

APPOINTMENT OF THE DIRECTOR FOR THE COLLEGE OF THE ARTS Sponsors: ASI Board Chair

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, per policy, in the event of a vacancy on the Board of Directors, the Governance Committee shall recommend a Director for the appointment to a majority vote approval by the Board; therefore let it be

RESOLVED, ASI approves the appointment of Benjamin Her as the Director for the College of the Arts, effective immediately through May 31, 2025; and let it be finally

RESOLVED, that this Resolution be distributed to applicable ASI departments and staff.

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

ASI Board Chair (Jul 2, 2024 12:07 PDT)

Gavin Ong Chair, Board of Directors Noah Alvarez

Moch-Daniel

Secretary, Board of Directors

A Resolution - Appointment FY24-25 BOD COTA - B Her

Final Audit Report 2024-07-10

Created: 2024-07-01

By: Susan Collins (sucollins@fullerton.edu)

Status: Signed

Transaction ID: CBJCHBCAABAAbwDSEyXQ7up-Ybx9b6o7nkN1SlsGYkWg

"A Resolution - Appointment FY24-25 BOD COTA - B Her" History

- Document created by Susan Collins (sucollins@fullerton.edu) 2024-07-01 9:37:40 PM GMT- IP address: 137.151.113.4
- Document emailed to ASI Board Chair (asboardchair@fullerton.edu) for signature 2024-07-01 9:38:09 PM GMT
- Email viewed by ASI Board Chair (asboardchair@fullerton.edu) 2024-07-02 7:06:30 PM GMT- IP address: 137.151.175.192
- ASI Board Chair (asboardchair@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton

2024-07-02 - 7:07:06 PM GMT- IP address: 137.151.175.192

- Document e-signed by ASI Board Chair (asboardchair@fullerton.edu)

 Signature Date: 2024-07-02 7:07:06 PM GMT Time Source: server- IP address: 137.151.175.192
- Document emailed to asboardsecretary@fullerton.edu for signature 2024-07-02 7:07:08 PM GMT
- Susan Collins (sucollins@fullerton.edu) replaced signer asboardsecretary@fullerton.edu with noahxdaniel@csu.fullerton.edu

2024-07-09 - 10:45:13 PM GMT- IP address: 137.151.113.4

- Document emailed to noahxdaniel@csu.fullerton.edu for signature 2024-07-09 10:45:13 PM GMT
- Email viewed by noahxdaniel@csu.fullerton.edu 2024-07-10 0:56:02 AM GMT- IP address: 108.147.175.100



Signer noahxdaniel@csu.fullerton.edu entered name at signing as Noah Alvarez

2024-07-10 - 0:56:46 AM GMT- IP address: 108.147.175.100

Noah Alvarez (noahxdaniel@csu.fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton

2024-07-10 - 0:56:48 AM GMT- IP address: 108.147.175.100

Document e-signed by Noah Alvarez (noahxdaniel@csu.fullerton.edu)

Signature Date: 2024-07-10 - 0:56:48 AM GMT - Time Source: server- IP address: 108.147.175.100

Agreement completed.

2024-07-10 - 0:56:48 AM GMT

