

BOD 2021-22 – 7R

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 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, ASI established the *Policy on Board of Director Meeting times*¹, which details that all ASI Board of Directors meeting times shall be on Wednesdays from 12pm - 2 pm; and

WHEREAS, ASI conducts its business in public meetings, and in accordance to the Gloria Romero Act of 2000²; and

RESOLVED, that the ASI Board of Directors commits to conducting all ASI Board of Director meetings at 12:00pm to 2:00pm 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; and

RESOLVED, that the ASI Board of Directors meetings shall take place in person in the New University Union MPR while offering hybrid video conferencing software, such as Zoom if necessary; and let it be further

RESOLVED, that the dates for these meetings will be as noted: January 26, February 9, February 23, March 9, March 23, April 13, April 27, May 4; and

RESOLVED, that an digital correspondence shall be sent to all students encouraging them to make a public comment if they wish to do so, and copies of the Board of Director meeting

¹ California State University, East Bay Associated Students, Incorporated. *Policy on Board of Director Meeting times*. Retrieved from: <https://www.csueastbay.edu/asi/files/docs/asi-government/policies/policy-bod-meet-time.pdf>

² California Legislative Information. *Gloria Romero Open Meetings Act of 2000*. Retrieved from: https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?lawCode=EDC&division=8.&title=3.&part=55.&chapter=3.&article=1.5.

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agendas shall be distributed digitally via social media and other methods determined by the ASI Vice President of Communications or the ASI Communications department; 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 CSUEB students, and a campus wide distribution.

Authored by: Krisztina Caro, *Chair of the Board of Directors*

Approved On: Wednesday, December 15, 2021

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


ANJELICA DE LEON (Jan 22, 2022 14:53 PST)

Angelica de Leon
ASI President/CEO


Krisztina Caro (Jan 23, 2022 16:54 PST)

Krisztina Caro
ASI Chair of the Board of Directors

Approved by: ASI Board of Directors 2021-2022