

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

**Bill Number:** Senate Resolution # 2020-18  
**Title:** Bylaw Amendment to Dissolve the Human Resources Management Committee  
**Sponsored by:** Vice President Leen Almahdi  
**Date Submitted:** March 15, 2020  
**Date Approved:** April 8, 2020

**WHEREAS** the Associated Students, Incorporated (ASI) Board of Directors at California State University, Long Beach (CSULB) is the recognized voice for over 37,000 students; and

**WHEREAS** the Human Resources Management Committee (HRMC) is the board responsible for personnel and policy changes; and

**WHEREAS** the HRMC has been functioning as a redundant board to the Board of Control (BOC), and

**WHEREAS** there is a need to dissolve the HRMC due to the overlapping responsibilities the board holds with BOC; and

**WHEREAS** that the AS Bylaws Chapter II Article V, Section 5, outlines the Duties and Powers of BOC as:  
The Board will:

- A. Employ, direct, and dismiss employees in positions established by the Senate.
- B. Maintain and supervise the use of buildings and equipment under the control of the Associated Students.
- C. Assist the Treasurer in preparing the annual budget for approval of the Senate; and

**WHEREAS** that in an effort to minimize any redundancy, CSULB ASI will move to dissolve the HRMC and have the duties and responsibilities of that board return back to the BOC; and

**WHEREAS** dissolving the HRMC returns human resource functions to the BOC and accurately recognizes BOC's role in personnel and finance matters; now therefore, be it

**RESOLVED** that that Chapter II Article V, Section 5, be amended to amend point A and add point D:

The Board will:

- A. Employ, direct, and dismiss employees in positions established by the Senate. Upon an anticipated or actual vacancy in the executive director position, the BOC shall have the authority to appoint an Executive Director Search Committee, inclusive of all voting BOC members as well as additional representatives voted on by the BOC.
- B. Maintain and supervise the use of buildings and equipment under the control of the Associated Students.
- C. Assist the Treasurer in preparing the annual budget for approval of the Senate.
- D. Annually evaluate the Executive Director consistent with ASI personnel policies; and be it further

**RESOLVED** that in the event that an ASI Executive Director search is conducted, the BOC will facilitate that process with the ASI President as Chair; and be it further,

**RESOLVED** that the membership of the ASI Executive Director search committee include all voting members of the BOC, the Vice President of the Division of Student Affairs, one ASI professional staff

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representative, and any other additional representative can be voted on by the BOC; the membership is listed below:

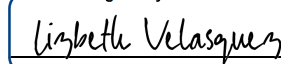
1. ASI President, Chair of the committee
2. ASI Vice President
3. ASI Treasurer
4. Two (2) BOC Senate Representatives
5. One Faculty Representative selected by the Academic Senate
6. University President or designee
7. Vice President of the Division of Student Affairs
8. ASI Professional Staff Representative
9. ASI Student Staff Representative; 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 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.

DocuSigned by:  
  
33226A7B09BB467  
 Leen Almahdi, Vice President &  
 Chair, Associated Students Board of Directors

Delivered to the President of the Associated Students on:

DocuSigned by:  
  
715377D0C8CF442  
 Lizbeth Velasquez, Associated Students President

4/28/2020  
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 Date  
 4/28/2020  
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