



25800 Carlos Bee Blvd. Old University Union 314, Hayward, CA | 94542 Customer Service: (510) 885-4843 Fax: (510) 885-7415

BOD 2016-2017 – 2R Resolution on Establishment of California State University, East Bay University Union and Recreation/Wellness (Union-Well) Board of Directors.

WHEREAS, the Board of Directors of the Associated Students Incorporated of California State University, East Bay (CSUEB) are the elected representatives of the student body of California State University, East Bay; 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 ASI is committed to advocacy for students and making sure that there is accountability for student fees; and

WHEREAS, the Associated Students, Inc. forego the operations of the University Unions and Recreation and Wellness Center starting July 1st, 2014; and

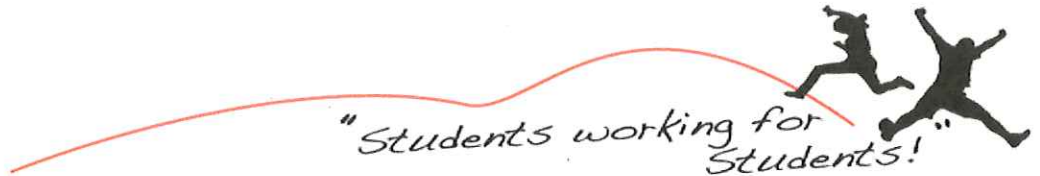
WHEREAS, the Associated Students (AS) and ASI of San Francisco State University, San Jose State University, CSU Fullerton, Stanislaus State University, San Diego State University, CSU Channel Island, CSU Chico, CSU San Luis Obispo, CSU Pomona, CSU Long Beach, CSU Bakersfield, CSU San Marcos, all operate their University/Student University Unions; and

WHEREAS, the Associated Students (AS) and ASI of CSU San Bernardino, CSU Northridge, CSU Sonoma, CSU Dominguez Hills, CSU Sacramento, CSU Fresno don't operate their Unions; and

WHEREAS, the listed universities listed above except Dominguez Hills have University Union Operation Governing Board that features a majority with students.

WHEREAS, the operations of the CSUEB University Union and Recreation and Wellness buildings were handed over to the university along with Staff members (Students employee, Part-time and Full-time staff); and let it be further

RESOLVED, that the ASI Board of Directors formally request for the University to establish a Student governing board given that the University Unions is operated based on the \$55 charged on every student





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every quarter and the Recreation and Wellness Center is operated on a \$65 charge on every student per quarter; and let it be further

RESOLVED, that the governing Board of Directors shall be appointed by the general Student Body no later than the third week of April; and let it be further

RESOLVED, that the ASI Board shall have two voting representatives on this Board, and let it be further

RESOLVED, that the ASI Director of Programming Council (University Union) and ASI Director of Wellness (Recreation/Wellness) will be the voting representatives to this Board; and let it be further

RESOLVED, that the ASI Executive Director will be an Advisor to this Board; and let it be further

RESOLVED, that the University Union Director will be an Advisor to this Board; and let it be further

RESOLVED, that the University Recreation and Wellness Director will be an advisor to this Board; and let it be further

RESOLVED, that the ASI President shall be a non-voting Advisor; and let it be further

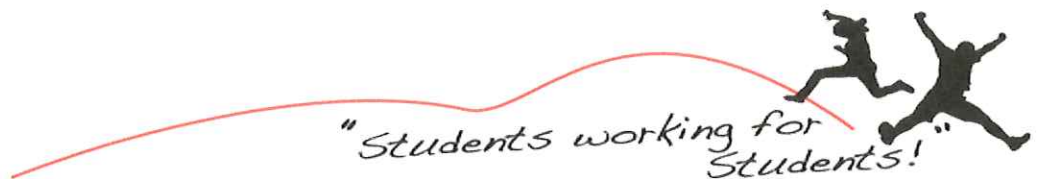
RESOLVED, that the University Union and Recreation/Wellness (Union-Well) Board shall feature three to five (3-5) appointed students-at-large; and be it further

RESOLVED, that the Chair of the Union-well Board shall be elected within the Elected Board, and let it be further

RESOLVED, the ASI Directors of University Unions, and Recreation and Wellness (RAW) Director to appoint the minimum of three (3) students needed to meet quorum; and be it further

RESOLVED, the copies of resolution are distributed to the Office of the President, Office of Academic Affairs, University Union, Recreation and Wellness, Office of the Provost, Office of Student Affairs, Student Life and Leadership Office, Student Housing and Residence Life, the Office of Diversity, the Alumni Director and the Office of the Chancellor.

Approved on: 08/31/2016





ASSOCIATED STUDENTS, INC.
CAL STATE EAST BAY

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ASI President: *Rondine E. E. E.*

