

Resolution to Appoint 2024-2025 ASI Audit Committee

WHEREAS, The Associated Students Incorporated (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton (CSUF); 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, ASI Bylaws state in Article IV, Section 2, Clause 6 that the Audit Committee shall be composed of four (4) members of the Board, and one (1) member of the finance committee. Members of the Board to serve on the Audit Committee shall be appointed by the Board; and

WHEREAS, the audit committee members must be students, may not be ASI Executives, staff, or unpaid volunteers in an operational position of the organization. No member may serve if they have a financial interest in ASI. Other voting members of the committee shall include two members from the campus community. All members must be approved by the Board of Directors with a majority vote; and

WHEREAS, the audit committee shall convene two meetings in the fall semester and one meeting in the spring semester as applicable; therefore let it be

RESOLVED, the ASI Board of Directors appoints the following individuals to serve on the Audit Committee for the 2024-25 academic year:

Four Directors to be nominated at the June 3, 2024 meeting of the ASI Board of Directors, and One member of the ASI Finance Committee to be nominated at the June 3, 2024 meeting of the ASI Board of Directors,

Jared Brown (HHD)

Joshua Lopez (ARTS)

Samantha Ngo (CBE/Finance Committee Rep)

Somi Nebedum (HSS)

Brian Walkley (EDU), and

Rob Scialdone, Budget Manager, Division of Student Affairs, CSUF, and

Cindy Merida, Director of Audit Services and Coordination, CSUF; and let it be finally

RESOLVED, the ASI Board of Directors names Jared Brown to serve as the Chair of the Audit Committee from those appointed.

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 Char (Jul 2, 2024 12:13 PDT)

Mosh-Daniel

Noah Alvarez (Jul 9, 2024 17:50 PDT)

Gavin Ong Chair, Board of Directors Noah Alvarez Secretary, Board of Directors

A Resolution to Appoint 2024-25 Audit Committee

Final Audit Report 2024-07-10

Created: 2024-07-01

By: Susan Collins (sucollins@fullerton.edu)

Status: Signed

Transaction ID: CBJCHBCAABAAemL6bJyAG7Y2NEKs5Rh4jMNEIJQ1iZwU

"A Resolution to Appoint 2024-25 Audit Committee" History

Document created by Susan Collins (sucollins@fullerton.edu) 2024-07-01 - 9:43:08 PM GMT- IP address: 137.151.113.4

Document emailed to ASI Board Chair (asboardchair@fullerton.edu) for signature 2024-07-01 - 9:43:38 PM GMT

Email viewed by ASI Board Chair (asboardchair@fullerton.edu)
2024-07-02 - 7:12:17 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 - 7:13:29 PM GMT- IP address: 137.151.175.192

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

Signature Date: 2024-07-02 - 7:13:29 PM GMT - Time Source: server- IP address: 137.151.175.192

Document emailed to asboardsecretary@fullerton.edu for signature 2024-07-02 - 7:13:30 PM GMT

Susan Collins (sucollins@fullerton.edu) added alternate signer noahxdaniel@csu.fullerton.edu. The original signer asboardsecretary@fullerton.edu can still sign.

2024-07-09 - 10:42:18 PM GMT- IP address: 137.151.113.4

Document emailed to noahxdaniel@csu.fullerton.edu for signature 2024-07-09 - 10:42:18 PM GMT

Email viewed by noahxdaniel@csu.fullerton.edu 2024-07-10 - 0:43:55 AM GMT- IP address: 108.147.175.100

Signer noahxdaniel@csu.fullerton.edu entered name at signing as Noah Alvarez 2024-07-10 - 0:50:51 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 - 0:50:53 AM GMT- IP address: 108.147.175.100

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

Signature Date: 2024-07-10 - 0:50:53 AM GMT - Time Source: server- IP address: 108.147.175.100

Agreement completed.

2024-07-10 - 0:50:53 AM GMT

