

## A RESOLUTION APPROVING CHANGES TO ASI BYLAWS ARTICLE IV Sponsor: Maria Linares

**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 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 corporate policy provides guidance for how ASI works to achieve the mission and goals of the organization; and

**WHEREAS**, the current ASI Bylaws Article IV includes language which should be reflected in ASI Policy; and

WHEREAS, ASI Bylaws Article IV and ASI Policy Concerning Board of Directors lacks language consistent with current California Nonprofit Public Benefit Corporation Law and other applicable statues and regulations; therefore let it be

**RESOLVED,** ASI approves changes to ASI Bylaws Article IV in order to comply with California Nonprofit Public Benefit Corporation Law and other applicable statues and regulations, including changing the terms Officer and Ex-officio to Standing Liaison Officer and Standing Advisor; and changes Removal to Vacancy; and let it be

RESOLVED, ASI strikes the redundancies from ASI Bylaws Article IV; and let it be finally

**RESOLVED**, that this resolution be distributed to the ASI Executive Director, ASI Associate Executive Director, and applicable ASI departments for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on this twenty-seventh day of November in the year two thousand productions.

Tristan Torres

Chair, Board of Directors

Maria Linares

Vice Chair/Secretary, Board of Directors

Associated Students Inc., California State University, Fullerton President/CEO does hereby

✓ approve / [ ] refuse to approve this resolution.

Joshua Borjas

ASI President/CEO