

BOD 2020-21 – 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

WHEREAS, the California State University Chancellor Timothy White announced on September 10, 2020 that the CSU campuses will continue conduct most of their Spring 2020 courses online³; and

WHEREAS, most classes for CSUEB will be online for the Spring 2021 semester⁴; be it therefore

RESOLVED, that the ASI Board of Directors commits to conducting all ASI Board of Director meetings at 12:15pm to 2pm 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

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.ca.gov/faces/codes_displayText.xhtml?lawCode=EDC&division=8.&title=3.&part=55.&chapter=3.&article=1.5

³ The California State University. *CSU Campuses to Continue with Predominantly Virtual Instruction for Academic Terms Beginning in January 2021*. Retrieved from: <https://www2.calstate.edu/csu-system/news/Pages/CSU-Campuses-to-Continue-with-Predominantly-Virtual-Instruction-for-Academic-Terms-Beginning-in-January-2021.aspx>

⁴ California State University, East Bay. *The Latest Information On Coronavirus (Covid-19)*. Retrieved from: <https://www.csueastbay.edu/coronavirus-information/index.html>

RESOLVED, that the ASI Board of Directors meetings shall take place online using video conferencing software, such as Zoom; and

RESOLVED, that the dates for these meetings will be as noted: January 27, February 10, February 24, March 10, March 24, April 7, April 21, May 5; 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 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: Kabir Dhillon, *Chair of the Board of Directors*

Approved On: Wednesday, November 18, 2020

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


Euridice Pamela Sanchez-Martinez (Dec 16, 2020 19:06 PST)

Euridice Pamela Sanchez
ASI President/CEO


Kabir Dhillon (Dec 17, 2020 11:22 PST)

Kabir Dhillon
ASI Chair of the Board of Directors

Approved by: ASI Board of Directors 2020-2021

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Final Audit Report

2020-12-17

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