



12:00 p.m. (Noon) the last day of May and ending at 12:00 p.m. (Noon) the last day of May of the following spring term. A transition meeting will take place the last regular Board meeting of the year between exiting Board members and newly elected Board members. The first official annual meeting of the Board of Directors shall occur on or after July 1st, the beginning of the fiscal year of CSUEB.

Section 3:

- a) Associated Students, Inc. shall affirm itself as an organization that serves as the official governing body of the students of CSUEB; advance the cause of CSUEB students; and provide programs and services designed to meet the varied needs of CSUEB students. The Associated Students, Inc. shall also affirm through the oath of office of ASI, the support of its governing documents, and execute the duties of office.
- b) The oath of office shall state as follows: "I (full name), as duly elected (officer/representative) of Associated Students, Incorporated of California State University East Bay, do swear that I will faithfully fulfill the duties of this office as provided by the established Bylaws. I will strive to establish representative government, maintain academic freedom, and defend student rights. I will work toward the strengthening of the cooperation between the Associated Students, Incorporated Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) and the Administration, and work toward bettering my leadership qualities and scholastic standards. With these thoughts in mind, I shall set as my final goal the betterment of California State University East Bay Associated Students Incorporated; I so affirm."
- c) The Oath shall be administered to the succeeding ASI President by the retiring ASI President. After the new ASI President is sworn in, s/he shall then administer the Oath to the newly elected officials (i.e. representatives, officers).

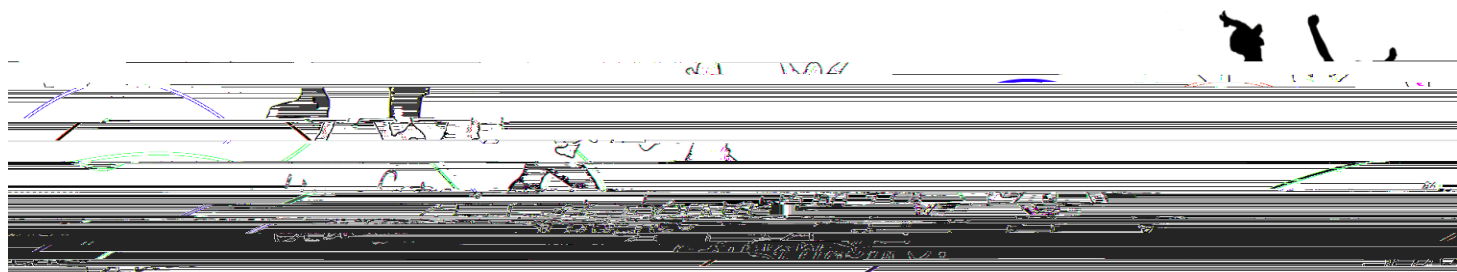
Section 4:

There shall be one (1) voting advisory member of the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) and one (1) corporate advisor as follows:

- a) University President or a designee (1)
- b) ASI Executive Director (1) – The ASI Director shall act as the official advisory to the Board of Directors but not sit on the board.

Section 5:

- a) A vacancy or vacancies on the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) shall exist on the occurrence of any of the following:
 - i. The failure of the membership to elect the required number of Directors at an election held for such purpose
 - ii. The resignation, death, or disqualification due to enrollment, GPA or University "good standing" requirements of any Board Member
 - iii. The declaration by resolution of the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) of a vacancy in the office of a member who has been declared of unsound mind by an order of court, convicted of a felony, or found by final order or judgment of any court to have breached a duty under Article 3 of Chapter 2 of the Nonprofit Law
 - iv. Removal of the member due to failure to attend meetings as described in Article XI, Section 2
 - v. An increase in the number of authorized Directors
- b) In the event of a vacancy on the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges), occurring for any reason, including the removal of a Director by the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges), or by the membership, such vacancy shall be filled by a majority vote of the Directors then in office, or by the appointment of a sole remaining Director. Appointment shall be

