

RESOLUTION TO DECLARE THE DIRECTOR FOR THE COLLEGE OF COMMUNICATIONS POSITION VACANT

Sponsors: Morgan Diaz

WHEREAS, The Associated Students, Incorporated (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, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, per policy¹, in the event of an alleged failure of a Director or Officer to uphold board conduct standards or perform prescribed duties, the Governance Committee is responsible for conducting a review and submitting recommendations on vacancy declarations to the ASI Board of Directors for approval; and

WHEREAS, Victoria Santana, Director for the College of Communications, has been absent from three Board meetings and non-responsive in communications regarding her continuance in the position; therefore let it be

RESOLVED, ASI approves the recommendation to declare the Director for the College of Communications Position vacant effective immediately; and let it be finally

RESOLVED, that this Resolution be distributed to applicable ASI departments and staff.

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

twentieth September

ASI Board Chair (Sep 22, 2022 12:38 PDT)

Isabella Galvan Chair, Board of Directors Ramón Aquino (Sep 22, 2022 12:39 PDT)

Ramón Aquino Secretary, Board of Directors

¹ https://asi.fullerton.edu/wp-content/uploads/ASI-Policy-Concerning-Board-of-Directors-Operations-3.pdf