

A RESOLUTION AMENDING POLICY CONCERNING EXECUTIVE SENATE

Sponsors: Aida Aryan and Nic Furtado

Co-sponsors: Salman Choudhary

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 ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, the purpose of the ASI Executive Senate is to provide funding for student and student organization events and travel activities as well as to serve as a line of communication between ASI and the Funded/Funding Councils, which includes Funded/Funding Council leaders receiving training on ASI financial policies, procedures, and leadership; and

WHEREAS, the Policy Concerning Executive Senate provides the continuity of ASI policies and procedures throughout the Executive Senate's Funded/Funding Councils; and


WHEREAS, South Asian student organizations have expressed interest in becoming a funding council to provide a funding source to student organizations that are not members within any existing ASI funding body and have submitted the necessary documentation identified within the ASI Policy Concerning Executive Senate; therefore let it be

RESOLVED, ASI approves the application for the South Asian Student Union (SASU) to become a funding council commencing fiscal year 2024-2025, and let it be

RESOLVED, ASI approves the amendments that add clarity to policy language related to current Executive Senate written format of reporting practices, and other minor language, grammar, and punctuation corrections; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable ASI departments.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the twenty-third day of April in the year two thousand and twenty-four.


ASI Board Chair (Apr 25, 2024 10:05 PDT)

Ashely Zazueta
Chair, Board of Directors


Gavin Ong (Apr 26, 2024 23:20 PDT)

Gavin Ong
Secretary, Board of Directors

POLICY CONCERNING EXECUTIVE SENATE

PURPOSE

The following policy has been established with the intention of providing continuity of ASI policies and procedures throughout the Executive Senate's Funded/Funding Councils. Members of the Executive Senate shall inform their Funded/Funding Councils of these guidelines to ensure compliance.

The purpose of the Executive Senate is to provide a line of communication between ASI and the Funded/Funding Councils. Executive Senate trains leaders on ASI financial policies, procedures, and leadership. This is to ensure ASI is kept informed about the opinions of other student leaders regarding issues, finances, and activities of the Funded/Funding Councils. Executive Senate should be a resource for the Funded/Funding Councils, assisting them in their activities, and a means to encourage cooperation and collaboration among the Funded/Funding Councils.

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WHO SHOULD KNOW THIS POLICY

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| <ul style="list-style-type: none"> <input type="checkbox"/> Budget Area Administrators <input checked="" type="checkbox"/> Management Personnel <input checked="" type="checkbox"/> Supervisors <input checked="" type="checkbox"/> Elected/Appointed Officers | <ul style="list-style-type: none"> <input type="checkbox"/> Volunteers <input type="checkbox"/> Grant Recipients <input checked="" type="checkbox"/> Staff <input checked="" type="checkbox"/> Students |
|--|---|

DEFINITIONS

For Purpose of this policy, the terms used are defined as follows:

Terms	Definitions
Executive Senate	Meeting of the leadership of all student-run councils and programs that ASI funds intended to provide a line of communication between the leadership of the ASI and the programs and councils.
Funded/Funding Councils	Any student organization or council receiving funds from ASI.
Funded Council	A council granted a budget allocation to use, but not allocate to other member organizations
Funding Council	A council granted a budget to both use and allocate to other member student organizations.

STANDARDS

1. EXECUTIVE SENATE COMPOSITION

The purpose of the Executive Senate is to provide a line of communication between the leadership of the ASI and the programs and councils. The Executive Senate should also be a resource for programs and councils, assisting them in their activities, and a means to encourage cooperation and collaboration among the groups.

The ASI Vice President will chair the Executive Senate and the Board Treasurer/[Secretary](#) will serve as the vice chair. Executive Senate shall meet once a month beginning in September and ending in May.

The ASI Executive Senate is composed of the leadership of all student-run councils funding by ASI (Funded/Funding Councils).

The funding councils of Executive Senate are:

- Arts Inter-Club Council (AICC)
- Black Student Union (BSU)
- Business Inter-Club Council (BICC)
- Communications Inter-Club Council (CICC)
- Community Service Inter-Club Council (CSICC)
- Education Inter-Club Council (EICC)
- Engineering & Computer Science Club Inter-Club Council (ECSICC)
- Health and Human Development Inter-Club Council (HHDICC)
- Humanities & Social Sciences Inter-Club Council (HSSICC)
- Mesa Cooperativa ([MESA](#))
- Natural Sciences & Mathematics Inter-Club Council (NSMISS)
- [South Asian Student Union \(SASU\)](#)
- Southwest Asian North African Inter-Club Council (SWANA-ICC)
- Sports Club Inter-Club Council (SCICC)

The funded councils of Executive Senate are:

- Inter-Fraternity Council (IFC)
- Multicultural Greek Council (MGC)
- National Panhellenic Council (NPHC)
- Panhellenic Council ([PHC](#))
- Resident Student Association (RSA)

The ASI Vice President and the Board Treasurer shall report to the Executive Senate on behalf of the Executive Officers and Board of Directors at each meeting.

