



Minutes

ASI Board of Directors Special Meeting

📅 Wed June 1st, 2022

🕒 1:30pm - 4:00pm PDT

📍 ASI Boardroom - Titan Student Union

👥 In Attendance

1. **Call to Order (Kelley)**

Lydia Kelley, ASI President, called the meeting to order at 1:37 pm.

2. **Roll Call**

Members Present: Aquino, Butorac, Diaz, Fox, Galvan, Martin, Pugh, Toh-Heng, Vences, Vigil, Windover, Wong

Members Absent: Austin, Lieberman, Santana, Walsh (E)

Liaisons Present: Awadalla, Chammas, Edwards, Kelley, Martinez, Mikaelian

Liaisons Absent:

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting.

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

Decision: (Aquino-m/Diaz-s) A motion was made and seconded to excuse the absence of Dr. Walsh due to University Business. The absence was excused by unanimous consent.

3. **Approval of Agenda**

Decision: (Galvan-m/Wong-s) The agenda was approved by unanimous consent.

4. **Consent Calendar**

Decision: The calendar was adopted by unanimous consent.

- a. **May 3, 2022 ASI Board of Directors Meeting Minutes**
- b. **May 3, 2022 ASI Board of Directors Special Meeting Minutes**

5. **Public Speakers**

The Board has allocated 15-minutes for members of the public to address the Board of Directors on any item appearing on this posted agenda.

- o Alison Sanchez, last year's Board Secretary, spoke to the committee in support of Morgan Diaz being the Board Chair for the new year.
- o Marcus Zolvado, College of NSM BOD Candidate, requested special accommodations to be a member of the Board. Zolvado shared his circumstance and hopes that the Board will consider allowing him to serve.
- o Jennifer Ortiz, Assistant Director for Residential Engagement and Housing, spoke to the Board in support of Ramon Aquino being the Board Vice-Chair for the new year.

6. **Time Certain**

There were no time certain.

- a. **NONE**

7. **Unfinished Business**

There was no unfinished business.

- a. **NONE**

8. **New Business**

- a. **Information: Conflict of Interest & Pledge Forms (Kelley)**

The Board will receive information on the required Conflict of Interest and Pledge certification.

Kelley yielded the floor to Dr. Edwards to review the conflict of interest and pledge acknowledgements.

Dr. Edwards shared information on what Conflict of Interest is, the Directors roles and fiscal responsibilities associated with overseeing corporate governance. He reminded the students that they wear two hats, advocacy work and corporate oversight.

Dr. Edwards advised students to excuse themselves whenever they are voting or discussing items that they can influence the outcome in a way that will benefit them personally directly or indirectly.

Kelley opened the floor to questions. There were no questions.

b. Action: 2022-2023 Election of the Board of Directors Chair (Kelley)

The Board will elect a Student Director to serve as the Chair for the Board of Directors effective June 1, 2022 through May 31, 2023.

BOD 001 22/23 (Diaz-m/Butorac-s) A motion was made and seconded to elect a Director to serve as the Board of Directors Chair effective June 1, 2022 through May 31, 2023.

The Board will elect a Student Director to serve as the Chair for the Board of Directors effective June 1, 2022 through May 31, 2023.

Kelley opened the floor to nominations.

Aquino nominated Diaz. Diaz accepted the nomination.

Galvan nominated herself.

Kelley asked if there were any additional nominations.

Kelley invited Diaz to the podium to speak on her candidacy.

Diaz introduced herself to the Board.

- Diaz shared information about her student career at CSUF.
- Diaz shared her experience and work completed as a member of the 2021-22 Board of Directors.
- Diaz shared additional information on why she believes she will be the best for the Board and her commitment to serving students.
- Diaz shared specific goals she has for the Board as its Chair.

Kelley opened the floor to questions for Diaz. There were no questions.

Kelley invited Galvan to the podium to speak on her candidacy.

Galvan introduced herself to the Board.

- Galvan shared information about her work throughout campus in leadership positions.

- Galvan shared information on her experience working with ASI.
- Galvan shared her drive and goals for the Board.

Kelley opened the floor for questions.

Awadalla asked what are Galvan's plans for policing to make sure people feel safe on campus. Galvan said she's been working with programs on campus to find a new Chief of Police to assist in building trust between the students and Campus police.

Butorac asked Galvan how she felt her role as AICA Chair prepared her for this Board Chair position. Galvan shared the things she learned that would benefit her as the Board Chair

Kelley opened the floor to discussion.

Chammas shared positive information on Diaz's work ethic as a past Director and Secretary for the Board, and the accomplishments of Galvan as the AICA Chair.

Aquino shared information in support of Diaz sighting her growth over the last four years.

Awadalla shared information in support of Galvan as Board Chair. Awadalla shared positive experiences working with Galvan as AICA Chair.

Butorac shared in support of Galvan. Butorac said that when working with the independent organization, AICA, they were very effective under Galvan's leadership.

Kelley yielded the floor to Dr. Edwards. Dr. Edwards explained the importance of members voting for the Board Chair position.

Kelley asked if there were any objections to moving to a roll call vote. There were no objections.

Decision: BOD 001 22/23 (Diaz-m/Butorac-s) Roll Call Vote: Diaz received 3 votes. Galvan received 7 votes. There were 2 abstentions. Galvan was elected to serve as the Board of Directors Chair effective June 1, 2022 through May 31, 2023.

c. Action: 2022-2023 Election of the Board of Directors Vice Chair (Chair)

The Board will elect a Student Director to serve as the Board Vice Chair effective June 1, 2022 through May 31, 2023.

BOD 002 22/23 (Toh-Heng-m/Aquino-s) A motion was made and seconded to elect a Director to serve as the Board of Directors Vice Chair effective June 1, 2022 through May 31, 2023.

The Board will elect a Student Director to serve as the Board Vice-Chair effective June 1, 2022 through May 31, 2022.

Galvan opened the floor to nominations.

Diaz nominated Aquino. Aquino accepted the nomination.

Martin nominated Butorac. Butorac accepted the nomination.

Diaz self-nominated.

Galvan invited Aquino to the podium to speak on his candidacy.

Aquino introduced himself to the Board.

- Aquino shared details on his history with ASI including Board leadership.
- Aquino shared information on his work with the Arts Department and additional professional experience.
- Aquino shared his goals for the Board which included following up on BOD Resolutions and evaluating their effectiveness.
- Aquino shared specific goals that he can accomplish in this role including supporting the Children's Center.

