



1 **Resolution # 1410A**

2 **To Amend the Charter of the University of California Student Association**

3
4 **Authored by Iman Sylvain**

5
6 **WHEREAS** The University of California Student Association Board of Directors voted
7 unanimously at its August 14, 2014 meeting to refer the amendments stated below
8 to the member associations of the organization for ratification;

9
10 **RESOLVED** That the University of California, Berkeley Graduate Assembly approve the
11 following amendment to Article II, Section B of the Charter of the University of
12 California Student Association:

13 *This Organization is a nonprofit public benefit Association and is not*
14 *organized for the private gain of any person. It is organized under the*
15 *California Nonprofit Public Benefit Corporation Law for charitable and*
16 *public purposes. This Association is organized exclusively for charitable*
17 *and educational purposes within the meaning of Section 501(c)(3) of the*
18 *Internal Revenue Code of 1986 (or the corresponding provision of any*
19 *future United States internal revenue law). Notwithstanding any other*
20 *provision of this Charter, this Association shall not, except to an*
21 *insubstantial degree, carry on or engage in any activities or exercise any*
22 *powers that are not in the furtherance of the purposes of this Association,*
23 *and the Association shall not carry on any other activities not permitted to*
24 *be carried on (i) by an association exempt from Federal income tax under*
25 *Section 501(c)(3) of the Internal Revenue Code of 1986 (or the*
26 *corresponding provision of any future United States internal revenue*
27 *law); or, (ii) an association, contributions to which are deductible under*
28 *Section 170(c)(2) of the Internal Revenue Code of 1986 (or the*
29 *corresponding provision of any future United States internal revenue law).*

30
31 **RESOLVED** That the University of California, Berkeley Graduate Assembly approve
32 the following amendment to Article IV, Section C of the Charter of the
33 University of California Student Association:

34 *Each UCSA Board of Directors member shall enter into the minutes of*
35 *the Board by the annual UCSA Congress, a document from his/her*
36 *campus student government's legislative body certifying him/her as its*
37 *true and proper representative. During the July, August, and*
38 *September meetings, members may certify themselves. In addition, any*



- 39 *person replacing or temporarily substituting for a board member at*
 40 *any time of year must also follow this procedure.*
 41
- 42 RESOLVED That the University of California, Berkeley Graduate Assembly approve
 43 the following amendment to Article V, Section A, Subsection 2 of the
 44 Charter of the University of California Student Association:
 45 *Each regular monthly meeting shall be set as to date and place by*
 46 *the Board of Directors at the UCSA Board retreat.*
 47
- 48 RESOLVED That the University of California, Berkeley Graduate Assembly approve
 49 the following amendment to Article V, Section E the Charter of the
 50 University of California Student Association:
 51 *More than fifty-percent of the Board members in good standing,*
 52 *including the President, shall constitute a quorum.*
 53
- 54 RESOVLED That the University of California, Berkeley Graduate Assembly approve
 55 the following amendment to Article V, Section F the Charter of the
 56 University of California Student Association:
 57 *Voting Board members may designate a proxy in writing who must*
 58 *be another sitting Board member from that person's association or*
 59 *vote electronically by sending in their vote to the UCSA President,*
 60 *Board Chair, and Executive Director twenty-four hours before any*
 61 *vote is to be taken*
 62
- 63 REOLVED That the University of California, Berkeley Graduate Assembly approve
 64 the following amendment to Article VI, Section C of the Charter of the
 65 University of California Student Association:
 66 *These Bylaws may not be amended, altered, or modified in any*
 67 *manner which would alter the general charitable purposes of this*
 68 *Association or which would jeopardize the tax-exempt status of*
 69 *this Association as a charitable organization under Section*
 70 *501(c)(3) of the Internal Revenue Code and Section 23701(d) of*
 71 *the California Revenue and Taxation Code.*

