

**THE SENATE OF THE ASSOCIATED STUDENTS
CALIFORNIA STATE UNIVERSITY, LONG BEACH**

Bill Number: Senate Resolution #2019-11
Title: Bylaw Amendment to Institutionalize all ASI Boards/Subcommittee Meeting Times
Sponsored by: Vice President Leen Almahdi and Senator for the College of Health and Human Services
Ryan Phong
Date Submitted: April 3, 2019
Date Approved: April 24, 2019

- WHEREAS** the Associated Students, Inc. (ASI) Board of Directors at California State University, Long Beach (CSULB) is the recognized voice for over 37,000 students; and
- WHEREAS** the Chapter I AS Bylaws states that the Senate is to, "Perform any and all duties imposed on them collectively or individually by the Senate, by law, by the Articles of Incorporation for the Associated Students, California State University, Long Beach, or by these bylaws," and
- WHEREAS** these duties include changing the AS Bylaws in order to create the most beneficial system to support students; now therefore, be it
- RESOLVED** in an effort to increase consistency, decrease turnover and confusion, the ASI Senate wishes to institutionalize the meeting times of the various ASI boards and subcommittees; and be it further
- RESOLVED** this change will allow more at-large students to effectively engage with these boards if the meeting times are maintained throughout the year (every year); and be it further
- RESOLVED** that the Chapter II, Article I, will add Section 13: Meetings of BOC, with the following:
- A. Regular Meetings
 - 1) The Board of Control will meet during the academic year on Tuesdays at 3:30pm in the Dr. Stuart L. Farber Senate Chambers, excluding holidays and finals week. Meetings of the BOC must take place no less than once per month during the fiscal year.
 - 2) Summer meetings are held monthly, dates to be determined by the Chair of the BOC or the President.
 - 3) Winter meetings, if necessary, will be determined by the Chair of the BOC or the President.
 - B. Special Meetings
The BOC may be called upon for a special meeting to convene during adjournment in accordance with Section 89306.5 of the California Education Code, and other appropriate governing documents; and be it further
- RESOLVED** that the Chapter II, Article I, Section 15 will add the following:
- F. Lobby Corps will meet on a weekly basis on Thursdays at 2:30pm in the Dr. Stuart L. Farber Senate Chambers, excluding holidays and finals week; and be it further
- RESOLVED** that the Chapter II, Article I, Section 16 will add the following:
- G. SJEC will meet on a bi-monthly basis on Tuesdays at 1:00pm in the Dr. Stuart L. Farber Senate Chambers, excluding holidays and finals week; and be it further
- RESOLVED** that the Chapter II, Article IV, will add Section 8: Meetings of Judiciary, with the following:

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Judiciary will meet on a bi-monthly basis in the Dr. Stuart L. Farber Senate Chambers, excluding holidays and finals week. The appointed Chief Justice will determine the meeting time for the academic year at the start of their term in the summer; and be it further

RESOLVED that the Chapter II, Article I, Section 15 will add the following:
C. The President's Cabinet will meet on a weekly basis on Mondays at 2:30pm in the Dr. Stuart L. Farber Senate Chambers, excluding holidays and finals week; and be it further

RESOLVED that this resolution allows the Vice President the authority to reflect current changes of this resolution throughout the AS Bylaws; and be it finally

RESOLVED that an electronic copy of this resolution, upon its approval by the ASI President be distributed to CSULB President Jane Conoley, Interim Vice President for Student Affairs Mary Ann Takemoto, Dean of Students Piya Bose, all current and future ASI Officers, the Daily 49er, and 22 West Media.



Leen Almahdi, Vice President &
Chair, Associated Students Board of Directors

Delivered to the President of the Associated Students on:



Genesis Jara, Associated Students President

4/24/19
Date
4/24/19
Date

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