

## **Resolution to Approve Financial Institutions and Signatories**

**WHEREAS**, The Associated Students Incorporated (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton (CSUF), 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 Policy Concerning Reserves and Investments dictates that the ASI Executive Director is to annually present to the ASI Board of Directors, for its review and action, a listing of the financial institutions with which ASI/TSC bank and investment accounts are held and provide the names and titles of individuals proposed as authorized check signers on all such accounts, and

**WHEREAS**, the ASI Board of Directors for the 2020/21 Academic year will begin its term June 1, 2020, and therefore let it be

**RESOLVED**, the ASI Board of Directors authorizes the following individuals to conduct business with Bank of America and Local Area Investment Fund as to any and all ASI accounts: Executive Director, Keya Allen Associate Executive Director, Drew Wiley Director of Administration, Carol McDoniel

Accounting Manager, Steven Udell; and let it be finally

RESOLVED, the ASI Board of Directors authorizes the following positions as signatories on all ASI Bank of America checking accounts: Executive Director, Keya Allen Associate Executive Director, Drew Wiley Director of Administration, Carol McDoniel Accounting Manager, Steve Udell CSUF Chief Financial Officer, Danny Kim CSUF Controller, Steven Yim ASI Board of Directors Treasurer/Secretary, Selene Hanna

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

Maria Linares Chair, Board of Directors

Selene Hanna

Selene Hanna Treasurer/Secretary, Board of Directors