**Utah Transit Riders Union**

**Board Resolution # 2022-04**

**Creation of UTRU Chapters**

The Board of Directors (“Board”) of the Utah Transit Riders Union (“UTRU”) discussed the following resolution on the 31st day of August 2022. This meeting was (a) was properly noticed, (b) was properly organized, and (c) had a quorum was present.

*Be it resolved by the Utah Transit Riders Union Board of Directors:*

WHEREAS, Article VII, Section1 of UTRU’s bylaws allows creation of chapters; and

WHEREAS, a group representing University of Utah students wishes to start a local chapter;

THEREFORE, BE IT RESOLVED THAT the Board of UTRU authorizes creation of chapters by individuals desiring to do so and;

BE IT FURTHUR RESOLVED THAT the Executive Director will oversee the creation of local chapters as outlined in the “Local Chapter Activities and Media Policy”, and “Local Chapter Rules of Governance, Membership, and Non-discrimination Policy” adopted by the Board.

BE IT FURTHER RESOLVED that the Creation of UTRU Chapters Resolution will be implemented upon approval.

The motion to approve Board Resolution 2022-04 was made by:

The motion to second Board Resolution 2022-04 was made by:

The final vote on Board Resolution 2022-04 was:

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| --- | --- | --- | --- |
| Yea: | Nay: | Abstain: | Absent: |
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