



TPSF POLICY BOARD RESOLUTION NO. 03 Series of 2012

AUTHORIZING THE PRESIDENT, CEDRICK SAGUN, TO CREATE A NEW COMMITTEE UNDER THE EXECUTIVE BOARD THAT WILL BE KNOWN AS THE COMMITTEE ON UNIVERSITY-WIDE PROJECTS AND ADVOCACIES

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 to uphold the mission and vision of the Forum as the “bulwark of political awareness and education in the Thomasian community”;

WHEREAS, the President-elect in his letter dated March 14, 2012 has requested the Policy Board to authorize him to create a new executive committee known as the Committee on University-wide projects and advocacies;

WHEREAS, the Policy board as the governing body of The Political Science Forum, as courtesy to the Office of the President, has responded to such call and on March 19, 2012 and March 27, 2012 has convened to possibly grant the request of the President-elect;

WHEREAS, upon convening, the present members of the Policy Board has unanimously approved the request of the President elect;



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 creating a policy on the application for the position of the executive committees, defining the their duties and functions and for other purposes, to wit;

- a. **Section 1. AUTHORIZATION.** The Policy Board, by the power vested upon in ti by the constitution of The Political Science Forum authorizes the President to create new committee under the Executive Board that will be known as the Committee on University-wide projects and advocacies;

Section 2. COMPOSITION. The committee shall be composed of head and two assistant heads which will 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 per committee.

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

- a. Must not have any incurred any failing grade a semester immediately preceding the appointment.
- b. Must be a person of good moral character and
- c. Must not be an officer in any Political Party, and in any other college-based or university-wide organizations.

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



- a. To formulate projects and advocacies that will be open to the whole Thomasian community for better political awareness and nationalism
- b. To formulate projects and advocacies that will encourage the Thomasian community to be interested and to be involved in the political sphere of our country.

Section 9. REMOVAL. A member of the Executive committees may be removed from office through expulsion for:

- a. Culpable violation of the Constitution;
- b. Willful and gross negligence of duty;
- c. Gross misconduct and immorality.

Expulsion should be made upon the decision of the majority of votes by the Policy board members, adviser of the Forum and the President. The Policy Board in a separate resolution shall formulate clear and specific policies and guidelines concerning the process of removal from the office of the members of the executive committees.

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

RESOLVED FURTHERMORE, that the existence of the Executive Committees is permanent in nature and only another Resolution revoking the foregoing can cease the existence of the executive committees.

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 29, 2012 at the Faculty of Arts and Letters, University of Santo Tomas, Manila.

I HEREBY CERTIFY that the foregoing Resolution No. 2011-02 was duly approved by the Policy Board in its Fourth Special Meeting held on March 27 2012.



Approved by:

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

REP. MIA CIELO MENDOZA
2nd year Policy Board

REP. IVAN CHRIS LUZURIAGA
2ND year Policy Board

REP. JAE YEUN CHOI
4th year Policy Board

Noted by:

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