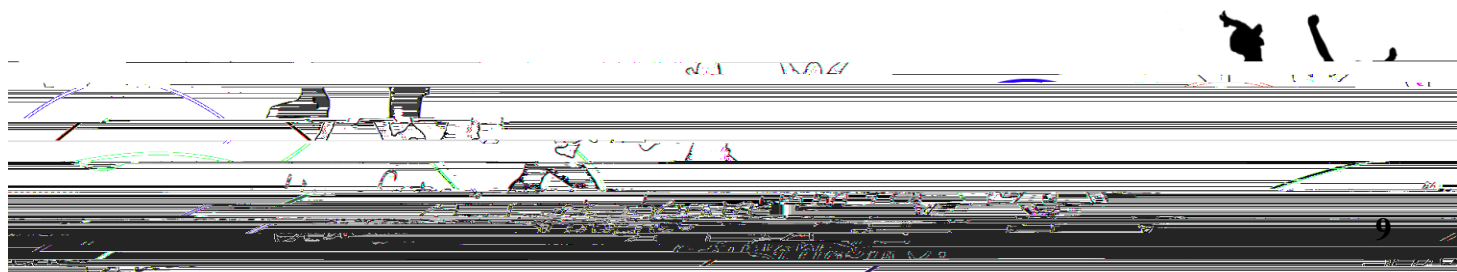




- f) Vice President of University Affairs:
- i. Shall keep the Board of Directors informed of all issues that affect the student population.
 - ii. Shall establish a continuous method for the public to address their concerns to the Board of Directors.
 - iii. Shall chair the External Affairs Committee.
 - iv. Shall work closely with the Chairs of Legislative Affairs and Lobby Corps committee on all Legislative matters
 - v. Shall serve as a CSSA representative.
 - vi. Shall have the authority to and shall discharge the duties ordinarily conferred upon and discharged by the Treasurer until such time as the Board of Directors shall limit, enlarge, or otherwise prescribe the authority and duties of the office.
 - vii. Shall work in coordination of the Senators of Academic Colleges and the ASI Senate of the Corporation to ensure the Board is informed on all Academic Senate policies, procedures, and any issues that involve curriculum, general education, continuing education and academic advising.
 - viii. Shall serve as Chair of the ASI Senate.
 - viii. Refer to Administration Manual for more duties and responsibilities.
- f) Director of Legislative Affairs:
- i. Shall chair the Legislative Affairs and Lobby Corps Committees.
 - ii. Shall research, monitor, interpret, evaluate, and create reports on all local, state, and federal legislation or policy that affects the CSU system and CSUEB students.
 - iii. Shall present legislation, policy and lobby reports to the Executive Committee, the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges), and Legislative and Lobby Corps Committees.
 - iv. Shall lobby on behalf of CSUEB students at the local, state, and federal level.
 - v. Shall work closely with the Vice President of University Affairs on legislative and lobby matters.
 - vi. Shall serve as a representative to CSSA.
 - vii. Refer to Administration Manual for more duties and responsibilities.
- g) Director of Programming Council:
- i. Shall represent students' concerns in matters pertaining to ASI and University programming and convey reports back to the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges), and, when necessary, further investigate these matters.
 - ii. Shall determine policy and direction for the ASI and University Union programs with final approval for such by the full Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) of the ASI
 - iii. Shall chair committee meetings for the Programming Council, as outlined within these Bylaws.
 - iv. Shall establish programming events that will benefit and educate the CSUEB students.
 - v. Refer to Administration Manual for more duties and responsibilities.
- h) Director of Sustainability Affairs:
- i.

