

A RESOLUTION AMENDING POLICY CONCERNING EXECUTIVE SENATE Sponsors: Selena Mukbel

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 ASI Board of Directors, 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, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, The purpose of the ASI Executive Senate is to provide a line of communication between ASI and the Funded/Funding Councils and trains leaders on ASI financial policies, procedures, and leadership; and

WHEREAS, the Policy Concerning Executive Senate provides the continuity of ASI policies and procedures throughout the Executive Senate's Funded/Funding Councils; and

WHEREAS, the recommended changes reflects the need to (1) clarify the delegated authority to funding councils to make secondary funding decisions, (2) identify a procedure for identifying new funding or funded councils and (3) clarify the Executive Senate's composition to reflect its purpose as an organizational home for funded and funding councils; and

WHEREAS, SWANA student organizations have previously expressed their interest in becoming a funding council and have submitted the necessary documentation identified within these policy recommendations; therefore let it be

RESOLVED, ASI approves the addition of the subsections of Delegated Authority of Funding Councils and the Development or New Funding or Funded Councils and let it be;

RESOLVED, ASI approves the application for SWANA to become a funding council commencing fiscal year 2021-2022, and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable ASI departments.

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

MARIA LINAR (1 (Del 2 202)) 14:48 PST)

Selene Hanna Selene Hanna (Dec 2, 2020 14:50 PST)

Maria Linares Chair, Board of Directors Selene Hanna Treasurer/Secretary, Board of Directors