



**A Resolution Establishing a Work Group on Composition of Student Governance**  
**Sponsor:** Lorren Baker

**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 the ASI Board of Directors, which sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

**WHEREAS**, In spring 2016 the ASI Board of Directors passed a Resolution Clarifying and Enhancing the Powers of the ASI Board of Directors and ASI Executive Officers<sup>1</sup>, and a Resolution Establishing a Student Leadership Award Model for ASI Student Leaders<sup>2</sup>; and

**WHEREAS**, In spring 2017, the ASI Board of Directors charged ASI to convert the existing Policy Statements to the Board-approved policy template by May 2018 to ensure transparency of ASI governing documents; and

**WHEREAS**, In spring 2018 ASI Board of Directors established and updated all ASI Policy Statements; and

**WHEREAS**, it has been over four years since the ASI Board of Directors has reviewed and recommended changes to the Student Leadership Structure and Funding Model; therefore let it be

**RESOLVED**, that with the adoption of the resolution, ASI establishes a work group with the purpose to assess the current composition of ASI Student Government; and let it be further

**RESOLVED**, Composition of Student Governance Work Group shall conduct this work and consist of two Executive Officers designated by the ASI President, five student Directors of the Board of Directors designated by the Chair of the Board of Directors, and two student Trustees of the TSC Board of Trustees designated by the Chair of the TSC Board of Trustees; and let it be

**RESOLVED**, Student Governance Work Group invites the Associate Vice President for Student Affairs Dr. Dave Edwards and the Executive Director or designee as experts to share their professional opinions; and let it be

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<sup>1</sup> <https://asi.fullerton.edu/wp-content/uploads/clarifyingEnhancingThePowersOfTheASIBoardOfDirectorsAndExecStaff.pdf>

<sup>2</sup> <https://asi.fullerton.edu/wp-content/uploads/establishingStudentLeadershipAwardModelASIStudentLeaders.pdf>

**RESOLVED**, Student Governance Work Group shall be facilitated by ASI staff; and let it be

**RESOLVED**, Composition of Student Governance Work Group shall meet at a minimum of once a month, commencing June 2020, until they have completed the assessment; and let it be

**RESOLVED**, the Composition of Student Governance Work Group shall report its assessment and any recommendation to the Board of Directors by December 2020; 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 the nineteenth day of May in the year two thousand and twenty.

  
Lorren Amelia Baker (May 21, 2020 15:12 PDT)

Lorren Amelia Baker  
Chair, Board of Directors

  
Brittany Cook (May 22, 2020 10:01 PDT)

Brittany Cook  
Treasurer/Secretary, Board of Directors