

Utah Transit Riders Union

Board Resolution # 2022-03

Adoption of Chapter Rules of Governance, Membership, and Non-Discrimination Policy

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, Board Resolution 2022-01: Creation of Governing Policies allows the Executive Director to draft policies to guide the management and supervision of UTRU; and

WHEREAS, Board Resolution 2022-01: Creation of Governing Policies requires the Executive Director to submit policies for review and adoption by the Board prior to taking effect; and

WHEREAS, Board Resolution 2022-01: Creation of Governing Policies requires a majority of vote when a quorum is present;

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

WHEREAS, UTRU currently has no policy outlining rules of governance, membership, and non-discrimination with respect to local chapters; and

WHEREAS, the Executive Director has drafted a policy for rules of governance, membership, and non-discrimination of chapters;

THEREFORE, BE IT RESOLVED THAT the Board of UTRU adopts the attached “Chapter Rules of Governance, Membership, and Non-Discrimination Policy” as finalized during this meeting.

BE IT FURTHER RESOLVED that the Chapter Rules of Governance, Membership, and Non-Discrimination Policy will be implemented upon approval.

The motion to approve Board Resolution 2022-03 was made by: Chris Stout

The motion to second Board Resolution 2022-03 was made by: Austin Whitehead

The final vote on Board Resolution 2022-01 was: 4-0-0-1

Yea:	Nay:	Abstain:	Absent:
Randy Atkin Mike Christensen Chris Stout Austin Whitehead			John Pearson