

**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 \_\_\_\_\_, 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 2000<sup>2</sup>; 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

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<sup>1</sup> California State University, East Bay Associated Students, Incorporated.

. Retrieved from: <https://www.csueastbay.edu/asi/files/docs/asi-government/policies/policy-bod-meet-time.pdf>

<sup>2</sup> California Legislative Information.

. Retrieved from:

[https://leginfo.legislature.ca.gov/faces/codes\\_displayText.xhtml?lawCode=EDC&division=8.&title=3.&part=55.&chapter=3.&article=1.5.](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

**RESOL**