

BOD 2020-21 – 1R
Social Justice Ad Hoc Committee Resolution

WHEREAS, Associated Students, Incorporated (ASI) of California State University, East Bay (CSUEB) is the recognized voice of approximately 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, according to the Bylaws, Article IX, Section 3: “The Board of Directors shall have the authority to establish such Ad Hoc committees as may be necessary. All meetings of the ad hoc committees shall be conducted in accordance with the provision of the California Nonprofit Public Benefit Corporation Law. The Board of Directors shall define membership of each ad hoc committee. The President of the Board of Directors shall appoint the chairperson of each ad hoc committee. As per all other ASI committees and University Wide Committees, there must be an approved Committee Code prior to the commencement of committee business. Quorum (50%+1) must be present at all meetings of the committee.”¹; and

WHEREAS, ASI’s Official Statement Denouncing Racial Injustice in America² states that “ASI is committed to becoming stronger allies and fighting for social justice,”; and

WHEREAS, according to EastBay Today, “Cal State East Bay is once more topping national ranking lists for its diverse student population. Not only has U.S. News & World Report ranked the university the most diverse college campus in the West, Cal State East Bay also received the highest diversity score of any university in the country”³; and

¹ California State University, East Bay Associated Students, Incorporated. *Bylaws*. Retrieved from: <https://www.csueastbay.edu/asi/files/docs/asi-government/board-documents/bylaws.pdf>

² California State University, East Bay Associated Students, Incorporated. *Official Statement Denouncing Racial Injustice in America*. Retrieved from: <https://www.csueastbay.edu/asi/index.html>

³ EastBay Today, *Top National Ranking*. Retrieved from: <https://www.ebtoday.com/stories/top-national-ranking>



WHEREAS, “On May 25, 2020, Minneapolis resident George Floyd was pinned face down on the ground, in handcuffs, by a white police officer who pressed his knee against Floyd’s neck for more than eight minutes. He was unresponsive when paramedics arrived, and he was pronounced dead later,”⁴ and the recent murders of Black bodies, including Breonna Taylor, Ahmaud Arbery, and Robert Fuller, ignited protests for the Black Lives Matter Movement again in 2020; therefore, let it be

RESOLVED, that the Ad Hoc Committee dedicated to providing diverse voices and dialogue within ASI will be known as the Social Justice Ad Hoc Committee; and

RESOLVED, that the committee code shall be created for the Social Justice Ad Hoc Committee (SEE ATTACHMENT 1); and

RESOLVED, that the Associated Students, Inc. of California State University, East Bay will create a Social Justice Ad Hoc Committee with the intent of: gathering student voices from various backgrounds on campus, ensuring accurate and diverse representation on campus, educating our community on best methods to tackle social justice issues, and keeping students connected with the student body government; and

RESOLVED, that individuals included in the committee will dedicate their time during committee meetings to providing: dialogue on previous and current events in relation to social justice, their insight on how the student body government can best support our community, and their own perspectives; and

RESOLVED, that copies of this resolution be distributed to the Office of the President, Office of the Vice President for Student Affairs, Office of Diversity and Inclusion Center, The Pioneer, EastBay Today, digitally to all students and faculty of CSUEB, and any other relevant parties.

Authored by: Anjelica de Leon, Vice President of University Affairs

⁴ The Washington Post, *The Death of George Floyd*. Retrieved from:
<https://www.washingtonpost.com/nation/2020/05/30/video-timeline-george-floyd-death/?arc404=true>



Approved On: Wednesday, July 8, 2020

ASI President/CEO does hereby [] *approves* / [] *refuses to approve* this resolution.


Euridice Pamela Sanchez-Martinez (Nov 19, 2020 17:05 PST)

Euridice Pamela Sanchez
ASI President/CEO


Kabir Dhillon (Nov 18, 2020 17:44 PST)

*ASI Chair of the Board & Senate
Co-Chair*

Anjelica de Leon
Anjelica de Leon (Nov 19, 2020 22:30 PST)

Anjelica de Leon
Vice President of University Affairs

Approved by: ASI Board of Directors 2020-2021

ATTACHMENT 1
CSU EAST BAY, ASSOCIATED STUDENTS INC. (ASI)
Social Justice Ad Hoc Committee Code



1. Name

This committee shall be known as the Social Justice Ad Hoc Committee. This committee is an ad hoc committee of ASI.

2. Purpose and Duties

The Social Justice Ad Hoc Committee will be dedicated to representing the diverse community at California State University, East Bay and tackling social issues that may pertain to students on campus in combination with ASI. The purpose and duties of the Social Justice Committee shall be to:

- Provide accurate and diverse representation of California State University, East Bay within ASI
- Engage in dialogue with ASI about current social issues that relate to the student body and the greater community
- Ensure that student voices on social issues are heard and the resources necessary in order to meet student needs are implemented

3. Membership

The Vice President of University Affairs will chair the Social Justice Ad Hoc Committee and shall be a voting member.

Additionally, other members of the Social Justice Ad Hoc Committee will include:

- Executive Director shall be a non-voting advisor
- University Diversity Officer shall be a non-voting advisor
- Vice President of University Affairs
- Director of Legislative Affairs
- Senator of Diversity
- Six to Eight (6-8) students-at-large recommended by the Chair and appointed by the Personnel Committee shall serve as voting members (one of which shall serve as the Vice Chair of this committee).

4. Quorum



Fifty percent of the membership shall constitute a quorum. Quorum must be present at all meetings of the committee, and must include either the Chair or the Vice Chair of the Committee must be present for the meeting to proceed.

5. Meetings

The Social Justice Ad Hoc Committee shall meet as needed during the Academic year. A calendar of meeting dates, agendas, and minutes will be posted and be available at all times. Meetings shall be conducted in accordance with Robert's Rules of Order, the ASI Standing Rules, where applicable, and the Education Code, Sections 89920 through 89928.

6. Enactment

This Social Justice Ad Hoc Committee shall become effective upon final passage by ASI Board of Directors, and upon the signature of the ASI President/CEO of the ASI Board of Directors. The Committee Code supersedes all previous legislation pertaining to this body and any such legislation currently in effect is hereby repealed.

Approved On: Wednesday, July 8, 2020

ASI President/CEO does hereby [] *approves* / [] *refuses to approve* this committee code.

Euridice Pamela Sanchez
ASI President/CEO













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Final Audit Report

2020-11-20

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