EXCOM 2022-23 – 1R
Resolution for the establishment of an Ad Hoc Committee on Bylaw and Revisions of ASI

WHEREAS, Associated Students, Incorporated (ASI) of California State University, East Bay (CSUEB) is the recognized voice of approximately 14,000 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, in the ASI Strategic plan one of the priorities being “Evaluate the structure and organization of ASI and the current practices in place to address key areas requiring improvement to increase morale, efficacy and functionality”¹; and

WHEREAS, it is challenging for the Board of Directors to appoint members not only to the Board of Directors but as well the ASI senators and can become a long and tedious process that takes up most of the year; be it therefore

RESOLVED, that ASI will establish an Ad Hoc Committee for the 2022-2023 academic year called Bylaws and Revisions Ad Hoc Committee, in which they will be tasked with strategizing and reorganize the structure of the ASI Bylaws; and let it be further,

RESOLVED, that the Vice President of University affairs shall chair this ad hoc Committee; and let it be further,

RESOLVED, that this committee will adhere to the same standards as ASI’s standing committee; be it therefore

RESOLVED, that copies of this resolution be distributed to our University President, the Vice President for Student Affairs, the Pioneer, digitally to all students, and any other relevant parties.

Authored by: Arazeli Barragan, Executive Vice President/Chief of Staff

Approved On: Wednesday, January 11, 2023

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

Ashmita Ahluwalia
ASI President/CEO

Approved by: Executive Committee 2022-2023
1. Name
This committee shall be known as the Bylaws and Revisions Ad Hoc Committee. This committee is an Ad Hoc committee of ASI.

2. Purpose and Duties
The Bylaws and Revisions Ad Hoc Committee will be dedicated to looking over the ASI current bylaws and structure of the ASI Board of Directors. The Purpose and duties of the Bylaws and Revisions committee shall be to:

- Review the current Bylaws of Associated Students Inc., CSU East Bay
- Revaluating the current Board of Directors structure and find improvements
- Ensure that all possible revisions will benefit the students and the Auxiliary
- Make recommendations to the Board of Directors about the Bylaws

3. Membership
The Vice President of University Affair will chair the Bylaws and Revisions Ad Hoc Committee.

Additionally, voting members of the Bylaws and Revisions Ad Hoc Committee will include:

- Chair
- Executive Vice President
- Three to five (3-5) students-at-large recommended by the chair and appointed by the personnel committee shall serve as voting members.
- ASI Associate Director shall be non-voting advisors
- University President Delegate shall serve as a non-voting advisor

4. Quorum
Fifty percent of the membership shall constitute a quorum. Quorum must be present at all meetings of the committee for the meeting to proceed.
5. Meetings
The Bylaws and Revisions Ad Hoc Committee shall meet as needed during the Academic year. A calendar of meeting dates, agendas, and minutes will be posted and be available at all times. Meetings shall be conducted in accordance with Robert’s Rules of Order, the ASI Standing Rules, where applicable, and the Education Code, Sections 89920 through 89928.

6. Enactment
This Bylaws and Revisions Ad Hoc Committee shall become effective upon final passage by the ASI Board of Directors, and Upon the Signature of the ASI President/CEO of the ASI Board of Directors.

Approved On: Wednesday, November XX, 2022

ASI President/CEO hereby [ ] approves / [ ] refuses to approve this committee code.

Ashmita Ahluwalia
ASI President/CEO
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Final Audit Report

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- Document created by Sneh Sharma (sneh.sharma@csueastbay.edu)
  2023-01-12 - 10:51:18 AM PST- IP address: 134.154.131.138

- Document emailed to Euridice Pamela Sanchez-Martinez (asipresident@csueastbay.edu) for signature
  2023-01-12 - 10:51:52 AM PST

- Email viewed by Euridice Pamela Sanchez-Martinez (asipresident@csueastbay.edu)
  2023-01-12 - 3:40:00 PM PST- IP address: 74.125.209.5

- Document e-signed by Euridice Pamela Sanchez-Martinez (asipresident@csueastbay.edu)
  Signature Date: 2023-01-12 - 3:40:22 PM PST - Time Source: server- IP address: 98.41.113.30

- Document emailed to -- ASIExecVP (asiexecvp@csueastbay.edu) for signature
  2023-01-12 - 3:40:23 PM PST

- Email viewed by -- ASIExecVP (asiexecvp@csueastbay.edu)
  2023-01-12 - 3:43:11 PM PST- IP address: 74.125.209.11

- Document e-signed by -- ASIExecVP (asiexecvp@csueastbay.edu)
  Signature Date: 2023-01-12 - 3:43:33 PM PST - Time Source: server- IP address: 73.158.144.235

- Agreement completed.
  2023-01-12 - 3:43:33 PM PST
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Created: 2023-01-17 (Pacific Standard Time)
By: Sneh Sharma (sneh.sharma@csueastbay.edu)
Status: Signed
Transaction ID: CBJCHBCAABAAc-3-G_pPxZEPue7FNknM_9a9A6lgAAeD

"EXCOM 2022-23 – 1R Resolution for the establishment of an Ad Hoc Committee on Bylaw and Revisions of ASI" History

Document created by Sneh Sharma (sneh.sharma@csueastbay.edu)
2023-01-17 - 10:46:20 AM PST- IP address: 134.154.131.138

Document emailed to Euridice Pamela Sanchez-Martinez (asipresident@csueastbay.edu) for signature
2023-01-17 - 10:48:49 AM PST

Email viewed by Euridice Pamela Sanchez-Martinez (asipresident@csueastbay.edu)
2023-01-17 - 11:09:42 AM PST- IP address: 74.125.209.5

Document signing delegated to Sneh Sharma (sneh.sharma@csueastbay.edu) by Euridice Pamela Sanchez-Martinez (asipresident@csueastbay.edu)
2023-01-17 - 11:29:43 AM PST- IP address: 134.154.131.138

Email viewed by Sneh Sharma (sneh.sharma@csueastbay.edu)
2023-01-18 - 11:29:53 AM PST- IP address: 74.125.209.6

Document e-signed by Euridice Pamela Sanchez-Martinez (asipresident@csueastbay.edu)
Signature Date: 2023-01-18 - 6:45:40 PM PST - Time Source: server- IP address: 98.41.113.30

Agreement completed.
2023-01-18 - 6:45:40 PM PST