

BOD 2020-21 – 6R

**Resolution to Establish Ad Hoc Committee to Review Additional Information Regarding
an Election Grievance from 2019-2020**

WHEREAS, Associated Students, Incorporated (ASI) of California State University, East Bay (CSUEB) is the recognized voice of approximately 14,000 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, on May 29, 2020 the ASI Board of Directors overturned a decision made by the ASI Elections Committee¹; and

WHEREAS, It was deemed that additional information was available that was not available at the time of the elections committee decision; 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”²; therefore be it

RESOLVED, that the ASI will establish an ad hoc committee that will convene to review the

¹ California State University, East Bay Associated Students, Incorporated. *Board of Directors Meeting Minutes of May 29, 2020*. Retrieved from:
<https://www.csueastbay.edu/asi/files/docs/asi-government/minutes-and-agendas/2019-20/bod/minutes/bod-minutes-05-29-2020.pdf>

² California State University, East Bay Associated Students, Incorporated. *Bylaws*. Retrieved from:
<https://www.csueastbay.edu/asi/files/docs/asi-government/board-documents/bylaws.pdf>



evidence for this grievance and make a recommendation to the ASI Board of Directors for final approval; and

RESOLVED, that the committee code shall be developed for the ASI Elections Grievance Appeal Review Ad Hoc Committee (see ATTACHMENT I); and

RESOLVED, the committee will consist of five (5) members of the ASI Board of Directors and two (2) Board of Directors Advisors (to be selected by the ASI Personnel Committee); and

RESOLVED, that this committee will adhere to the same standard as ASI's standing committees; and let it be therefore

RESOLVED, the copies of this resolution be distributed to the ASI Administration, Office of Student Affairs, and the Office of the President.

Authored by: Erik Pinlac, *ASI Executive Director*

Approved On: Wednesday, October 14, 2020

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


Euridice Pamela Sanchez-Martinez (Oct 27, 2020 17:01 PDT)

Euridice Pamela Sanchez
ASI President/CEO


Kabir Dhillon (Oct 27, 2020 20:23 PDT)

Kabir Dhillon
*ASI Chair of the Board of
Directors*


Erik Pinlac (Oct 14, 2020 15:55 PDT)

Erik Pinlac
ASI Executive Director

Approved by: ASI Board of Directors 2020-2021

ATTACHMENT I
CSU EAST BAY, ASSOCIATED STUDENTS INC. (ASI)
ASI Elections Grievance Appeal Review Ad Hoc Committee Code

1. Name

The name of the committee shall be the ASI Elections Grievance Appeal Review Ad Hoc Committee. This committee is an ad hoc committee of ASI.

2. Purpose and Duties

This committee is responsible for reviewing evidence pertaining to a grievance overturned by the Board of Directors. A recommendation to the ASI Board of Directors will be due no later than October 28, 2020.

3. Membership

Membership shall include:

- 5 members from the Board of Directors
 - One member will be selected by the group to be the chair of this ad hoc committee
 - These 5 members shall be selected by the ASI Personnel Committee
- 2 Board of Directors Advisors (To be selected by the ASI Personnel Committee)

Committee terms shall be one (1) year consistent with Article VIII, Section 4 of the ASI Bylaws (Approved by Referendum May 2008), or when their task is completed. Whichever comes first.

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 committee business to proceed.

5. Meetings



The committee will meet as necessary to complete their task. 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 ASI Elections Grievance Appeal Review Ad Hoc Committee Code 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: DATE, MONTH XX, 2020

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



Euridice Pamela Sanchez-Martinez (Oct 27, 2020 17:01 PDT)

Euridice Pamela Sanchez
ASI President/CEO

Approved by: ASI Board of Directors 2020-2021












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Final Audit Report

2020-10-28

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