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

Bill Number: Title: Sponsored by: Date Submitte Date Approved	d: February 28, 2020
WHEREAS	the Associated Students, Inc. (ASI) at California State University, Long Beach (CSULB) is the single recognized voice for over 37,000 students of the university; and
WHEREAS	the purpose of the Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) is to oversee the IPCDC childcare program by reviewing and approving proposals, policies, and fundraise from external sources; and
WHEREAS	that the IPCDCBOT has been functioning as an advisory committee by having discussions on the operations of the center and giving the authority of decision making to the Board of Directors; and
WHEREAS	that being referred to as an Advisory Committee, rather than a subsidiary board, would be beneficial to the IPCDC because it creates more opportunities for student parents and parents at the IPCDC to get involved in decision making conversations while also maintaining the responsibility of providing recommendations and information to the Board of Directors for proper management, as it is being done currently; now therefore, be it
RESOLVED	that Chapter II Article IV Section 2 Isabel Patterson Child Development Center Board of Trustees be removed from the AS Bylaws; and be it further
RESOLVED	that a new section of Article V Advisory Committees be created titled "Isabel Patterson Child Development Center Advisory Board" which will state:
	A. Purpose The Isabel Patterson Child Development Center Advisory Committee will be responsible for creating a fundraising plan for the Center, advise the Board of Control on fee structures, provide program recommendations, and assess enrollment policy for ultimate approval by the Board of Directors as well as maintaining an oversight of the operations of the Center.
	<ul> <li>B. Membership</li> <li>The Isabel Patterson Child Development Center Advisory Committee will consist of the following members: <ol> <li>IPCDC Director or designee</li> <li>Two Student Parent Representatives selected by the IPCDC</li> <li>Two Student Non-Parent Representatives at the IPCDC</li> <li>ASI Development Associate</li> <li>One Senator elected by the Senate</li> <li>ASI Executive Director or designee</li> <li>FCS Childcare Director or designee</li> <li>Commissioner for Pregnant and Parenting Students</li> <li>One representative from the University's Division of Student Affairs</li> </ol> </li> </ul>

10. Unlimited IPCDC Parent Membership

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The term limit for student parent representatives, student representatives, and the Senate representative will be for one year starting June 1<sup>st</sup> and ending on May 31<sup>st</sup>. The IPCDC Director will serve as the coordinator of the committee.

- C. Responsibilities
  - 1. Developing and implementing a fundraising plan at the beginning of the fall semester
  - 2. Coordinate fundraising activities
  - 3. Assess current programs and provide recommendations to the Board of Control
  - 4. Annually assess enrollment, licensing, and accreditation policies
  - 5. Connect local community resources with the Center
  - 6. Report to the Board of Directors twice per semester on committee activities
- D. Meeting frequency

The IPCDC Advisory Committee will meet as needed, but no less than quarterly.

E. Performance Expectations

Committee members will be expected to establish and meet a fundraising goal, conduct annual reviews of the operations of the Center, report to the Board of Directors, attend and participate in meetings.

F. Removal Procedure

The coordinator of the committee will be responsible for reviewing members' performances and removing members that fail to adhere to membership responsibilities and expectations; and be it further

- **RESOLVED** that the process of parent grievances be reviewed by the Judiciary in which a formal complaint form must be submitted to the IPCDC Advisory Committee Coordinator and delivered to the Chief Justice to establish a hearing; and be it further
- **RESOLVED** that this resolution allow the ASI Vice President the authority to further change the AS Bylaws to accurately reflect the changes stated within this resolution; 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 staff of the Isabel Patterson Child Development Center, all current and future ASI Officers, the Daily 49er, and 22 West Magazine.

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

Delivered to the President of the Associated Students on: — DocuSigned by:

Lizbeth Velasquez

Lizbeth 2/elasquez, Associated Students President

4/28/2020

Date 4728/2020

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