



**ASSOCIATED
STUDENTS, INC.**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

**A RESOLUTION APPROVING CHANGES TO ASI POLICY CONCERNING
BOARD OF DIRECTORS OPERATIONS**

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 the Policy Concerning Board of Directors Operations to include updated information regarding director responsibilities and regular and closed meetings; list all committees in a consistent format; and reorder subheadings; 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 fourth day of December in the year two thousand eighteen.

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

12-5-18

Date