Galvan opened the floor to questions. There were no questions.

Galvan invited Butorac to the podium to speak on his candidacy.

Butorac introduced himself to the Board.

- Butorac shared his previous work experience and how it would help him in this Vice-Chair Role
- Butorac shared his goals of finding the strengths of members and putting them in roles they will be the most successful.

Galvan opened the floor to questions.

Awadalla asked how Butorac plans to promote DEI and stand up for marginalized communities. Butorac feels that working with all organizations within ASI will help him accomplish this goal.

Galvan invited Diaz to the podium to speak on her candidacy.

Diaz shared and introduced herself to the Board.

- Diaz emphasized the reasons why she feels she will be the best person to fill in this Board Leadership role.
- Diaz shared how she will be able to support each member's personal goals; the Chair and the entire Board.
- Diaz shared her experience on previous ASI Committees as their Chair.

An alarm has gone off in the building causing it to be evacuated. The Meeting has been recessed at 2:38 pm. The meeting was called back to order at 2:51 pm.

Galvan opened the floor to questions. There were no questions.

Galvan opened the floor to discussion and provided an opportunity for candidates to leave the room if they did not want to hear the discussion. The candidates choose to stay.

Diaz shared in support of Aquino and shared details on the initiative he took to make members feel connected when they were all disconnected from one another during the stay at home orders resulting from COVID-19.

Pugh shared in support of Aquino and the way he made her feel welcomed. Pugh shared that when she first met Aquino she thought he was the Board Chair and feels he is capable and a good face for the Board.

Chammas shared support for Diaz and how she was always willing to get things done.

Galvan asked if there were any objections to moving to a roll call vote. There were no objections.

The first vote failed to yield a candidate and Butorac, the lowest-scoring candidate, was removed; and a new vote was cast.

Decision: BOD 002 22/23 (Toh-Heng-m/Aquino-s) Roll Call Vote: Aquino received 2 votes. Diaz received 9 votes. There was 1 abstention. Diaz was elected to serve as the Board of Directors Vice Chair effective June 1, 2022 through May 31, 2023.

d. **Action: 2022-2023 Election of the Board of Directors Secretary (Chair)**

The Board will elect a Student Director to serve as the Board Secretary effective June 1, 2022 through May 31, 2023.

BOD 003 22/23 (Diaz-m/Vences-s) A motion was made and seconded to elect a Director to serve as the Board of Directors Secretary effective June 1, 2022 through May 31, 2023.

The Board will elect a Student Director to serve as the Board Secretary effective June 1, 2022 through May 31, 2022.

Galvan opened the floor to nominations.

Wong nominated Aquino. Aquino accepted the nomination.

There were no other nominations.

Galvan invited Aquino to the podium to speak on his candidacy.

Aquino introduced himself to the Board.

- Aquino shared the experience he has had as Secretary.

- Aquino briefly reminded the committee of his other accomplishments and the ways he can specifically impact the Board in this role.
- Aquino shared the way ASI has impacted him in his career goals.

Galvan asked if there were any questions for Aquino. There were no questions.

Galvan opened the floor to discussion and provided an opportunity for the candidate to leave the room if they did not want to hear the discussion. The candidate choose to stay.

Diaz shared additional support for Aquino and echoed her support earlier.

Galvan asked if there were any objections to moving to a roll call vote. There were no objections.

**Decision: BOD 003 22/23 (Diaz-m/Vences-s) Roll Call Vote: 11-0-1
Aquino was elected to serve as the Board of Directors
Secretary effective June 1, 2022 through May 31, 2023.**

e. Action: 2022-2023 Election of the Board of Directors Treasurer (Chair)

The Board will elect a Student Director to serve as the Board Treasurer effective June 1, 2022 through May 31, 2023.

BOD 004 22/23 (Aquino-m/Martin-s) A motion was made and seconded to elect a Director to serve as the Board of Directors Treasurer effective June 1, 2022 through May 31, 2023.

The Board will elect a Student Director to serve as the Board Treasurer effective June 1, 2022 through May 31, 2022.

Galvan opened the floor to nominations.

Martin nominated Fox. Fox accepted the nomination.

Aquino nominated Wong. Wong accepted the nomination.

There were no other nominations.

Galvan invited Fox to the podium to speak on his candidacy.

Fox introduced himself to the Board.

- Fox shared information on his history at CSUF as a student and professional.
- Fox shared his experience working with numbers and his plans to work in Finance in his future career.
- Fox shared information on his mindset and how it will benefit the Board in the Treasurer role.
- Fox shared the specific goals he wants to accomplish in this role.

Galvan asked if there were any questions for Fox.

Diaz asked what other ways he has demonstrated advocacy with students and not just the work he's done with numbers. Fox shared that he has learned to recognize when to ask for help and how to use the networks and resources available to him.

Windover asked Fox what were the most important takeaways he received in his leadership roles within his fraternity. Fox said he learned that no one should be making decisions without their team being informed.

Galvan invited Wong to the podium to speak on her candidacy.

Wong shared and introduced herself to the Board.

- Wong shared information about her experience and career at CSUF.
- Wong shared her future plans and the ways she puts her leadership experience into practice.

Galvan opened the floor to questions.

Diaz asked what Wong plans to do to be the best fit for this role and how she plans to make up for the aspects that may not be her strong suit. Wong explained an additional goal for her in this role, is to challenge her own abilities and collaborate with others.

Galvan opened the floor to discussion and provided an opportunity for candidates to leave the room if they did not want to hear the discussion. The candidates choose to stay.

Diaz wanted to note for the Board the highlights of both candidates.

Martin wanted to show his trust and support for Fox and shared his experience working under Fox.

Windover shared that Fox is also a social individual, given his position within his fraternity, and not just a numbers guy.

Martinez provided support for Wong. Martinez provided information on Wong's actions that have really been beneficial to her own growth and the success of the organizations she is a part of.

Aquino also showed his support for Wong. Aquino shared how Wong fulfilled her last role and how he feels that she will be successful in this role as a result of her strong communication.

Pugh shared her support of Wong. Pugh shared how Wong has done new things for their major and always steps up. Pugh believes Wong will also step up and fulfill this role.

Chammas noted that connecting with ICCs for the final budget is very important and highlighted how Wong spoke on that in her presentation.

Awadalla also shared their support for Wong.

Butorac shared positive details about both candidates but noted that Fox getting this position would be more beneficial for the Board and his future career.

Windover wanted to emphasize that she feels having an individual in the role with a large finance background would be a better fit.

