

## A Resolution to Allocate Funds for 2020 Capital Improvements Sponsor: Britany Cook

WHEREAS, the Associated Students Inc., CSUF (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 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 operates the ASI CSUF Children's Center to support CSUF student parents as they pursue their education, and to support CSUF staff and faculty parents as they work and teach; and

WHEREAS, the Board of Directors establishes the Children's Center operating budget and approves programs and services; and

**WHEREAS**, the Board of Directors established a reserve fund to ensure the proper maintenance of the Children's Center facility; and

**WHEREAS**, the Children's Center facility is in need of improvements as outlined in the attached proposals, therefore let it be

**RESOLVED**, ASI management is proposing allocation of \$129,000 from the Children's Center maintenance fund for the projects outlined in the attached proposals, and let it be further

RESOLVED, that this resolution be distributed to ASI Administration for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton, on the twenty first day of January in the year two thousand and twenty.

Lorren Baker

Chair, Board of Directors

Brittany Cook

Treasurer/Secretary, Board of Directors