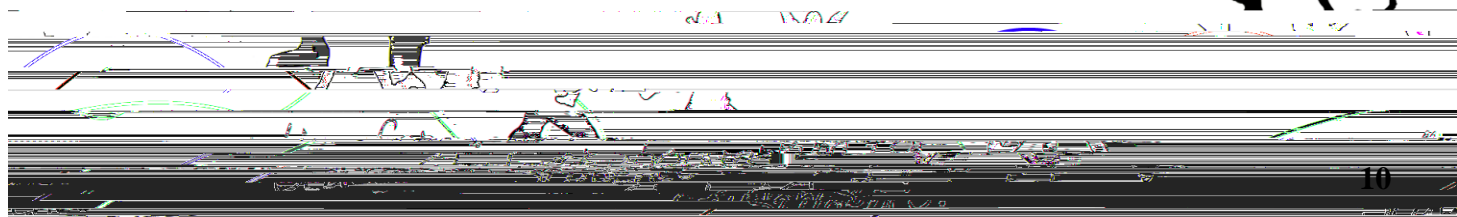


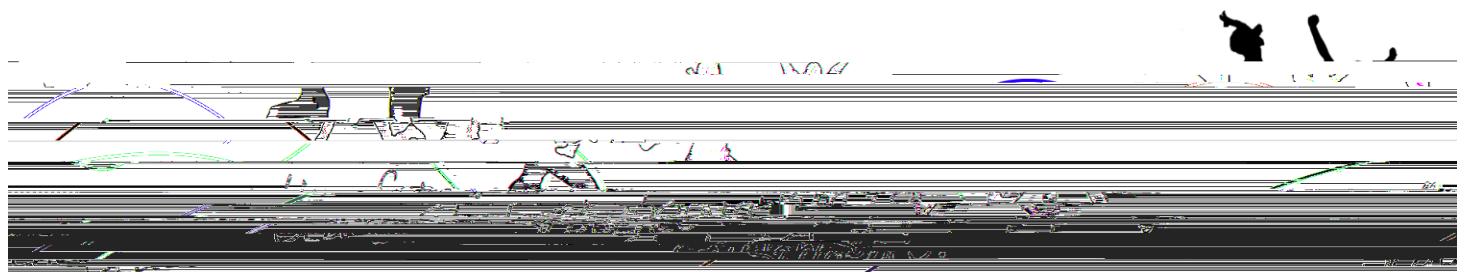
- iii. Shall serve as a student member for the Green Hayward Alliance.
 - iv. Shall report to the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) on any issues/concerns pertaining to sustainability efforts or issues that affect the CSUEB students.
 - v. Refer to Administration Manual for more duties and responsibilities.
- i) Director of Concord Campus:
- i. Shall represent students' concerns in matters pertaining to the Concord Campus Program ~~and~~ facilities and convey reports back to the Board of Directors, and, when necessary, further investigate these matters.
 - ii. Shall determine policy and direction for the Concord Campus program with final approval for such by the full Board of Directors of the ASI
 - iii. Shall chair ASI committee meetings for the Concord Campus as outlined within these bylaws.
 - iv. Refer to Administration Manual for more duties and responsibilities.
- j) Director of Wellness:
- i. Shall represent students' concerns in matters pertaining to the ASI and (Recreation and) Wellness Program and convey reports back to the Board of Directors, and, when necessary, further investigate these matters.
 - ii.





3. Shall report and work closely with the Vice President of University Affairs.
- 4.







- c) The membership on committees shall be established and clearly stated in the ASI Administrative Code and said committees must operate under the guidelines established in the ASI Administrative Code

Section 2:

The Board of Directors shall have the authority to establish such regular committees as may be necessary. Regular committees shall be established, or renewed, annually by resolution of the Board of Directors. Regular Committees are formed to assist the Board of



Section 1:

These Bylaws shall be initially ratified by the affirmative vote of a majority (50%+1) of those votes cast in an election open to the membership of Associated Students, Inc.

Section 2:

The Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) may approve Bylaw changes and forward said changes to an election of the membership with a majority (50% +1) vote.

Section 3:

Upon presentation to the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) a petition containing the names, net-ids and signatures of not less than five hundred (500) active members of the corporation, the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) shall, within sixty (60) days, convene an election for the purposes of considering the proposed amendment specified by the petition. Amendments to these Bylaws shall be ratified by the affirmative vote of a majority (50%+1) of those votes cast in an election open to the membership of the corporation.

Section 4:

The Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) may, in order to bring these Bylaws into conformance with any future changes with the California Nonprofit Public Benefit Corporation Law, the appropriate sections of these Bylaws may be repealed or amended, or new section(s) adopted at a meeting of the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) by the affirmative vote of two-thirds (2/3) of those present at a meeting at which a quorum shall be present if notice of all proposed amendments, repeals or substitution of appropriate section(s) of the new Bylaws shall have been given to each member in the manner prescribed for the holding of Regular or Special Meeting.