Galvan asked if there were any objections to moving to a roll call vote. There were no objections.

The first vote failed to yield a candidate and a new vote will need to be cast.

Galvan opened the floor to additional points of discussion.

Diaz shared that Wong is capable of wearing many hats and does recognize that Wong has the drive to take on this new role.

Butorac feels like the outside experience of Fox would be good for a Board Leadership position.

Aquino has noticed that over the last 3 years the Treasurer has had a lot of finance history but that Wong would be a breath of fresh air.

Martinez seconded Diaz's statements on how Wong has the diligence to take on this role. Martinez also highlighted that Wong already has the goals in place to be successful in this role. Martinez also wanted to highlight that as President of a Club on Campus, Wong does have to manage budgets and has finance experience.

Windover wants the Board to consider that the Treasurer role should be someone who already has the experience and may not need to grow as much.

Martin shared that bringing someone new into the leadership team would be good.

Vences shared support for Wong as her goals for the Finance Committee would yield positive results for the community.

Pugh shared that although Fox has an outside view without previous ASI experience, Pugh did not meet Wong through ASI. Pugh met Wong through her advocacy on campus and that her advocacy alone built trust. Pugh also noted that when Wong entered the Chief Communication Officer position she did not have a communication background and still excelled.

Chammas informed the Board that there are professional staff members who will assist members with the financial aspects and the candidates do not need to have all the information.

Galvan asked if there were any objections to moving to a roll call vote. There were no objections.

Decision: BOD 004 22/23 (Aquino-m/Martin-s) Roll Call Vote: Wong received 7 votes. Fox received 4 votes. There was one abstention. Wong was elected to serve as the Board of Directors Treasurer effective June 1, 2022 through May 31, 2023.

f. Action: Resolution to Appoint 2022-2023 ASI Audit Committee (Chair)

The Board will consider approving ASI Resolution appointing the members of the ASI Audit Committee, effective June 1, 2022 through May 31, 2023.

BOD 005 22/23 (Diaz-m/Vences-s) A motion was made and seconded to appoint the 2022-2023 ASI Audit Committee.

The Board will consider approving ASI Resolution appointing the members of the ASI Audit Committee, effective June 1, 2022 through May 31, 2022.

Galvan yielded the floor to Dr. Edwards.

Dr. Edwards shared information on the audit committee and the ways that they will be performing their fiduciary duties to the organization.

Dr. Edwards informed the members that four Directors will need to volunteer.

Galvan stated that this action item has two votes. The first is the appointment of the committee members, including the four directors as Dr. Edwards mentioned, Finance Committee member, Treasurer Wong, and the two campus members. The second is the appointment of the chair from the four volunteer student members.

Galvan opened the floor to volunteers.

Cooper Fox, Braulio Martin, Alisa Toh-Heng, and Berenice Vences volunteered.

Galvan opened the floor to questions. There were no questions.

Galvan opened the floor to discussion. There were no points of discussion.

Galvan asked if any of the four directors would like to volunteer to be the Audit Committee Chair.

Fox volunteered to Chair the meetings.

Galvan asked if there were any objections to Fox serving as the Audit Committee Chair. There were no objections.

Galvan asked if there were any objections to approving the four volunteers to serve on the ASI Audit Committee with Fox as the Chair. There were no objections.

Galvan asked if Aquino and Vences accepted the friendly amendment to add the audit committee members to the list of approved signatories. The friendly amendment was accepted.

Galvan asked if there were any objections to approving the resolution to appoint the 2022-23 ASI Audit Committee:

- Cooper Fox, CBE, Chair
- Martin Braulio, ECS
- Alisa Toh-Heng, HSS
- Berenice Vences, HHD
- Jenna Marea Wong, EDU, Treasurer ~ Finance Committee Member
- Rob Scialdone, Budget Manager, Division of Student Affairs, CSUF
- Cindy Merida, Director of Audit Services and Coordination, CSUF

Decision: BOD 005 22/23 (Diaz-m/Vences-s) Roll Call Vote: 12-0-0 The motion to approve the Resolution to appoint the 2022-2023 ASI Audit Committee with Fox serving as the Chair was adopted.

g. Action: Resolution to Approve Financial Institutions and Signatories (Chair)

The Board will consider approving ASI Resolution to approve the financial institutions and signatories for the financial accounts and investments held by ASI for 2022- 2023.

BOD 006 22/23 (Vences-m/Aquino-s) A motion was made and seconded to approve a resolution approving the Financial Institutions and Signatories.

The Board will consider approving ASI Resolution to approve the financial institutions and signatories for the financial accounts and investments held by ASI for 2022-2023.

Galvan yielded the floor to Dr. Edwards.

Dr. Edwards shared the purpose of the resolution and the people who are the authorized signatories.

Galvan opened the floor to questions. There were no questions.

Galvan asked if Vences and Aquino accepted the friendly amendment to add Treasurer Wong to the resolution. The friendly amendment was accepted.

Galvan asked if there were any objections to moving to a roll call vote. There were no objections.

Decision: BOD 006 22/23 (Vences-m/Aquino-s) Roll Call Vote: 12-0-0 The motion to approve the amended resolution approving the Financial Institutions and Signatories was adopted.

Decision: Galvan requested a motion and a second to extend the meeting by 5 minutes (Aquino-m/Diaz-s). Galvan asked if there were any objections to extending the meeting. There were no objections.

h. Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust - Co-Trustees (Chair)

The Board will consider approving ASI Resolution appointing Lydia Kelley, ASI President, and the 2022-2023 ASI Board of Directors Treasurer as Co-Trustees of the ASI Post-Retirement Health Care and Life Insurance Employee Benefit Trust, effective June 1, 2022 through May 31, 2023.

BOD 007 22/23 (Vences-m/Toh-Heng-s) A motion was made and seconded to approve a resolution concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust - Co-Trustees.

The Board will consider approving ASI Resolution appointing the ASI President and the 2022-2023 ASI Board of Directors Treasurer as Co-Trustees of the ASI Post-Retirement Health Care and Life Insurance Employee Benefit Trust, effective June 1, 2022 through May 31, 2023.

Galvan yielded the floor to Dr. Edwards.

Dr. Edwards shared the purpose of the Trust and the way that the funds are managed and allocated.

Dr. Edwards explained that for the purpose of the trust, the Co-Trustees are ASI President, Lydia Kelley, and ASI Board of Directors Treasurer, Jenna Maree Wong.

