



# BOARD OF DIRECTORS

## CALIFORNIA STATE UNIVERSITY, FULLERTON™

### Resolution to Participate in CSURMA Auxiliary Organization's Risk Management Alliance Benefits Program Sponsor: Tristan Torres

**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**, auxiliary organizations of the California State University operate pursuant to written operating agreement with the CSU Board of Trustees and follow all legal and policy rules established by the CSU system, 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, California State University, Inc. provides benefits to fulltime employees, and

**WHEREAS**, the employee benefit open enrollment period occurs annually, September to October, and

**WHEREAS**, the ASI Executive Director, as a delegated representative of the Board of Directors, tasked the ASI Director of Human Resources to evaluate the CSURMA Auxiliary Organization's Risk Management Alliance (AORMA) Benefits Program for the purpose of becoming a participant in the AORMA Benefits Program effective January 1, 2019, and

**WHEREAS**, the ASI Director of Human Resources recommends that ASI participate in CSURMA Auxiliary Organization's Risk Management Alliance (AORMA) Benefits Program for dental benefits for full-time staff, therefore let it be

**RESOLVED**, the ASI Board of Directors hereby approves the Associated Students, CSUF, Inc. becoming a program participant in the AORMA Benefits Program and further directs the Executive Director to complete the agreement to participate.

Adopted by the Board of Directors of the Associated Students, California State University, Fullerton, Inc., on the second day of October in the year two thousand eighteen.

Tristan Torres  
Chair, Board of Directors

Maria Linares  
Vice Chair/Secretary, Board of Directors

Associated Students, California State University, Fullerton, Inc., President/CEO, does hereby  approve / [  ] refuse to approve this resolution.

Joshua Borjas  
ASI President/CEO

10-2-18  
Date