

ASSOCIATED STUDENTS, INC.
STATE EAST BAY

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

BOD 2019-20 - 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 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 - 2 pm; be it therefore

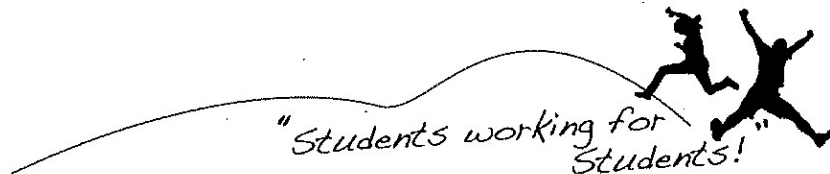
RESOLVED, that the Associated Students, Incorporated (ASI) Board of Directors agrees to conduct all board meetings at 12pm - 2pm typically every other business week beginning the first week of the Fall semester, unless special events or special meetings are necessary or business needs to be considered, 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; August 21st, September 4th, September 18th, October 2nd, October 16th, October 30th, November 13th November 20th and let it be further

RESOLVED, that copies of this resolution be distributed to the Office of the President, Office of the Vice President for Student Affairs, Office of Student Life and Leadership, digitally to all students of CSUEB, and a campus wide distribution..

Approved On: Wednesday, June 26, 2019

ASI President/CEO does hereby [h] approve / [] refuse to approve this resolution.



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Daisy Maxion
ASI President/CEO

Approved by: ASI Executive Committee 2019-2020