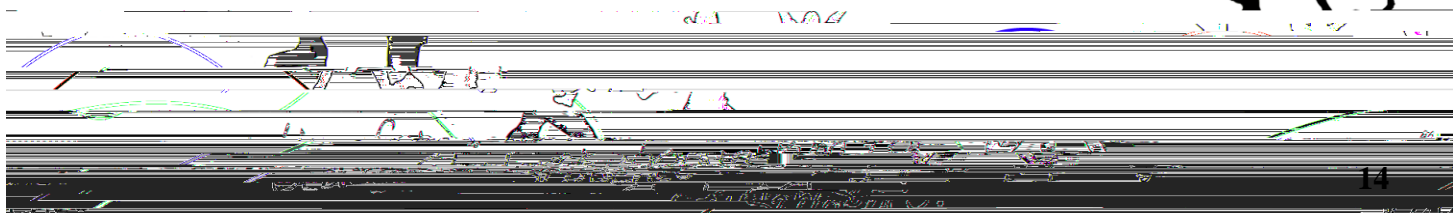
ARTICLE XI: RECALL AND REMOVAL OF DIRECTORS, SENATORS & CHAIR

Section 1:

Upon presentation to the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) a petition containing the names, student ID numbers and signatures of five percent (5%), but not less than two hundred fifty (250), nor more than five hundred (500), of the active membership of the corporation, the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) shall, within sixty (60) days, convene an election, for the purpose of considering the recall of any member of the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) as specified by the petition. Directors shall be recalled by an affirmative vote of two-thirds (2/3) of those votes cast in an election open to the membership of the corporation. Removal of the Chair/Senator shall occur by a two-thirds vote of the ASI Board of Directors or in the event that the Chair/Senator loses his or her position. In the event the Chair/Senator should resign, a written notice of his or her resignation shall be submitted to the ASI President and to the ASI Board of Directors.

Section 2:

Members of the Board may be removed from office, or at-large appointments from committees, for cause by a three-fourths (3/4) majority vote of the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges). Notice of such action for removal must be given at least one (1) week prior to the meeting when such action is to occur. Cause can be, but is not limited to, a Director missing two consecutive Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) and/or standing, regular or ad-hoc committee meetings. ASI Standing Committee members may also be recalled from their position by a three-fourths (3/4) majority vote of the membership of such committee. Cause for removal includes, but is not limited to, a member who misses two consecutive committee meetings. If a Board or Committee member misses a meeting due to extenuating circumstances (i.e. family emergency, illness, academic schedule, other ASI Business), it shall





be reviewed by the Executive Director and Executive Officers. Upon approval by the Personnel Committee, absence of this type may be considered excused and will not affect membership on the Board or Committee.

Section 3:

- a) Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) and ASI Committee members must be regularly enrolled at CSUEB during their entire tenure and must earn at least 9 units of credit per quarter for undergraduates, 4 units of credit per quarter for graduate students, must maintain a quarterly and overall GPA of 2.0 and must be in “good standing” with the University. Board members must also adhere to the minimum requirements as specified by the CSU Chancellor’s office to participate in student leadership activities. At the commencement of each quarter, the Executive Director shall initiate the process to check the eligibility requirements set forth in these bylaws. Any Board member, elected or appointed, and any committee member, who fails to meet the enrollment, GPA or “good standing” eligibility requirements shall be immediately removed.
- b) Student office holders must be enrolled in a minimum of three (3) quarters during the calendar year to maintain eligibility.
- c) Additionally, the Director of the Concord Campus must maintain enrollment of at least 4 units at the Concord Campus each quarter.
- d) Undergraduate students are allowed to earn a maximum of 225-quarter units or 125 percent of the units required for a specific baccalaureate degree objective, whichever is greater. Graduate and credential students are allowed to earn a maximum of 75 quarter units or 167 percent of the units required for the graduate or credential objective, whichever is greater. Students who have earned over that number of units will no longer be eligible to run or serve on the ASI Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) or as the at-large member on ASI standing committees.
- e) All other regulations as per the California State University, Student Services “Guidelines for Qualifications for Student Office Holders” apply.
- f) If no student runs for President/CEO and/or Executive Vice President of the Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) at the time of annual elections, the President/CEO and Executive Vice President shall be selected from the sitting Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges), by the sitting Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) after June 1st, through a majority vote (50%+1) of the newly elected Board members.

ARTICLE XII: LIMITATION ON INTERESTS: Ia8(2)and uateed6413e 1g6mo55e 48e1166es)52465602105e 16A116I 5B769E

