

BOD 2021-22 – 1R

Resolution to Renew the Social Justice Ad Hoc Committee Resolution

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, CSUEB’s Shared Strategic Commitments includes being dedicated to “enhance our inclusive campus, responding to the backgrounds and interests of our diverse community and promoting their academic, professional and personal development;”¹ and

WHEREAS, the ASI Bylaws, Article IX, Section 3, states “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 and

WHEREAS, ASI is committed to serving the diverse needs of our student population, and to addressing issues pertaining to social justice and equity; and

¹ California State University, East Bay. *Shared Strategic Commitments*. Retrieved from <https://www.csueastbay.edu/about/mission-and-strategic-planning/shared-strategic-commitments.html>

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>



WHEREAS, ASI’s *Official Statement Denouncing Racial Injustice in America*³ states that “ASI is committed to becoming stronger allies and fighting for social justice;” and

WHEREAS, the *Social Justice Ad Hoc Committee Resolution* established the ASI Social Justice Ad Hoc Committee⁴ for the 2020-2021 academic year; and

WHEREAS, the Social Justice Ad Hoc Committee provides an opportunity for CSUEB ASI to gather more diverse voices, and ensure that any issues pertaining to social justice and equity are properly addressed; and

WHEREAS, there is a need for the Social Justice Ad Hoc Committee to continue, and for ASI to provide student opportunities for leadership; be it therefore

RESOLVED, that ASI shall renew the Social Justice Ad Hoc Committee for the 2021-2022 academic year; and let it be further,

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

RESOLVED, that copies of this resolution be distributed to our University President, the Vice President for Student Affairs, Chief Diversity Officer, Coordinator for the Diversity and Inclusion Student Center, East Bay Today, Academic Senate, the Pioneer, digitally to all students, and any other relevant parties.

Authored by: Anjelica de Leon, *President/CEO*

³ California State University, East Bay Associated Students, Incorporated. *Official Statement Denouncing Racial Injustice in America*. Retrieved from: <https://www.csueastbay.edu/asi/index.html>

⁴ California State University, East Bay Associated Students, Incorporated. *Social Justice Ad Hoc Committee Resolution*. Retrieved from: <https://www.csueastbay.edu/asi/files/docs/asi-government/resolutions/2020-2021/bod-2020-21-1r-social-justice-ad-hoc-committee-resolution.pdf>

Kabir Dhillon, *Executive Vice President/Chief of Staff*

Jose Simon Carmona, *Vice President of University Affairs*

Approved On: Wednesday, July XX, 2021

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


ANJELICA DE LEON (Nov 8, 2021 12:12 PST)

Anjelica de Leon
ASI President/CEO


-- ASIExecVP (Nov 8, 2021 13:15 PST)

Kabir Dhillon
*ASI Executive Vice President/Chief
of Staff*


Jose Simon Carmona (Nov 8, 2021 16:50 PST)

Jose Simon Carmona
*ASI Vice President of University
Affairs*

Approved by: ASI Board of Directors 2021-2022

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 voting 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
- 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 XX, 2021

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

Anjelica de Leon
ASI President/CEO











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Final Audit Report

2021-11-09

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