**CSUEU Board Agenda Item**



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| **Board Agenda Item:** | B&P Nov/2016/\_\_ |
| **Action Item:** | November 19, 2016 |
| **Subject:** | “Ex-Officio” Definition (Policy File Appendices A and B) |
| **Source and/or Proponent:** | CSUEU Policy File Committee |
| **Presentation By:** | Steve Mottaz, CSUEU Policy File Chair |
| **Assigned To:** | Nancy Yamada, CSUEU Staff |
| **Recommended Action:**That the CSUEU Board of Directors adopt the attached amendments to CSUEU Policy File Appendices A and B. |
| **Background:**This proposed amendment changes the definition of “ex-officio” to the standard, dictionary meaning. This amendment is necessary to comply with the California Corporations Code, which provides that any committee that exercises Board authority is prohibited from including non-Board members or non-voting directors. This change does not preclude non-Board members or non-voting directors from participating in committee meetings, but does prevent them from being *members* of such committees. It also will not preclude the use of advisory committees (that do not have the authority to act for the Board). |
| **Estimated Cost/Savings:**  | None. |
| **Funding Source:** | N/A |
| **Board Action:** | ❑ Adopt ❑ Reject ❑ Refer |

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# APPENDIX A: Definitions

**\* \* \***

Ex Officio Committee Member: A person granted membership on a committee by virtue of the office or position they hold. Such members have the same rights as any other member of the committee. (BD Nov/2016/ )

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# APPENDIX B: CHAPTER BYLAWS (DRAFT)

**Draft Chapter Bylaws**

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**ARTICLE I**

**ADMINISTRATION**

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