

A RESOLUTION AMENDING ASI BYLAWS AND POLICIES RELATED TO BOARD OF DIRECTOR AND STUDENT LEADERSHIP EFFICIENCIES

Sponsors: Aida Aryan & Carmen Ordiano

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, periodically ASI as an organization must review its bylaws and policies to ensure that current operations mirror the requirements as outlined in these governing documents; and

WHEREAS, the position of the Academic Senate Representative, which has historically served on the Board, has been officially added to the bylaws; and

WHEREAS, herein the recommended changes reflect the further restructuring of the committees in the updated bylaws to amend the purpose of the finance committee to include corporate investment objectives; and

WHEREAS, to update the language regarding space allocation to current practice for the Facilities Committee; and

WHEREAS, removal of the Children's Center standing advisory Committee, and delegating all corporate requirements to the standing committees of the Board of Directors; and

WHEREAS, the Children's Center shall establish a parent advisory group to ensure communication with parents utilizing the services, and to gather feedback related to programmatic activities; and

WHEREAS, the change removes the requirement but still encourages for Board members to attend ICC meetings and focuses their eligibility requirements on Board activities and attendance; and

WHEREAS, ASI will create new innovative communication paid positions and academic internships in Marketing Communication and Design by reallocating resources from the Executive Officers with the elimination of the Chief Communications Officer position, and the Communications Commission; and

WHEREAS, the oversight and responsibilities of the Community Engagement Commission will be reassigned to the Vice President; and

WHEREAS, includes other minor language, grammar, and punctuation corrections; therefore let it be

RESOLVED, ASI approves the amendments that reflect the restructuring of the committees of the Board of Directors and the new Executive leadership structure that excludes the CCO position effective June 1, 2024; and let it be

RESOLVED, ASI approves the amendments that add clarity to policy language related to corporate investment oversight, removal of the standard advisory committee clause, attendance requirements for all student leaders, and other minor language, grammar, and punctuation corrections; 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 nineteenth day of March in the year two thousand twenty-four.

ASI Boa Gair (Mar 21, 2024 14:48 PDT)

Ashley Zazueta Chair, Board of Directors Gavin Ong (Mai 22, 2024 16:48 PDT)

Gavin Ong Secretary, Board of Directors

A Resolution-ASI Bylaws and Related Policy Amendments 2024

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