

BOD 2016-2017– Resolution on Winter Board of Directors Meeting Times.

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, Associated Students, Inc. (ASI) is the official voice of the 15,874¹ students enrolled at CSUEB; and

WHEREAS, the governing body of ASI shall conduct official business in Public meetings, in accordance to Gloria Romero Act of 2000; and

WHEREAS, ASI Board of Directors have a standing policy on Board meeting time being from 12pm-2pm on Wednesdays: and be it further

RESOLVED, that ASI Board meetings shall be held Wednesday 12pm to 2pm every second and fourth Wednesdays of the month, unless special meetings are required or emergency meetings needs to considered, then the Board shall reserve that right, and let it be

RESOLVED, that the dates shall be January 11th, 2016; January 25th, 2016; February 8th, 2016; February 22nd, 2016; March 8th, 2016; and let it be

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, Student Life and Leadership Office, Student Housing and Residence Life, the Office of Diversity, the Alumni Director/Alumni Association, All other offices at CSUEB and the Office of the Chancellor.

Approved on: 11/30/16

ASI President: *Hendrix Erhahon*

¹ <http://www.csueastbay.edu/students/>

