



**RESOLVED**, that copies of this resolution be distributed to our University President, the Vice President for Student Affairs, the Pioneer, digitally to all students, and any other relevant parties.


Authored by: Arazeli Barragan, *Executive Vice President/ Chief of Staff*

Approved On: Wednesday, January 11, 2023

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

  
Euridice Pamela Sanchez-Martinez (Jan 12, 2023 15:40PST)

Ashmita Ahluwalia  
*ASI President/CEO*

  
(Jan 12, 2023 15:43PST)

Arazeli Barragan  
*ASI Executive Vice President/ Chief  
of Staff*

Approved by: Executive Committee 2022-2023



CSU EAST BAY, ASSOCIATED STUDENTS INC. (ASI)  
**Bylaws and Revisions Ad Hoc Committee Code**

1. Name

This committee shall be known as the Bylaws and Revisions Ad Hoc Committee. This committee is an Ad Hoc committee of ASI.

2. Purpose and Duties

The Bylaws and Revisions Ad Hoc Committee will be dedicated to looking over the ASI current bylaws and structure of the ASI Board of Directors. The Purpose and duties of the Bylaws and Revisions committee shall be to:

- Review the current Bylaws of Associated Students Inc., CSU East Bay
- Reevaluating the current Board of Directors structure and find improvements
- Ensure that all possible revisions will benefit the students and the Auxiliary
- Make recommendations to the Board of Directors about the Bylaws

3. Membership

The Vice President of University Affair will chair the Bylaws and Revisions Ad Hoc Committee.

Additionally, voting members of the Bylaws and Revisions Ad Hoc Committee will include:

- Chair
- Executive Vice President
- Three to five (3-5) students-at-large recommended by the chair and appointed by the personnel committee shall serve as voting members.
- ASI Associate Director shall be non-voting advisors
- University President Delegate shall serve as a non-voting advisor

4. Quorum

Fifty percent of the membership shall constitute a quorum. Quorum must be present at all meetings of the committee for the meeting to proceed.

5. Meetings

The Bylaws and Revisions 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 Bylaws and Revisions Ad Hoc Committee shall become effective upon final passage by the ASI Board of Directors, and Upon the Signature of the ASI President/CEO of the ASI Board of Directors.

Approved On: Wednesday, November XX, 2022

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



Euridice Pamela Sanchez-Martinez (Jan 18, 2023 18:45 PST)

**Ashmita Ahluwalia**

*ASI President/CEO*




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# EXCOM 2022-23 – 1R Resolution for the establishment of an Ad Hoc Committee on Bylaw and Revisions of ASI

Final Audit Report

2023-01-18

Created:	2023-01-17 (Pacific Standard Time)
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