



CALIFORNIA STATE UNIVERSITY, FULLERTON™

**A RESOLUTION AMENDING POLICIES RELATED TO THE RESTRUCTURE OF THE COMMITTEES OF THE BOARD OF DIRECTORS**

**Sponsors:** Seleena Mukbel

**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**, on Tuesday, March 2, 2021, the Board of Directors approved a Resolution to Restructure the Committees of the Board of Directors that revised the corporation bylaws and also called for all necessary policies to be updated to reflect the new committee structure; and

**WHEREAS**, the recommended changes reflect the restructuring of the committees in the updated bylaws, the new Board leadership structure that includes the Secretary position, and the removal of references to the TSC Board of Trustees; and

**WHEREAS**, the recommended changes add needed clarity to policy language related to eligibility checks and certifications, declaration of vacancy and appeals, and reinstatements, as well as include other minor language, grammar, and punctuation corrections; therefore let it be

**RESOLVED**, ASI approves the amendments that reflect the restructuring of the committees of the Board of Directors and the new Board leadership structure that includes the Secretary position effective June 1, 2021; and let it be

**RESOLVED**, ASI rescinds the Policy Concerning Titan Student Centers Board of Trustees Operations effective June 1, 2021; and let it be

**RESOLVED**, ASI approves the amendments that add clarity to policy language related to eligibility checks and certifications, declaration of vacancy and appeals, and reinstatements, as well as 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 twentieth day of April in the year two thousand twenty one.

  
Maria Linares (Apr 27, 2021 13:05 PDT)

Maria Linares  
Chair, Board of Directors

*Selene Hanna*  
Selene Hanna (Apr 27, 2021 16:37 PDT)

Selene Hanna  
Treasurer/Secretary, Board of Directors