

25800 Carlos Bee Blvd. Old University Union 314, Hayward, CA | 94542 Customer Service: (510) 885-4843 Fax: (510) 885-7415

BOD 2018-19 – 5R Resolution on Spring 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 pni-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 every other business week beginning the first week of the Spring 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, 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; January 23rd, February 6th, February 20th, March 6th, March 20th, April 10th, April 24th, May 8th; 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: Wednesday, November 28th, 2018

Myles Watkins Ryan, Finazzo

ASI President ASI Chair of the Board

Approved by: ASI Board of Directors 2018-2019