2. DELEGATED AUTHORITY OF FUNDING COUNCILS

a. Authority and Responsibilities of Funding Councils

Funding Councils have been delegated authority by ASI to review and evaluate the allocation requests submitted by their respective member organizations and to determine the amount of funds to allocate to each of them. As a condition for being delegated this authority, each Funding Council must meet the following requirements:

- Funding Councils must have bylaws or constitutions that provide voting rights in which each member organization receives one and only one vote.
- Councils must make persistent efforts to notify each college association and other member organizations of the commencement of the annual allocation request process

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- Councils can deny the participation of an organization in the allocation process because the organization failed to meet the good standing requirements set forth under the constitution of the Council
- Councils must establish and diligently observe deadlines by which allocation requests from member organizations must be submitted
- Each Council's deliberation process must provide an opportunity for member organizations to present and defend their allocation requests to the Council
- Councils must maintain records of their allocation deliberations and record their allocations in the minutes provided to ASI

3. EXECUTIVE SENATE REQUIREMENTS

b. Attendance for Executive Senate Meetings

A designated representative of each Funded/Funding Council must attend each Executive Senate meeting. It is the responsibility of the Chair of the Funded/Funding Council to ensure that a representative attends every Executive Senate meeting on the Funded/Funding Council's behalf. Each organization is allowed three (3) unexcused absences per academic year. In the event that a representative is able to attend without due cause, the Executive Senate may permit an excused absence through a roll call vote.

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Upon a Funded/Funding Council's first unexcused absence from Executive Senate meetings, the Chair of the Funded/Funding Council shall be issued a warning letter from the ASI Executive Vice President informing them that they are in violation of ASI Policy and are required to submit any required reports.

Upon a Funded/Funding Council's second unexcused absence, the Chair, Financial Officer, and Advisor of said Council or Program will be required to meet with the ASI Vice President to explain their situation and be notified of the possible consequences if a third absence occurs.

Upon a Funded/Funding Council's third unexcused absence, ASI will freeze the remaining budget of the council in question. Reinstatement of allocated funds will only occur after approval from the ASI Finance Committee and Board of Directors.

Notice of a Funded/Funding Council's unexcused absence shall be reported to the Board of Directors, by the Vice President, at the next Board of Directors meeting.

c. Budget Reports

~~The Financial Officer or designated representative of each Funded/Funding Council or Program shall update a form with their organization's allocations and expenses to date and submit it to the Board Treasurer/Secretary.~~

d.c. Reports to the ASI Board of Directors

Each Funded/Funding Council or Program is required to give a written ~~and/or verbal~~ report on all its activities ~~and budgetary actions, such as allocations and expenses,~~ to the Board of Directors a minimum of once per semester as a funding requirement. ~~This report may be given by the Funded/Funding Council or Program's Chair or a designated representative. The report need not be given by the same person every time; however, it~~ is the responsibility of the Funded/Funding Council or Program's Chair to ensure that ~~a written report is provided to someone attends~~ the Board of Directors ~~meeting to give the verbal report on by~~ the dates required. The Chair of the Board of Directors will issue a list of the dates for the Funded/Funding Council and Program's reports at the beginning of each semester.

Regarding the written ~~and verbal~~ reports, each Funded/Funding Council's representative should be prepared to answer any questions the Board of Directors poses, including questions about its business, budget, and expenditures to that point. ~~Should the representative be unable to answer one or more questions, they~~ The council representative shall be responsible for ensuring that ~~the any~~ requested information is provided (via ~~telephone or email~~) to the Chair of the ~~ASI~~ Board of Directors and the ~~ASI~~ Vice President prior to the next ~~week's ASI~~ Board of Directors meeting.

e.d. Attendance for Reports to the ASI Board of Directors

If no ~~written report is provided by representative of~~ a Funded/Funding Council or Program ~~is able to attend a meeting of the ASI~~ Board of Directors to give a scheduled report, it is the responsibility of the Chair of the Funded/Funding Council or Program to contact the Vice President and Chair of the Board of Directors prior to the meeting to reschedule the report for the next Board of Directors meeting.

