

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: August 26, September 9, September 23, October 7, October 21, November 4, December 9; 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, August 26, 2020

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



Euridice Pamela Sanchez-Martinez (Nov 27, 2020 21:36 PST)
Euridice Pamela Sanchez
ASI President/CEO



Kabir Dhillon (Nov 19, 2020 12:51 PST)
Kabir Dhillon
ASI Chair of the Board of Directors

Approved by: ASI Board of Directors 2020-2021

BOD 2020-21 – 3R Resolution on Fall Semester BOD Meeting Times & Setting

Final Audit Report

2020-11-28

Created:	2020-11-19
By:	Sneh Sharma (sneh.sharma@csueastbay.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAgBcnqPhS_PQeuWO19A2cmWtn8mlOFgj6

"BOD 2020-21 – 3R Resolution on Fall Semester BOD Meeting Times & Setting" History

-  Document created by Sneh Sharma (sneh.sharma@csueastbay.edu)
2020-11-19 - 8:40:42 PM GMT - IP address: 73.170.74.159
-  Document emailed to Kabir Dhillon (asichair@csueastbay.edu) for signature
2020-11-19 - 8:41:48 PM GMT
-  Email viewed by Kabir Dhillon (asichair@csueastbay.edu)
2020-11-19 - 8:50:40 PM GMT - IP address: 66.249.84.65
-  Document e-signed by Kabir Dhillon (asichair@csueastbay.edu)
Signature Date: 2020-11-19 - 8:51:45 PM GMT - Time Source: server- IP address: 71.202.43.118
-  Document emailed to Euridice Pamela Sanchez-Martinez (asipresident@csueastbay.edu) for signature
2020-11-19 - 8:51:47 PM GMT
-  Email viewed by Euridice Pamela Sanchez-Martinez (asipresident@csueastbay.edu)
2020-11-24 - 6:35:52 AM GMT - IP address: 66.249.80.65
-  Email viewed by Euridice Pamela Sanchez-Martinez (asipresident@csueastbay.edu)
2020-11-27 - 8:56:20 PM GMT - IP address: 66.249.84.92
-  Document e-signed by Euridice Pamela Sanchez-Martinez (asipresident@csueastbay.edu)
Signature Date: 2020-11-28 - 5:36:42 AM GMT - Time Source: server- IP address: 134.154.72.99
-  Agreement completed.
2020-11-28 - 5:36:42 AM GMT