

## **BOD 2015-16 – 5R Resolution on the Establishment of a Chair**

**WHEREAS**, Associated Students, Incorporated (ASI) of California State University, East Bay (CSUEB) is the recognized voice of about 15,000 students; and

**WHEREAS**, it is the mission of the ASI Board of Directors to advocate and provide responsible and effective leadership for a diverse student population in order to make sound decisions for the betterment of CSUEB students; and

**WHEREAS**, the role of ASI is to facilitate participation across a spectrum of fields relating to the promotion of student life on this campus; and

**WHEREAS**, CSUEB is committed to the Eight Shared Strategic Commitments that values, honors, and respects diversity by responding to the backgrounds and interests of our diverse community and promoting their academic, professional and personal development<sup>1</sup>; and

**WHEREAS**, CSUEB ASI is growing as an organization and is creating more positions; and

**WHEREAS**, the CSUEB ASI Board of Directors does not have a Chair; and

**WHEREAS**, the ASI President/CEO serves as the Chair of the Board, and does not give his/her opinion, instead the ASI President/CEO lets the Board know the pros and cons of the situation, and will only vote to break a tie; and

**WHEREAS**, the establishment of the Chair of the Board of Directors will allow for the ASI President/CEO to become the official Vice Chair of the Board and the ability to vote; and

**WHEREAS**, the voting members of the Board of Directors will be composed of 15 members, plus the Chair of the Board, who will only break ties; and

**WHEREAS**, the Associated Students (AS) and ASI's of CSU Bakersfield, Fresno State, CSU Fullerton, CSU Northridge, Cal Poly San Luis Obispo, San Jose State University, San Diego State University, and Sonoma State University all have a Chair of the Board; and

**WHEREAS**, the California State Student Association (CSSA), which is composed of all 23 CSU campuses, also has a Chair of the Board; and

**WHEREAS**, the establishment of a Chair will make ASI a well-rounded organization with its expansion of leadership skills; be it therefore

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<sup>1</sup> <http://www20.csueastbay.edu/about/strategic-planning/files/pdf/CSUEB%20Mission,%20Commitments%20and%20ILOs,%202012%20June%202019.pdf>



*"Students working for Students!"*

**RESOLVED**, that the ASI Board of Directors establishes the position of Chair of the Board; and let it be further

**RESOLVED**, that the students of East Bay partook in a Special Elections that allowed them to cast their vote on the creation of the Chair of the Board; let it be further

**RESOLVED**, that the students voted yes to creating the position of the Chair of the Board; let it be further

**RESOLVED**, that the Chair shall maintain an unbiased and neutral voice throughout his/her term in office; let it be further

**RESOLVED**, that if other Boards feel like that they need to remove the position of the Chair, then they can do as they please; be it further

**RESOLVED**, the copies of resolution are distributed to the Office of the President, Office of Academic Affairs, Office of the Provost, Office of Student Affairs, and Office of the Chancellor.

Approved on:

January 20, 2016

ASI President:



