

A Resolution Approving Changes to ASI Policy Concerning Board of Directors Operations Sponsor: Maria Linares

WHEREAS, The Associated Students Inc. (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 struck the language in Policy Concerning Student Appointments concerning Board of Directors position vacancies; and

WHEREAS, the ASI Policy Concerning Board of Directors Operations should include all language concerning filling the Directors vacancies; therefore let it be

RESOLVED, ASI approves the additions regarding position vacancies to the Policy Concerning Board of Directors Operations without the restrictions previously in the Policy Concerning Student Appointments; 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 seventh day of May in the year two thousand nineteen.

Tristan Torres Chair, Board of Directors

Maria Linares

Vice Chair/Secretary, Board of Directors

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

Ana Aldazabal ASI President

05

Date