Galvan requested a friendly amendment to add the names of the President and Treasurer to the Trust . Vences and Toh-Heng accepted the amendment.

Galvan opened the floor to questions. There were no questions.

Galvan opened the floor to discussion. There were no points of discussion.

Galvan asked if there were any objections to moving to a roll call vote. There were no objections.

Decision: BOD 007 22/23 (Vences-m/Toh-Heng-s) Roll Call Vote: 10-0-2
The motion to approve the amended Resolution for ASI Post-Retirement Health Care and Life Insurance Employee Benefit Trust - Co-Trustees was adopted.

i. Action: Resolution to Approve City National Bank Accounts Authorized Signers (Chair)

The Board will consider approving ASI Resolution to approve the City National Bank account authorized signers for the Post-Retirement Health Care and Life Insurance Employee Benefit Plan, and the Children's Center Reserve Account, effective June 1, 2022 through May 31, 2023.

BOD 008 22/23 (Aquino-m/Diaz-s) A motion was made and seconded to approve a resolution approving the Citi National Bank Authorized Signers.

The Board will consider approving a resolution to approve the Citi National Bank Authorized Signers.

Galvan yielded the floor to Dr. Edwards.

Dr. Edwards provided information on the resolution and how it affects the Board. He shared that Citi National Bank holds the Post-Retirement Health Care and Employee Benefit Trust and the Children's Center Reserve Fund. Each year, the authorized signers must be updated to reflect the new ASI President, Treasurer, and to update any staff adjustments.

Galvan asked if Aquino and Diaz would accept the friendly amendment to add the new signers to the resolution. The friendly amendment was accepted.

Galvan asked if there were any objections to opening the floor to a roll call vote. There were no objections.

Decision: BOD 008 22/23 (Aquino-m/Diaz-s) Roll Call Vote: 11-0-1 The motion to approve the amended Resolution Approving the City National Bank Accounts Authorized Signers was adopted.

9. Announcements/Member's Privilege

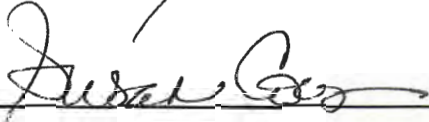
- Diaz shared her excitement for her new role and offered her assistance to all members who may need her help.
- Kelley urged members to join the GroupMe conversations as that will serve as the primary source of communication.
- Aquino thanked members for their presence and expressed excitement for the new semester.
- Galvan thanked the Board for her nomination and also urged members to join the GroupMe chats they are not a part of.

10. **Adjournment (Chair)**

Isabella Galvan, Board Chair, adjourned the meeting at 4:08 p.m.



Ramon Aquino, Board Secretary



Susan Collins, Recording Secretary

Roll Call 2022-2023

06/01/2022 ASI Board Special Meeting Roll Call

Attendance	Board Members			
			Present	Absent
ARTS	AQUINO	RAMON	1	
ARTS	DIAZ	MORGAN	1	
CBE	FOX	COOPER	1	
CBE	BUTORAC	MICHAEL	1	
COMM	VACANT			
COMM	SANTANA	VICTORIA		1
ECS	MARTIN	BRAULIO	1	
ECS	LIEBERMAN	AARON		1
EDU	WONG	JENNA MAREE	1	
EDU	PUGH	NATALY	1	
HHD	VENCES	BERENICE	1	
HHD	GALVAN	ISABELLA	1	
HSS	TOH-HENG	ALISA	1	
HSS	AUSTIN	JACKSON		1
NSM	VACANT			
NSM	WINDOVER	SOPHIE	1	
Academic Senate Rep.	WALSH	IRENE		1
Univ. President's Rep.	VIGIL	VINCENT	1	
			Present	Absent
			12	4

Attendance	Liaisons			
			Present	Absent
CIDO	AWADALLA	MAYSEM	1	
CGO	CHAMMAS	MARY	1	
EXEC DIR	EDWARDS	DAVE	1	
PRESIDENT	KELLEY	LYDIA	1	
CCO	MARTINEZ	MAYRA	1	
VP	MIKAELIAN	CHRIS	1	
CCRO	VACANT			
			Present	Absent
			6	0

*Recording Secretary: Susan Collins

Roll Call Votes			004.a - ASI Board Treasurer				004.b - ASI Board Treasurer			
			Fox	Wong		Abstain	Fox	Wong		Abstain
ARTS	AQUINO	RAMON		1				1		
ARTS	DIAZ	MORGAN		1				1		
CBE	FOX	COOPER	1				1			
CBE	BUTORAC	MICHAEL	1				1			
COMM	VACANT		Vacant							
COMM	SANTANA	VICTORIA	Absent							
ECS	MARTIN	BRAULIO	1				1			
ECS	LIEBERMAN	AARON	Absent							
EDU	WONG	JENNA MAREE		1				1		
EDU	PUGH	NATALY		1				1		
HHD	VENCES	BERENICE		1				1		
HHD	GALVAN	ISABELLA				1		1		
HSS	TOH-HENG	ALISA		1				1		
HSS	AUSTIN	JACKSON	Absent							
NSM	VACANT		Vacant							
NSM	WINDOVER	SOPHIE	1				1			
Academic Senate Rep	WALSH	IRENE	Absent							
Univ. President's Rep	VIGIL	VINCENT				1				1
			Fox	Wong		Abstain	Yes	No		Abstain
			4	6		0	2	4	7	0

Roll Call Votes			005 - Resolution Audit Committee			006 -Resolution Financial Institutions & Signatories		
			Yes	No	Abstain	Yes	No	Abstain
ARTS	AQUINO	RAMON	1			1		
ARTS	DIAZ	MORGAN	1			1		
CBE	FOX	COOPER	1			1		
CBE	BUTORAC	MICHAEL	1			1		
COMM	VACANT		Vacant					
COMM	SANTANA	VICTORIA	Absent					
ECS	MARTIN	BRAULIO	1			1		
ECS	LIEBERMAN	AARON	Absent					
EDU	WONG	JENNA MAREE	1			1		
EDU	PUGH	NATALY	1			1		
HHD	VENCES	BERENICE	1			1		
HHD	GALVAN	ISABELLA	1			1		
HSS	TOH-HENG	ALISA	1			1		
HSS	AUSTIN	JACKSON	Absent					
NSM	VACANT		Vacant					
NSM	WINDOVER	SOPHIE	1			1		
Academic Senate Rep	WALSH	IRENE	Absent					
Univ. President's Rep	VIGIL	VINCENT	1			1		
			Yes	No	Abstain	Yes	No	Abstain
			12	0	0	12	0	0

Roll Call Votes			007 - Resolution Post Retirement Health			008 - Resolution City National		
			Yes	No	Abstain	Yes	No	Abstain
ARTS	AQUINO	RAMON	1			1		
ARTS	DIAZ	MORGAN	1			1		
CBE	FOX	COOPER	1			1		
CBE	BUTORAC	MICHAEL			1	1		
COMM	VACANT		Vacant					
COMM	SANTANA	VICTORIA	Absent					
ECS	MARTIN	BRAULIO	1			1		
ECS	LIEBERMAN	AARON	Absent					
EDU	WONG	JENNA MAREE			1			1
EDU	PUGH	NATALY	1			1		
HHD	VENCES	BERENICE	1			1		
HHD	GALVAN	ISABELLA	1			1		
HSS	TOH-HENG	ALISA	1			1		
HSS	AUSTIN	JACKSON	Absent					
NSM	VACANT		Vacant					
NSM	WINDOVER	SOPHIE	1			1		
Academic Senate Rep	WALSH	IRENE	Absent					
Univ. President's Rep	VIGIL	VINCENT	1			1		
			Yes	No	Abstain	Yes	No	Abstain
			10	0	2	11	0	1

**ASSOCIATED STUDENTS INC.
CALIFORNIA STATE UNIVERSITY, FULLERTON**

CERTIFICATION OF NON-CONFLICT OF INTEREST

I have read California Education Code Sections 89906, 89907, 89908 and 89909, and California Corporations Code, Sections 5230, 5231, and 5233, and I am not involved financially, through employment or family connections, with any business, firm, vendor, and/or service bureau doing business with this corporation.

Should I find in some future contractual matter before the Board of Directors that there may be the potential of a conflict of interest, I shall disclose that potential conflict and abstain from voting, as prescribed in Education Code, Section 89907.

Printed Name

Signature

Date

California Education Code Section 89906

No member of the governing board of an auxiliary organization shall be financially interested in any contract or other transaction entered into by the board of which he is a member, and any contract or transaction entered into in violation of this section is void.

California Education Code Section 89907

No contract or other transaction entered into by the governing board of an auxiliary organization is void under the provisions of Section 89906, nor shall any member of such board be disqualified or deemed guilty of misconduct in office under said provisions, if the circumstances specified in the following subdivisions exist:

(a) The fact of such financial interest is disclosed or known to the governing board and noted in the minutes, and the governing board thereafter authorizes, approves, or ratifies the contract or transaction in good faith by a vote sufficient for the purpose without counting the vote or votes of such financially interested member or members, and

(b) The contract or transaction is just and reasonable as to the auxiliary organization at the time it is authorized or approved.

California Education Code Section 89908

The provisions of Section 89907 shall not be applicable if the circumstances specified in any of the following subdivisions exist:

(a) The contract or transaction is between an auxiliary organization and a member of the governing board of that auxiliary organization.

(b) The contract or transaction is between an auxiliary organization and a partnership or unincorporated association of which any member of the governing board of that auxiliary organization is a partner or in which he is the owner or holder, directly or indirectly, of a proprietorship interest.

(c) The contract or transaction is between an auxiliary organization and a corporation in which any member of the governing board of that auxiliary organization is the owner or holder, directly or indirectly, of 5 percent or more of the outstanding common stock.

(d) A member of the governing board of an auxiliary organization is interested in a contract or transaction within the meaning of Section 89906, and without first disclosing such interest to the governing board at a public meeting of the board, influences or attempts to influence another member or members of the board to enter into the contract or transaction.

California Education Code Section 89909

It is unlawful for any person to utilize any information, not a matter of public record, which is received by him by reason of his membership on the governing board of an auxiliary organization, for personal pecuniary gain, regardless of whether he is or is not a member of the governing board at the time such gain is realized.

California Corporations Code Section 5230

Any duties and liabilities set forth in this article shall apply without regard to whether a director is compensated by the corporation.

California Corporations Code Section 5231

- (a) A director shall perform the duties of a director, including duties as a member of any committee of the board upon which the director may serve, in good faith, in a manner that director believes to be in the best interests of the corporation and with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances.
- (b) In performing the duties of a director, a director shall be entitled to rely on information, opinions, reports or statements, including financial statements and other financial data, in each case prepared or presented by:
- (1) One or more officers or employees of the corporation whom the director believes to be reliable and competent in the matters presented;
 - (2) Counsel, independent accountants or other persons as to matters which the director believes to be within that person's professional or expert competence; or
 - (3) A committee upon which the director does not serve that is composed exclusively of any or any combination of directors, persons described in paragraph (1), or persons described in paragraph (2), as to matters within the committee's designated authority, which committee the director believes to merit confidence, so long as, in any case, the director acts in good faith, after reasonable inquiry when the need therefor is indicated by the circumstances and without knowledge that would cause that reliance to be unwarranted.

California Corporations Code Section 5233

- (a) Except as provided in subdivision (b), for the purpose of this section, a self-dealing transaction means a transaction to which the corporation is a party and in which one or more of its directors has a material financial interest and which does not meet the requirements of paragraph (1), (2), or (3) of subdivision (d). Such a director is an "interested director" for the purpose of this section.
- (b) The provisions of this section do not apply to any of the following:
- (1) An action of the board fixing the compensation of a director as a director or officer of the corporation.
 - (2) A transaction which is part of a public or charitable program of the corporation if it: (i) is approved or authorized by the corporation in good faith and without unjustified favoritism; and (ii) results in a benefit to one or more directors or their families because they are in the class of persons intended to be benefited by the public or charitable program.
 - (3) A transaction, of which the interested director or directors have no actual knowledge, and which does not exceed the lesser of 1 percent of the gross receipts of the corporation for the preceding fiscal year or one hundred thousand dollars (\$100,000).

ASSOCIATED STUDENTS INC.
CALIFORNIA STATE UNIVERSITY, FULLERTON

PLEDGE

I, (Print Name) _____, accept the position of (Position Title) _____ and the duties and responsibilities associated with the position. I agree to follow the Bylaws, policies, codes and regulations of the Associated Students Inc., California State University, Fullerton ("Corporation") and those of California State University, Fullerton. I agree to fulfill the duties and responsibilities of this position in a fair, lawful and diligent manner.

In making this pledge, I know of no conflict or reason which would in any manner interfere with my successfully fulfilling my duties and obligations to the Corporation and the students, fairly, openly and without conflict of interest, now or in the future. I agree to immediately notify the Corporation and its Board upon becoming aware of any obstacle to my fulfilling this pledge.

