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A Resolution Clarifying and Enhancing the Powers of the ASI Board of Directors and ASI Executive Staff

WHEREAS, The Associated Students, Incorporated (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

WHEREAS, ASI is governed by the ASI Board of Directors, who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

WHEREAS, the ASI Executive Staff enforce the policy of the organization, implement the programs and services of the organization, and represent the organization on campus and statewide levels; and

WHEREAS, in the Spring of 2015 the ASI Board of Directors established the Student Leadership Award Advisory Committee (SLAAC) in an effort to create a philosophy and model for which the organization provides financial awards to its student leaders; and

WHEREAS, in the Fall of 2016 the ASI Board of Directors renamed the Student Leadership Award Advisory Committee (SLAAC) to the Student Leadership and Operations Advisory Committee (SLOAC) in response to the committee's need to review the entire organizational structure of the organization in addition to the aforementioned responsibilities; and

WHEREAS, the roles of the ASI Board of Directors and the ASI Executive Staff are not clearly defined as it relates to committees of the ASI Board of Directors and other student leader teams; therefore let it be

RESOLVED, that the Student Leadership and Operations Advisory Committee (SLOAC) recommends that the ASI Board of Directors adopt the committee's proposed changes to Articles IV and V of the ASI Bylaws; and let it be finally

RESOLVED, that with the adoption of this resolution, the ASI Board of Directors also adopts changes to Articles IV and V of the ASI Bylaws, effective June 1, 2016.

Adopted by the Board of Directors of the Associated Students, California State University, Fullerton, Inc., on the twenty second day of March two thousand and sixteen.

Joseph Valencia
Chair, Board of Directors

Michael Badal
President/CEO

Gabriel Sedeño II
Vice Chair, Board of Directors