

**BOD 2018-19 – IR 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 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 12 pm-2:00 pm; be it therefore

**RESOLVED**, that the Associated Students, Incorporated (ASI) Board of Directors agrees to conduct all board meetings at 12 pm-2:00 pm typically on the second and fourth 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 University Union Bldg.; and let it be further

**RESOLVED**, that the dates for these meetings will be as noted; August 22<sup>nd</sup>, September 12<sup>th</sup>, September 26<sup>th</sup>, October 10<sup>th</sup>, October 24<sup>th</sup>, November 14<sup>th</sup>, and November 28<sup>th</sup>; 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: 08/22/18

ASI Chair of the Board: 

(Ryan Finazzo)

ASI President: 

(Myles Watkins)

  
"Students working for Students!"