



CALIFORNIA STATE UNIVERSITY, FULLERTON™

Resolution to Appoint 2021-2022 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 at least two times annually during the summer session; therefore let it be

RESOLVED, the ASI Board of Directors appoints the following individuals to serve on the Audit Committee for the 2021-22 academic year:

Four Directors to be nominated at the June 1, 2021 meeting of the ASI Board of Directors, and
One member of the ASI Finance Committee to be nominated at the June 1, 2021 meeting of the ASI Board of Directors:

Alison Sanchez, EDU, Chair

Morgan Diaz, ARTS

Dania Wareh, ECS

Naman Shah, NSM

Christopher Carlsen, CBE, Finance Committee Member, 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 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 first day of June in the year two thousand twenty-one.


Mary Chammas (Jun 3, 2021 11:54 PDT)

Mary Chammas
Chair, Board of Directors


Morgan Diaz (Jun 4, 2021 11:56 PDT)

Morgan Diaz
Secretary, Board of Directors