In making this pledge, I do so freely and willingly. I declare under penalty of perjury the foregoing is true and correct.

Name Printed

Signature

Date

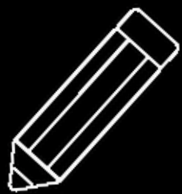
POLICY CONCERNING STUDENT LEADER FINANCIAL AWARDS

Section 3

PLEDGE COMMITMENTS

A pledge of commitment to the duties of the office is required of all student leaders receiving a financial award. The pledge must be submitted at the time of assumption of duties of the position. A new pledge must be submitted for a new or different position. Completed pledges will be retained by the Associated Students, Inc. Executive Director with other conflict-of-interest statements.

DATE APPROVED: 05/08/2018



Isabella
Galvan

- she, her, ella -

2022 - 2023

ASI Board
Chair

About Me

- Fourth year, Public Health Major
- Current B.O.D representing the College of Health and Human Development
- Vice President of Ballet Folklorico de CSUF



ASI Experience

- Elections Director (2021 - 2022)
 - Overlooked the 2021 Student Elections
 - In charge of an Elections team
 - Programming election events
- AICA Chair (2021 - 2022)
 - Presided over all regular and special General Council meetings and Finance Committee meetings
 - Overlooked 20+ cultural organizations registered within AICA
 - Responsible for Social Justice Week planning and organization.
 - Head of an Executive board (Vice chair, Diversity and Events coordinator)



Why am I running?

- It's a challenge
- Passionate about assisting others



Vision & Goals

- Incorporate health in decisions
 - Be a health advocate
- Aim to fix any gaps between the different ASI Branches
 - Make sure everyone is respected and appreciated
- Collaborate more with the Executive team and Board of Directors.





Thanks!

Any questions?

The background is a light green grid pattern. At the top, there are three colored bars: yellow, purple, and blue. The central text is enclosed in a pink rounded rectangle with a purple border. The rectangle is decorated with a yellow heart on the left, a larger yellow heart with a pink center on the right, and purple and yellow stars at the bottom corners. Small blue circles are at the top-left and bottom-right corners of the pink box. A white heart in a circle is at the top left, and another is at the top right.

Morgan Diaz

For ASI Board Chair

Background Info

Morgan Diaz

- Pronouns: She/ Her/ Hers
- Major: BFA with a concentration in Illustration
- 4th year
- Represent College of the Arts
- Fun Fact: I got upset as a kid that my parents didn't save me a piece of cake from their wedding even though they were married 2 years before I was born.



Previous Experience

- **Arts Inter - Club Council (AICC) Arts Week Event Coordinator (2019 - 2020)**
 - Acted as Marketing Coordinator (included promoting events and programming via social media)
 - Collaborated with Graphic Design class and its students alongside Prof. Rosario to create logo, marketing materials, and merchandise
 - Collaborated with AICC Executive Board and Arts Week Coordinator Team to ensure Arts Week was on track and successful
- **Arts Inter - Club Council (AICC) Chair (2020 - 2021)**
 - Worked with Executive Team to create a more cohesive format for proposal of funds ensuring programming was all inclusive and followed ASI's guidelines
 - Hosted weekly meetings following Robert's Rules of Order
 - Resolved conflict between Student Representatives and Executive Board.
- **CSUF ASI Board of Directors; Arts & Secretary (2021 - 2022)**
 - Reviewed and signed off on minutes
 - Advocated for Housing Student Parking
 - Worked with AICC with making the transition to in person easier
 - Collaborated with Campus officials in Board Leadership meetings

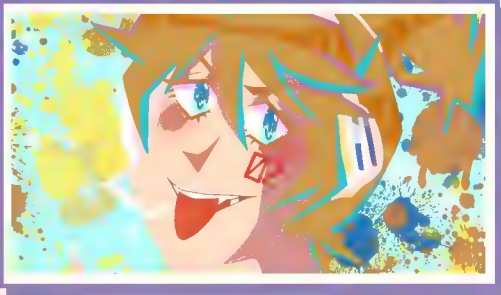


Whoa!

Why Me?

Oh that's the question of the century! Let me answer it for you!

I can be the candidate for you!



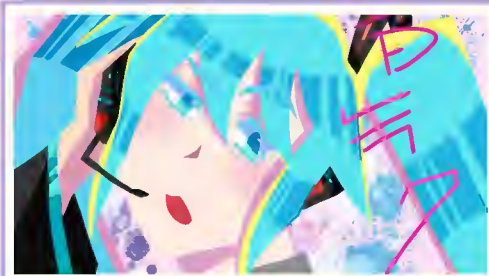
Ethical

My main focus is to make sure I accurately represent COTA and students, that's my job as a BOD and only the students and their wants/needs will ever influence my vote!



Experience

I have 3 years of working within a team alongside Student Representatives at CSUF and know the ways of Robert's Rules. I have over 2 years of advocating for students!



Dedicated & Flexible

While I may be a full time student, outside of that I truly don't have too much on my plate and should anything need my attention or presence, I will not hesitate to be there.

What Do I Want To Do?

1

Housing Parking

Continue my advocating for affordable and accommodations for housing students

2

SWANA & BIPOC Students

Continue the work for Swana Center, MSI, Guardian Scholars and more for accurate funding, representation, and advocating work.

3

Closer Relationships

Let's bridge the gap between programming, student gov, execs, and Directors to make some programming and changes for our students!

4

Connect Students

Market the resources we offer students, get students opinions if they're ones with experience or expertise in relevant policy or advocacy work.

5

Support

I want to be a support system to all directors, as I have experience in this role, I believe I can ease the transition and aid wherever needed!