If a Funded/Funding Council or Program fails to ~~appear and/or~~ provide such a report, without having contacted the Vice President and Chair of the Board of Directors to reschedule the report, the following action shall be taken:

The report shall be rescheduled for the following Board of Directors meeting. The Vice President shall issue a warning letter to the Chair of the Funded/Funding Council or Program informing them that they are in violation of ASI Policy. The Chair, Financial Officer, and Advisor of said Council or Program shall meet with the Vice President to explain their situation and be notified of the action that will be taken upon a second absence.

If a Funded/Funding Council or Program fails to appear and give its rescheduled report, the Board Treasurer/~~Secretary~~ will freeze the remaining budget of council in question. Reinstatement of allocated funds will only occur after approval from the ASI Finance Committee and Board of Directors.

~~f. Attendance for Reports to the ASI Board of Directors~~

~~If no representative of a Funded/Funding Council or Program is able to attend a meeting of the Board of Directors to give a scheduled report, it is the responsibility of the Chair of the Funded/Funding Council or Program to contact the Vice President and Chair of the Board of Directors prior to the meeting to reschedule the report for the next Board of Directors meeting.~~

4. DEVELOPMENT OF NEW FUNDING OR FUNDED COUNCILS

a. Application for Funding

In the event that a grouping of student organizations would like to apply for funding as a funding or funded council with ASI, the group must complete an application by October 1st. The application will be made available on the ASI website by the start of the fall academic semester.

This grouping of student organizations must declare itself as an umbrella organization with Student Life and Leadership during the student organization re-registration process.

The submitted application will be provided to the ASI Governance Committee for review and if approved, that council will be added to this policy.

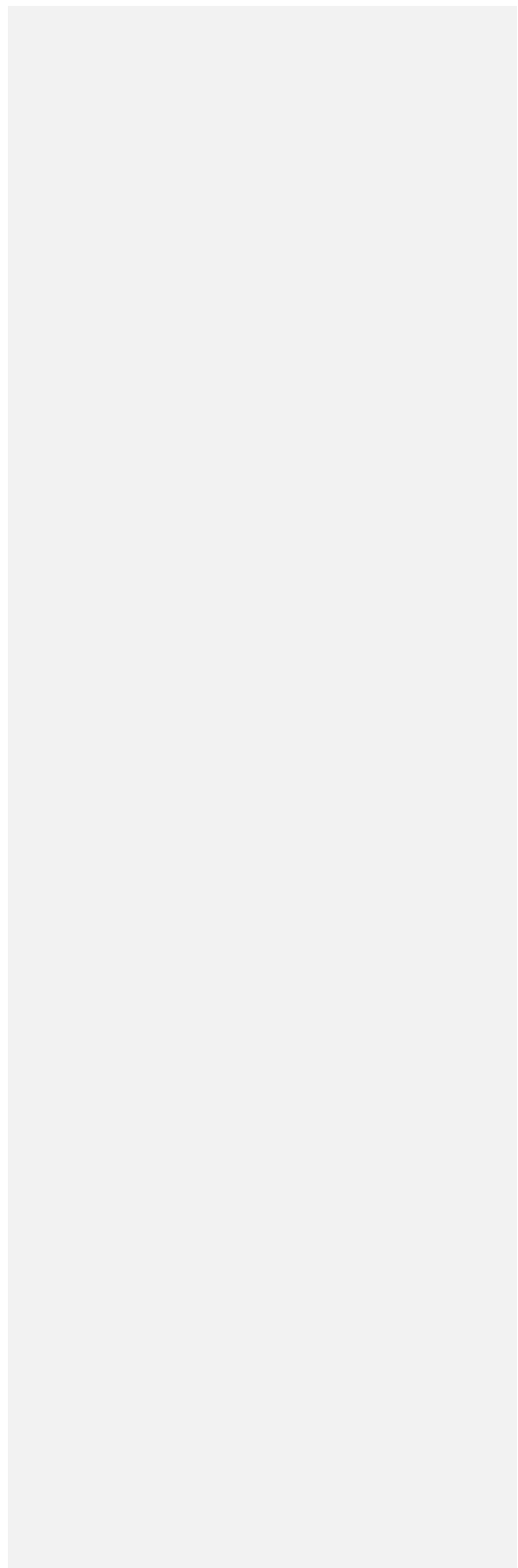
b. Post-Application Review

After approval, the council will work with respective staff to develop and/or amend their bylaws or constitution to reflect the requirements identified in any related policies.

c. Initial Budget Request and Allocation

After approval, the new council will participate in the annual budget allocation process identified with the ASI Finance Committee.

DATE APPROVED: 11/28/2017
DATE REVISED: 04/30/2019
12/01/2020
04/20/2021
04/23/2024













A Resolution Amending PC Executive Senate

Final Audit Report

2024-04-27

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