Bill #15-01
ASI Bylaws Amendment – ASI Emergency Plan

Article I. Origin
This bill is presented in accordance with the ASI Bylaws by Seth Borges, Board of Directors Representative, College of Agriculture, Food and Environmental Sciences, and Amy Cornell, University Union Advisory Board Representative, College of Business.

Article II. Purpose
The purpose of Bill #15-01 is to add into the ASI Bylaws procedures to conduct emergency meetings.

Article III. Background
This change to the ASI Bylaws was a recommendation by legal counsel. This addition to the bylaws is to ensure that there are procedures in the case of an emergency. This includes, but is not limited, to designation of additional or substitute directors, and ensuring quorum requirements for a board meeting are met in order to conduct the ordinary business of the Corporation.

Article IV. Implementation
Add Section 5.7:
5.7. Emergency. In the event of an emergency as defined in Corporations Code Section 5140, the Corporation may take any action that is authorized by the Corporations Code and deemed necessary to manage and conduct the ordinary business of the Corporation, including, but not limited to, procedures for calling a board meeting, quorum requirements for a board meeting, and designation of additional or substitute directors.

CERTIFIED As the true and correct copy, in witness thereof, I have set my hand and seal of the Associated Students, Inc. this ____day of _____.

ASI Secretary

ASI Chair of the Board

ASI Executive Director

ADOPTED at the regular meeting of the Board of Directors by majority/unanimous vote on _______________, 2014.
Sponsored by: Seth Borges, ASI Board of Directors, College of Agriculture, Food and Environmental Sciences; Amy Cornell, University Union Advisory Board Representative, Orfalea College of Business