



CALIFORNIA STATE UNIVERSITY, FULLERTON™

RESOLUTION FOR ASI POST-RETIREMENT HEALTH CARE AND LIFE INSURANCE EMPLOYEE BENEFIT PLAN

WHEREAS, The Associated Students Inc. (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 Associated Students Inc., CSUF Post-Retirement Health Care and Life Insurance Employee Benefit Plan was established by Declaration of Trust dated May 19, 1998 (Trust); and

WHEREAS, Maysem Awadalla, President of Associated Students Inc., CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2024, pursuant to Section 6.01 of Article VI of said Trust and Joe Morales is the new President of Associated Students Inc., CSUF, effective June 1, 2024; and

WHEREAS, Joe Morales, Treasurer of Associated Students Inc., CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2024, pursuant to Section 6.01 of Article VI of said Trust, and Samantha Ngo, is the new Treasurer of the Board of Directors of Associated Students Inc., CSUF effective June 1, 2024; therefore let it be


RESOLVED, that the resignations of Maysem Awadalla and Joe Morales are hereby accepted in appreciation for their service; and let it be further

RESOLVED, that Joe Morales is hereby appointed to replace Maysem Awadalla as Co-Trustee for the Trust; and let it be further

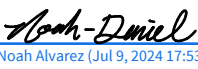
RESOLVED, that Samantha Ngo is hereby appointed to replace Joe Morales as Co-Trustee for the Trust; and let it be finally

RESOLVED, that the Executive Director be and hereby is authorized to perform such acts and execute such instruments as is deemed necessary to complete this appointment of replacement Co-Trustees for said Trust.

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 twenty-four.


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

Gavin Ong
ASI Board of Directors Chair


Noah Alvarez (Jul 9, 2024 17:53 PDT)

Noah Alvarez
ASI Board of Directors Secretary










A Resolution for ASI Post-Retirement Health Care - Co Trustees 2024-25


Final Audit Report

2024-07-10


Created:	2024-07-01
By:	Susan Collins (sucollins@fullerton.edu)
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"A Resolution for ASI Post-Retirement Health Care - Co Trustees 2024-25" History


-  Document created by Susan Collins (sucollins@fullerton.edu)
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-  Document emailed to ASI Board Chair (asboardchair@fullerton.edu) for signature
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-  ASI Board Chair (asboardchair@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton
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-  Document e-signed by ASI Board Chair (asboardchair@fullerton.edu)
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-  Document emailed to asboardsecretary@fullerton.edu for signature
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-  Susan Collins (sucollins@fullerton.edu) added alternate signer noahxdaniel@csu.fullerton.edu. The original signer asboardsecretary@fullerton.edu can still sign.
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-  Document emailed to noahxdaniel@csu.fullerton.edu for signature
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-  Email viewed by noahxdaniel@csu.fullerton.edu
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 Signer noahxdaniel@csu.fullerton.edu entered name at signing as Noah Alvarez

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

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

Signature Date: 2024-07-10 - 0:53:16 AM GMT - Time Source: server- IP address: 108.147.175.100

 Agreement completed.

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