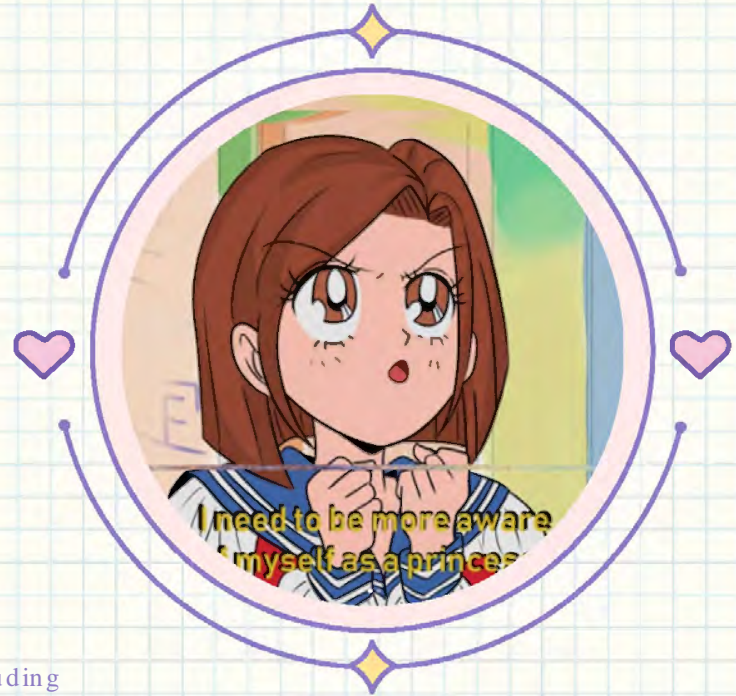
6

More BOD Bonding

Can't be a great team without knowing all the players! I'd like to create programming or opportunities where we get closer and build a close knit so we can work together better!

Thanks!

Do you have any questions?



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Board of Directors

Vice Chair

Ramón Aquino



Ramón Aquino (he/they/él)

BOD College of the Arts | 4th year student

Majors

- Entertainment Art & Animation
- Computer Animation & Game Art

Minor

- Cinema & Television Arts

First-generation, queer, latinx, international student





Experiences

ASI

3rd year in BOD
AICC
SJEC
RSA



Committees

Audit
Children's Center
Governance
Board Leadership Review



Art

Pencil Mileage Club
President (3yrs)

Intern @ Cartoon
Network

Housing

RSA NCC (3yrs)
NRHH Director (3yrs)
Resident Advisor for Arts



Campus

Career Center (2yrs)
SLL
DIRC
Student Affairs



Other

IMMUJER
CECUT
IMAC
MEBC

just vibes



Goals!

Build on Foundations!

Follow up on past legislation & resolutions

Spend time with Children!

Work with Lydia Palacios to strengthen our bonds with the Children's Center



Polishing and Creating!

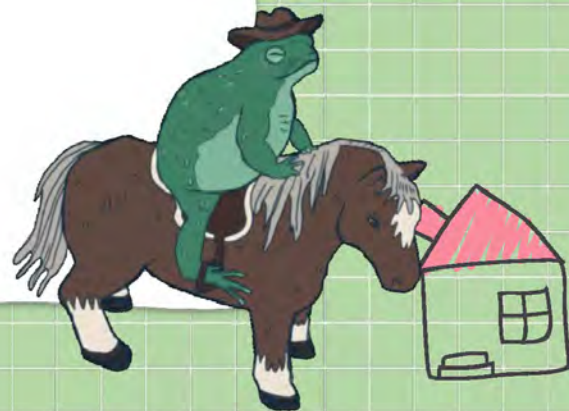
Continue to identify issues within our bylaws & policies

Support our Directors!

Use my experience to help BOD expand and work towards solving rising student needs

Questions?

That's it! ^w^





Mike for Vice

“You can catch a man a fish and feed him for a day, teach him to fish and you feed him for life. This board is capable of catching fish for an entire village, let alone the world when we put our heads together”

Michael Butorac has had a lifelong passion for art and finding ways to make everyone feel apart of the picture.

I’m a firm believer that we can move mountains long before we even get a college degree. It is in linking our community to resources, adapting our organization to meet the needs of those we represent, and connecting students to one another that we bring out our best selves.

As vice chair, I will be there to support the Chair in the same way I will support you- emphasizing the importance of your experience, but never losing sight of the idea that there is always more to be learned.

“The Vice Chair Guides the Board's Resolution Development”

In the Community

The problem

- Coordinator and Speaker for the Rotary Youth Leadership Awards (2019-2022). These programs taught the **importance of lifelong leadership** to students from all parts of Southern California
- Developing founder of RYLA University, a program that worked with students from across the globe and opened a **facilitate a space for discussion and understanding of global issues.** (2020)

In Student Leadership

- Two time class president for the Class of 2020 (**leader of Class Committee**), Link Crew leader, and Renaissance event **collaborator.**
- Liaison between high school leadership initiatives.
- **Student representative** his High School's Counseling Advisory Board (2020)
- Experienced in **coordinating programs and events** with Associated Students, Inc (2021-22)
- **Handles marketing and development** for CSUF Center for Leadership and Honors Student Advisory Board.

In the arts

- Freelance graphic designer and artist, helping others **brand themselves and communicate themselves to their communities.**
- Endorsed and sponsored by Plaid Crafts **teaching others the joys of drawing and painting**
- Partnered with Jostens and won a nation wide Tshirt competition for the class of 2020 **winning his entire class shirts with custom design.**
- Published illustrator, putting out works that **give today's youth a relatable place to escape to.**

Your experience is valuable- let's find ways to take your passions to the next level.

- I want you all to **show us what you know and let our your passion to make this school a better place.** While this passion will spark debate, this will be the type of debate to lead us in a positive direction.
- **Team building just as much as Incorporation building.** Finding opportunities for our team to bond and team build, but also making time for relationships with ASI AICA, Programs, and Marketing.
- Let's get incorporated. Learn from other organizations and collaborate when we see the opportunity to do so.
- Share our strengths and build upon our weaknesses.

**Embrace our experiences, see the potential in one another.
We will do better when we all grow together.**

**Keep everyone part of the cycle,
vote**

Michael Butorac for Vice Chair



Cooper Fox

Presentation for Board Treasurer
ASI Board of Directors
June 1st, 2022

About Me

- 21 years old, from Santa Rosa, CA
- Fourth-year Business Major concentrating in Decision Science and minoring in Psychology
- Results Driven Leader
- Excellent Communicator
- Eager to Learn
- Adaptable



Experience

- Completed wide array of courses in business modeling, economics, accounting, and finance
- Served on the Executive board of my Fraternity for 3 Years (Secretary, Internal Vice President, President)
- Internship at Digital Marketing Agency working to optimize clients marketing budgets

Being the Right Fit

- Driven and Hardworking
- Analytical and Problem Solving Mindset
- Desire for Continuous Improvement
- Multi-Level Communicator
- Servant Leader

My Goals

- Transparency for all levels of the budgeting process
- Meet with each member of the Finance Committee individually to promote centralized direction and goals.
- Ensure that all clubs and ICC's have the resources and understand the processes to submit their budgets
- Effectively collaborate with students and staff to create the annual budget

