

## RESOLUTION: SPRING 2022 BOARD AND COMMITTEE MEETING SCHEDULE Sponsors: Mary Chammas

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, The Board of Directors establishes standing committees to evaluate and make recommendations on resolutions referred to them in accordance to ASI Policy; and

WHEREAS, the meeting frequency of the Standing committees of the Board of Directors is outlined in the ASI Bylaws and ASI Policy Concerning the Board of Directors Operations; and

RESOLVED, ASI approves the Spring 2022 Board and Committee Meeting Schedule; and let it be finally

RESOLVED, that this Resolution be distributed to applicable ASI departments and staff.

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

Mary Chammas

Chair, Board of Directors

Morgan Diaz

Secretary, Board of Directors