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Resolution Regarding The Fall 2019 Leadership Review Of The Treasurer/ Secretary Of The Board Of Directors Sponsor: Marcus Reveles

WHEREAS, the Associated Students, CSUF, 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 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, the Board Leadership Review Committee is responsible for completing a review of the Treasurer/ Secretary during the Fall semester and recommending if they continue in the position through the Spring semester; and

WHEREAS, the Board Leadership Review Committee has completed its review of the Treasurer/ Secretary for the Fall semester; therefore be it

RESOLVED, that with the adoption of this resolution, the current Treasurer/ Secretary of the Board of Directors shall continue in their position through the Spring 2020 semester; and be it further

RESOLVED, that this decision is made with the understanding that the current Treasurer/ Secretary of the Board of Directors should work on communication and support equally with all ASI entities and transparency with the full Board of Directors, and be it further

RESOLVED, that this resolution be distributed to the Board of Directors, Executive Officers, Titan Student Centers Board of Trustees, and Executive Director, all of ASI.

Adopted by the Board of Directors of the Associated Students, California State University, Fullerton, Inc., on the twelfth day of November, two thousand and nineteen.

Lorren Baker

Chair, Board of Directors

Brittany Cook

Treasurer/Secretary, Board of Directors