Thank You

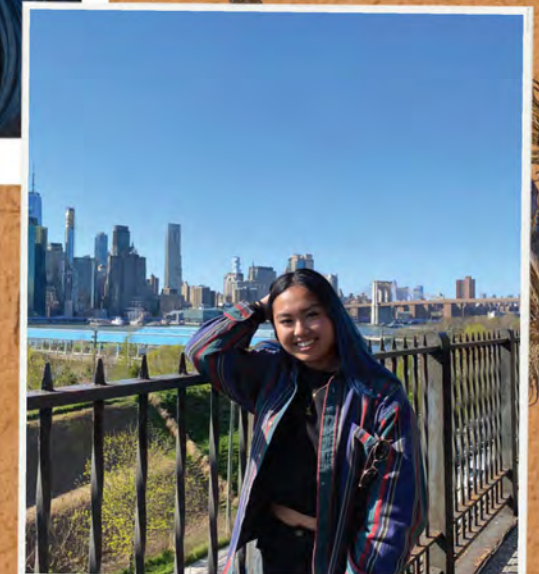
Jenna Wong

ASI Board of Directors
Treasurer Nominee



About Me

- 4th year Communicative Disorders major
 - Minor in Literacy Education; Certificate in TESOL
- Fun Fact: Since the end of finals week, I've gone to Santa Barbara, Solvang, and Sequoia National Park! I'll also be spending this summer at Harvard University.





Relevant Experiences & Involvement

- Research
 - Center for Research in Educational Access and Leadership (C-REAL)
 - General & Special Education Teacher Education
- ASI
 - Chief Communications Officer
 - Presidential Appointee Commission Coordinator
 - CHESS Delegate
- Student Organizations
 - University Honors Program
 - President's Scholar
 - President of STANCE



Goals

- X Increase applications for ASI scholarships and research grants
- X Meet with ICC treasurers so that they're best equipt for budget process
- X Bridge budget process between ICCs and ASI





Thank you!



Resolution to Appoint 2022-2023 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 in July 2022 and September 2022; therefore let it be

RESOLVED, the ASI Board of Directors appoints the following individuals to serve on the Audit Committee for the 2022-23 academic year:

Four Directors to be nominated at the June 1, 2022 meeting of the ASI Board of Directors, and
One member of the ASI Finance Committee to be nominated at the June 1, 2022 meeting of the ASI Board of Directors, 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-two.

Chair, Board of Directors

Secretary, Board of Directors



Resolution to Approve Financial Institutions and Signatories

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 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 Policy Concerning Reserves and Investments dictates that the ASI Executive Director is to annually present to the ASI Board of Directors, for its review and action, a listing of the financial institutions with which ASI/TSC bank and investment accounts are held and provide the names and titles of individuals proposed as authorized check signers on all such accounts, and

WHEREAS, the ASI Board of Directors for the 2022/23 Academic year will begin its term June 1, 2022, and therefore let it be

RESOLVED, the ASI Board of Directors authorizes the following individuals to conduct business with Bank of America and Local Area Investment Fund as to any and all ASI accounts:

Executive Director, Dave Edwards
Associate Executive Director, Keya Allen
Assistant Executive Director, Carol McDoniel
Director of Financial Services, Carolyn Ehrlich;
and let it be finally

RESOLVED, the ASI Board of Directors authorizes the following individuals as signatories on all ASI Bank of America checking accounts:

Executive Director, Dave Edwards
Associate Executive Director, Keya Allen
Assistant Executive Director, Carol McDoniel
Director of Administration, Drew Wiley
Director of Financial Services, Carolyn Ehrlich
CSUF Chief Financial Officer, Alexander Porter
CSUF Controller to be named when hired
ASI Board of Directors Treasurer, **TBD**

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-two.

Chair, Board of Directors

Secretary, Board of Directors



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, Joshua Mitchell, President of Associated Students Inc., CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2022, pursuant to Section 6.01 of Article VI of said Trust and Lydia Kelley is the new President of Associated Students Inc., CSUF, effective June 1, 2022; and

WHEREAS, Christopher Carlsen, Treasurer of Associated Students Inc., CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2022, pursuant to Section 6.01 of Article VI of said Trust, and **TBD**, is the new Treasurer of the Board of Directors of Associated Students Inc., CSUF effective June 1, 2022; therefore let it be

RESOLVED, that the resignations of Joshua Mitchell and Christopher Carlsen are hereby accepted in appreciation for their service; and let it be further

RESOLVED, that Lydia Kelley is hereby appointed to replace Joshua Mitchell as Co-Trustee for the Trust; and let it be further

RESOLVED, that **TBD** is hereby appointed to replace Christopher Carlsen 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 first day of June in the year two thousand twenty-two.



Resolution for Approval of City National Bank Authorized Signers

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 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, City National Bank is the repository for ASI's Post-Retirement Health Care and Life Insurance Employee Benefit Plan Trust, and the Children's Center Reserve account, and assets held by City National Bank are invested per ASI Policy Concerning Investments and Reserves; and

WHEREAS, the Associated Students Inc., CSUF Post-Retirement Health Care and Life Insurance Employee Benefit Plan, hereinafter referred to as the "Trust" was established by Declaration of Trust dated May 19, 1998; and

WHEREAS, the Trust provides for eligible retirees of the ASI to continue to receive medical insurance benefits in retirement similar to its active employees until such time the retiree reaches the age when they receive Medicare benefits, when ASI continues to provide a lower cost health insurance policy which is supplemental to Medicare benefits, and the purpose of the Trust is to fund post-retirement benefits from income generated from investments of assets held by the trust; and

WHEREAS, the Children's Center Reserve account was established by resolution May 3, 2011 to insure funds for repairs, replacement and operations of the Children's Center physical structures, hardscape, landscape, playground equipment and replacement of furniture and equipment; and

WHEREAS, the ASI President, Board Chair and Treasurer are designated Assignors who name the assignees for the Post-Retirement Health Care and Life Insurance Benefit Plan Trust, and the Children's Center Reserve accounts held by City National Bank; and

RESOLVED, that Assignors designate Lydia Kelley, ASI President, **TBD**, Treasurer, Dave Edwards, Executive Director, Carol McDoniel, Assistant Executive Director, and Carolyn Ehrlich, Director of Financial Services as authorized signers effective immediately; and let it be further

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 or replacement of the authorized users for the City National Bank accounts.

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-two.

ASI Board of Directors Chair

ASI Board of Directors Secretary