

BOD 2017-18 – 3R Resolution on Spring Quarter BOD Meeting Times & Setting

WHEREAS, Associated Students, Incorporated (ASI) of California State University, East Bay (CSUEB) is the recognized voice of about 16,000 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 governing body of Associated Students, Inc. shall conduct its business in public meetings and in accordance to the Gloria Romero Act of 2000; and

WHEREAS, the Associated Students, Incorporated (ASI) of California State University East Bay (CSUEB) passed a policy that all Board of Directors meeting times shall be Wednesdays from 12pm-2:00 pm; be it therefore

RESOLVED, that the Associated Students, Incorporated (ASI) Board of Directors agrees to conduct all board meetings at 12pm-2:00 pm typically on the first and third Wednesdays of the month, unless special events or special meetings are necessary or business needs to be considered, then they shall have the right for such meeting with exceptions to holidays, in Room 307 ABC 3rd Floor, Old Union Bldg.; and let it be further

RESOLVED, that the dates for these meetings will be as noted; April 4th, April 18th, May 2nd, May 16th, and May 30th; and let it be further

RESOLVED, that this resolution be distributed to the office of Student Life and Leadership, the office Student Affairs, the office of Alumni Association, the office of Diversity, the office of CSUEB Academic Senate, the office Accessibility and a campus wide distribution.

Approved On: 2/28/18

ASI Chair of the Board: 

(Alex Goelzer)

ASI President: 

(Samantha Quiambao)

