BOD 2015-16 - 7R Resolution on the Board of Directors Term Change

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 development¹; and

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

WHEREAS, the CSUEB ASI Board of Directors is composed of 14 Board Members; and

WHEREAS, the current Bylaws state that Board of Directors shall serve for a one (1) year term of office, commencing at 12:00pm (Noon) the last day of June and ending at 12:00pm (noon) the last day of June of the following spring term; and

WHEREAS, in Fall of 2018 we will be converting to a semester-wide campus and school will end in May, rather than June; and

WHEREAS, the Board of Directors must begin their terms the month after school is over; be it therefore

RESOLVED, that the ASI Board of Directors begin their terms earlier, in order to reflect a semester-wide calendar; 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 term change of the Board of Directors; let it be further

RESOLVED, that the students voted yes to the term change of the Board of Directors; let it be further

http://www20.csueastbay.edu/about/strategic-planning/files/pdf/CSUEB%20Mission,%20Commitments%20and%20ILOs,%202012%20June%2019.pdf

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RESOLVED, that the language of the Bylaws state, Board of Directors (Chair, Executive Officers, Directors, and Senator of Academic Colleges) shall serve for a one (1) year term of office, commencing at 12:00pm (Noon) the last day of May and ending at 12:00pm (Noon) the last day of May of the following spring term; 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:

ASI President

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