Board will conduct a secret ballot vote to accept or reject the College's recommendation. If the recommendation is accepted with a majority vote of 50 per cent plus one, the College Liaison shall become an ex-officio member of the Board effective May 1. If the recommendation is rejected, the President shall notify the College of the Board's decision and ask for a new recommendation. The above process shall continue until the College Liaison is confirmed by majority vote of the Board.