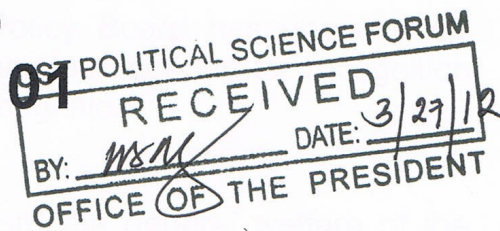




**TPSF POLICY BOARD
RESOLUTION NO. 01**
Series of 2012



AUTHORIZING THE PRESIDENT, CEDRICK SAGUN TO CREATE A TEMPORARY COMMITTEE UNDER THE EXECUTIVE BOARD THAT WILL BE KNOWN AS THE SPECIAL COMMITTEE ON RECOGNITION

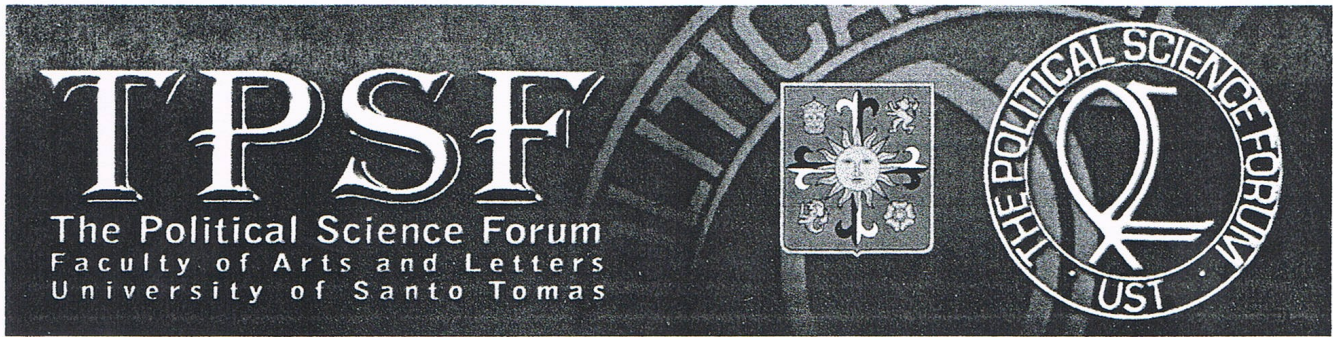
WHEREAS, pursuant to The Political Science Forum Constitution, the Policy Board shall be the governing body of The Political Science Forum and shall formulate general policies;

WHEREAS, pursuant to The Political Science Forum Constitution, the Policy Board shall confirm the appointments of the committee chairs, and may authorize the President to create new committees;

WHEREAS, the Policy Board recognizes the desire of the President in pursuant to execute programs and projects for the general welfare of the members of the forum to pass required documents at the Office of Student Affairs of the University of Santo Tomas on or before the 2nd day of April 2012;

WHEREAS, the Policy Board recognizes the rules implemented by the University regarding recognition of university-wide organizations for the academic year 2012-2013;

WHEREAS, upon convening, the present members of the Policy Board has unanimously rejected the request of the President- elect to appoint permanent chairs for committees needed for recognition due to time constraint for evaluation;



WHEREAS, upon convening, the present members of the Policy Board has unanimously approved that the President appoint temporary chairs for committees needed for recognition and shall be automatic members of the special committee on recognition;

WHEREAS, it is incumbent to the members of the Policy Board the general welfare of the members of the Forum;

NOW, THEREFORE, on the motion raised by Rep. Kathleen Rodriguez, and unanimously approved by the all the members of the Policy Board be it;

RESOLVED AS IT IS HEREBY RESOLVED by the members of the Policy Board, this Resolution authorizing the President, Cedrick Sagun, to create a special committee under the Executive Board that will be known as the Special Committee on Recognition;

Section 1. AUTHORIZATION. The Policy Board, by the powers vested upon in it by the Constitution of The Political Science Forum, authorizes the President to create a new committee under the Executive Board that will be known as the Special Committee on Recognition.

Section 2. COMPOSITION. The committee shall be composed of three members which will represent the Finance, Secretariat and Public Relations which come from the general membership of The Political Science Forum, *provided*, however, that they possess all the qualifications and none of the disqualifications as set by the Policy Board.

Section 3. MANNER OF APPOINTMENT. The appointing power is solely vested to the President. The latter shall appoint from a list to be submitted by the Policy Board three (3) persons to occupy the committee.



Section 4. GENERAL QUALIFICATIONS. The qualifications for the Special Committee are here as follows:

- a. Have a general idea on the duties and functions of the committees of the forum: Secretariat, Finance and Public Relations committee;
- b. Preferably, had experienced working on the said committees;
- c. Must not be an officer of any political party, and in any college-based or university-wide organizations.

Section 5. DUTIES AND FUNCTIONS. The duties and functions of the special committee on Recognition are as follows:

- a. To aid the Executive Board in preparing documents for the recognition of The Political Science Forum at the Office of Student Affairs at the University of Santo Tomas;
- b. To be the signatories of the forum's official documents needed to be passed by the Office of Student Affairs;
- c. To be the representative of the forum on the Office of Student Affairs on matters regarding the Forum's recognition;
- d. To inform the members of the forum on matters regarding the Forum's recognition.

RESOLVED FURTHER that the Policy Board shall assist and monitor the undertakings of the special committee to assess its effectiveness in service;

RESOLVED FURTHERMORE, that the existence of the Special Committee on Recognition is temporary and will cease to exist at 6:00pm of April 2, 2012.

RESOLVED FINALLY to forward copies of this Resolution to the President of The Political Science Forum, the Adviser of the Forum and the general membership for their information, reference, and appropriate action;



APPROVED, on March 21, 2012 at the Faculty of Arts and Letters, University of Santo Tomas, Manila.

I **HEREBY CERTIFY** that the foregoing Resolution No. 2011-01 was duly approved by the Policy Board in its Third Special Meeting held on March 19 2012.

MIA CIELO MENDOZA
Secretary pro Tempore

Approved by:

REP. KATHLEEN ANDREA MARIE RODRIGUEZ
Presiding Officer/ Policy Board Chairman

REP. MIA CIELO MENDOZA
2nd year Policy Board

REP. JAE YEUN CHOI
4th year Policy Board

REP. IVAN CHRIS LUZURIAGA
2ND year Policy Board

Noted by:

3/27/12

Asst. Prof. MA. ZENIA M. RODRIGUEZ, M.EM.
Adviser, The Political Science Forum

