

A RESOLUTION APPROVING ESTABLISHING ASI POLICY CONCERNING PROCUREMENT Sponsor: Maisune Abu-Elhaija

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, Procurement encompasses contracts, capital purchases, corporate credit cards, IT equipment purchases, and purchase orders; and

WHEREAS, Procurement shall be set on an annual budget allocation and is in conjunction with capital requests budget adjustments; and

WHEREAS, ASI has practices and procedures in place concerning procurement but lacks a policy; therefore let it be

RESOLVED, ASI approves ASI Policy Concerning Procurement; 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-third day of April in the year two thousand nineteen,

an

Tristan Torres Chair, Board of Directors

Maria Linares Vice Chair/Secretary, Board of Directors

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

Ana Aldazabal ASI President

23/229

Date