



## **BOARD RESOLUTION NO.5, S. 2016**

### **A RESOLUTION OF THE UNIVERSITY SUPREME STUDENT COUNCIL OF VISAYAS STATE UNIVERSITY TO SCHEDULE REGULAR BOARD MEETINGS FOR THE SY 2016-2017**

**WHEREAS**, the University Supreme Student Council is the highest governing body of the students in the University and being embodied by the CSSC's as per *2011 USSC Constitution and By-laws Article III section 1*.

**WHEREAS**, the USSC, in view of its function is vested with the Executive and Legislative powers (*2011 USSC Constitution and By-laws Article VII Section 1*) in order to fully implement its policies for the betterment of the students, protection of the rights and the promotion of the interests of our sector.

**WHEREAS**, the USSC Set of Officers as part of the council is thus obliged to attend every Board Meeting as to function as much as the Council should,

**WHEREAS**, the *2011 University Supreme Student Council Constitution and By-laws* states that on Article XI Section 2 that "The USSC Officers may be removed from the office on impeachment for and conviction of any culpable violation of this constitution, bribery, graft, betrayal of student's trust, and two consecutive unexcused absences from regular meetings and sessions",

**WHEREAS**, the Council discussed and agreed upon a regular schedule of Board Meetings which would fall on every third Friday of the month for sessions on the Satellite Campuses and on every third Saturday of the month for sessions held on the Main Campus with specific appointments of schedules attached hereby.

**RESOLVED AS IT IS HEREBY RESOLVED**, that the USSC shall conduct its Regular Board Meetings on every third Friday of the month for sessions scheduled on satellite campuses and on every third Saturday of the month for sessions held in the Main Campus.

**RESOLVED FURTHER**, that the council will execute their duties and obligations as USSC Set of Officers mandated by the *2011 USSC Constitution and By-laws*.

Done this 20<sup>th</sup> day of August, 2016 during the 1<sup>st</sup> USSC Board Meeting at the IHK Conference Room, Visayas State University, Visca, Baybay City, Leyte.



**VISAYAS**  
STATE UNIVERSITY



**OFFICE OF THE UNIVERSITY SUPREME  
STUDENT COUNCIL FEDERATION**  
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*Certified True and Correct:*

**HON. JEFFREY A. CURAY**  
*Secretary, USSC Board*  
CE-SSC

**HON. MARK MICHAEL O. UNLU-CAY**  
*USSC President and Chairman*

**HON. EFREN V. OSMEÑA**  
*USSC VICE PRESIDENT*

**HON. LARREL JUN F. ANDRADE**  
*USSC Treasurer*  
CN-SSC

**HON. HEXELSA JOY C. NUÑEZ**  
*USSC Auditor*  
CVM-SSC

**HON. MA. CRISTINE E. CERNA**  
*USSC Board Member*  
CoE-SSC

**HON. RODEL C. CAPONGCOL**  
*USSC Board Member*  
VSU Tolosa

**HON. JAN EDREA D. CORTES**  
*USSC Board Member*  
CAFS-SSC

**HON. BENNY NARRIDO**  
*USSC Board Member*  
VSU Isabel



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**HON. SIMPLICIO B. BERDOS JR.**

*USSC Board Member  
CME- SSC*

**HON. DIODEL C. QUEMADO**

*USSC Board Member  
VSU Alangalang*

**HON. ALVIN C. EBERO**

*USSC Board Member  
CFES- SSC*

**HON. JANILYN T. CANTIGA**

*USSC Board Member  
VSU Villaba*

**NOTED BY:**

**KAREN R. LIRA**

*USSC Adviser for External Affairs*

**ELVIRA E. ONGY**

*USSC Adviser for Finance*

**ALELI A. VILLOCINO**

*USSC Adviser for Internal Affairs*