



**EXECUTIVE BOARD RESOLUTION 2008-2009.2**  
**Executive Board Attendance Policies**

- Whereas,** The Model Illinois Government (MIG) Bylaws assigns specific duties and certain responsibilities to the various student Executive Board members in preparation for the annual simulation; and
- Whereas,** It is critical for each student Executive Board member to be present at all Board meetings in order to provide input and discuss the issues facing MIG; and
- Whereas,** The failure of Board members to attend required meetings hinders the entire Board in preparing for the annual simulation.

**THEREFORE BE IT RESOLVED BY THE DELEGATES OF MODEL ILLINOIS GOVERNMENT, REPRESENTED BY THE EXECUTIVE BOARD HERE ASSEMBLED:**

- That,** The absence of any student Executive Board member will be determined to be excused or unexcused by a majority vote of the student members of the Executive Board present and voting for such purpose; and
- That,** Any absence must be made known to the Governor no less than one (1) week before the said meeting in order for said absence to be excused. The student members of the Executive Board shall retain final authority to judge emergency absences (ie: family, health, and transportation) on a case by case basis; and
- That,** All unexcused absences will count towards the unexcused absence limit, even in the case of the lack of quorum; and
- That,** No student member of the Executive Board shall have more than one (1) unexcused absence over the course of the 2008-2009 session; and
- That,** Should any single student member of the Executive Board be unexcused from one (1) meeting, they will be notified, in writing, by the Governor of their absence and their eligibility for removal if they are unexcused a second time. Due process must be given.

Vote total: \_\_\_\_\_ ayes, \_\_\_\_\_ nays, \_\_\_\_\_ present

Date: \_\_\_\_\_

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Al Cordero  
Governor