

BOD 2020-21 – 3R

Resolution on Fall Semester BOD Meeting Times & Setting

WHEREAS, Associated Students, Incorporated (ASI) of California State University, East Bay (CSUEB) is the recognized voice of approximately 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, ASI established the *Policy on Board of Director Meeting times*¹, which details that all ASI Board of Directors meeting times shall be on Wednesdays from 12pm - 2 pm; and

WHEREAS, ASI conducts its business in public meetings, and in accordance to the Gloria Romero Act of 2000²; and

WHEREAS, the California State University Chancellor Timothy White announced in May 2020 that the CSU campuses will conduct most of their Fall 2020 courses online³; and

WHEREAS, most classes for CSUEB will be online for the 2020 summer and fall terms⁴; be it therefore

RESOLVED, that the ASI Board of Directors commits to conducting all ASI Board of Director meetings at 12pm to 2pm typically every other business week beginning the first week of the Fall semester, 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; and

¹ California State University, East Bay Associated Students, Incorporated. *Policy on Board of Director Meeting times*. Retrieved from: <https://www.csueastbay.edu/asi/files/docs/asi-government/policies/policy-bod-meet-time.pdf>

² California Legislative Information. *Gloria Romero Open Meetings Act of 2000*. Retrieved from: https://leginfo.ca.gov/faces/codes_displayText.xhtml?lawCode=EDC&division=8.&title=3.&part=55.&chapter=3.&article=1.5

³ The California State University. *CSU Chancellor Timothy P. White's Statement on Fall 2020 University Operational Plans*. Retrieved from: <https://www2.calstate.edu/csu-system/news/Pages/CSU-Chancellor-Timothy-P-Whites-Statement-on-Fall-2020-University-Operational-Plans.aspx>

⁴ California State University, East Bay. *The Latest Information On Coronavirus (Covid-19)*. Retrieved from: <https://www.csueastbay.edu/coronavirus-information/index.html>

RESOLVED, that the ASI Board of Directors meetings shall take place online using video conferencing software, such as Zoom; and

RESOLVED, that the dates for these meetings will be as noted: August 26, September 9, September 23, October 7, October 21, November 4, December 9; and

RESOLVED, that an digital correspondence shall be sent to all students encouraging them to make a public comment if they wish to do so, and copies of the Board of Director meeting agendas shall be distributed digitally via social media and other methods determined by the ASI Vice President of Communications or the ASI Communications department; and let it be further

RESOLVED, that copies of this resolution be distributed to the Office of the President, Office of the Vice President for Student Affairs, Office of Student Life and Leadership, digitally to all CSUEB students, and a campus wide distribution.

Authored by: Kabir Dhillon, *Chair of the Board of Directors*

Approved On: Wednesday, August 26, 2020

ASI President/CEO does hereby [] *approves* / [] *refuses to approve* this resolution.


Euridice Pamela Sanchez-Martinez (Nov 27, 2020 21:36 PST)

Euridice Pamela Sanchez
ASI President/CEO


Kabir Dhillon (Nov 19, 2020 12:51 PST)

Kabir Dhillon
ASI Chair of the Board of Directors

Approved by: ASI Board of Directors 2020-2021










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Final Audit Report

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