

BOD 2016-17 – Resolution on Fall Quarter 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, 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-1:50pm; AND

RESOLVED, That the Associated Students, Incorporated (ASI) Board of Directors agrees to conduct all board meetings at 12pm-2pm every other Wednesdays, unless 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; October 5th, October 12th, October 19th, November 2nd, November 16th, and November 30th

Approved on:

ASI Chair of the Board: _____

ASI President: _____