



CALIFORNIA STATE UNIVERSITY, FULLERTON™

**A RESOLUTION TO AMEND THE POLICIES CONCERNING EXECUTIVE OFFICERS
OPERATIONS AND BOARD OF DIRECTOR OPERATIONS**

Sponsors: Morgan Diaz

WHEREAS, The Associated Students Inc., CSUF (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, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, the Policy Concerning Board of Directors Operations includes expected conduct of Board members, responsibilities and duties of Board members, and an overview of committee and meeting operations¹; and

WHEREAS, the Policy Concerning Executive Officers includes expected conduct and responsibilities and duties of Executive Officers²; and

WHEREAS, a review of both policies identified the need to address the impact of a simultaneous vacancy of the ASI President-elect and Vice President-elect on (1) having a presiding officer in the event that the Board has not elected a Chair or Vice Chair and (2) a method for the student body to elect a new President and Vice President; and

WHEREAS, the current succession plan assumes that the new Board Chair would automatically become the ASI President and the Board would need to select a second new Board Chair; and

WHEREAS, in the event of the vacancy of the ASI President-elect, there would be no presiding officer for the first annual meeting of the Board at June 1; therefore let it be

RESOLVED, ASI approves the amendments to the Policy Concerning Executive Officers Operations, Section 9 and the amendment to the Policy Concerning Board of Director Operations, Section 5; and let it be finally;


RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable ASI departments.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the second day of May in the year two thousand and twenty-three.


¹ https://asi.fullerton.edu/wp-content/uploads/Policy_Concerning_Board_of_Directors_Operations.pdf

² <https://asi.fullerton.edu/wp-content/uploads/ASI-Policy-Concerning-Executive-Officers-Operations-1.pdf>

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the second day of May in the year two thousand and twenty-three.


ASI Board Chair (May 10, 2023 09:58 PDT)

Isabella Galvan
Chair, Board of Directors


Ramon Aquino (May 10, 2023 10:23 PDT)

Ramón Aquino
Secretary, Board of Directors










A Resolution Amending Policies Concerning Exec Officers and Board of Directors Operations


Final Audit Report

2023-05-10


Created:	2023-05-10
By:	Susan Collins (sucollins@fullerton.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAFVh7Ltc9r14VYg3tBIZtTXmVCi_6Sr

"A Resolution Amending Policies Concerning Exec Officers and Board of Directors Operations" History

-  Document created by Susan Collins (sucollins@fullerton.edu)
2023-05-10 - 0:26:19 AM GMT- IP address: 137.151.113.11
-  Document emailed to ASI Board Chair (asboardchair@fullerton.edu) for signature
2023-05-10 - 0:26:43 AM GMT
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2023-05-10 - 4:58:34 PM GMT- IP address: 137.151.175.16
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Signature Date: 2023-05-10 - 4:58:48 PM GMT - Time Source: server- IP address: 137.151.175.16
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2023-05-10 - 4:58:49 PM GMT
-  Email viewed by asboardsecretary@fullerton.edu
2023-05-10 - 5:23:33 PM GMT- IP address: 137.151.175.1
-  Signer asboardsecretary@fullerton.edu entered name at signing as Ramon Aquino
2023-05-10 - 5:23:52 PM GMT- IP address: 137.151.175.1
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