

**Resolution for ASI Post-Retirement Health Care
and Life Insurance Employee Benefit Plan**

WHEREAS, The Associated Students Inc. (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 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, the Associated Students Inc., CSUF Post-Retirement Health Care and Life Insurance Employee Benefit Plan was established by Declaration of Trust dated May 19, 1998 (Trust); and

WHEREAS, Lydia Kelley, President of Associated Students Inc., CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2023, pursuant to Section 6.01 of Article VI of said Trust and Maysem Awadalla is the new President of Associated Students Inc., CSUF, effective June 1, 2023; and

WHEREAS, Jenna Maree Wong, Treasurer of Associated Students Inc., CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2023, pursuant to Section 6.01 of Article VI of said Trust, and Joe Morales, is the new Treasurer of the Board of Directors of Associated Students Inc., CSUF effective June 1, 2023; therefore let it be


RESOLVED, that the resignations of Lydia Kelley and Jenna Maree Wong are hereby accepted in appreciation for their service; and let it be further

RESOLVED, that Maysem Awadalla is hereby appointed to replace Lydia Kelley as Co-Trustee for the Trust; and let it be further


RESOLVED, that Joe Morales is hereby appointed to replace Jenna Maree Wong as Co-Trustee for the Trust; and let it be finally

RESOLVED, that the Executive Director be and hereby is authorized to perform such acts and execute such instruments as is deemed necessary to complete this appointment of replacement Co-Trustees for said Trust.

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


Ashley Zazueta (Jun 25, 2023 10:00 PDT)

Ashley Zazueta Rodriguez
ASI Board of Directors Chair


Gavin Ong (Jun 25, 2023 17:13 PDT)

Gavin Ong
ASI Board of Directors Secretary







Resolution_ASI_Post_Retirement_Health_Care_Co_Trustees


Final Audit Report

2023-06-26

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-  Document created by Susan Collins (sucollins@fullerton.edu)
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-  Signer ashleyzr23@csu.fullerton.edu entered name at signing as Ashley Zazueta
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-  Signer gong1@csu.fullerton.edu entered name at signing as Gavin Ong
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