

## A RESOLUTION TO APPROVE ASI NETWORK REFRESH SUMMER 2024 Sponsors: Joe Morales

**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 Board of Directors governs ASI, 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**, ASI operates under the California State University, Fullerton Information Technology (IT) network including the campus WIFI network, as a self-support unit; and

**WHEREAS**, the Chancellor's Office selected California State University, Fullerton to receive a campuswide network equipment refresh. The refresh will significantly upgrade the campus network connectivity capabilities as well as the physical network equipment, which was last upgraded in 2014; and

**WHEREAS**, state owned buildings will benefit from funding provided by the Chancellor's Office Common Network Interface (CNI) initiative; and

**WHEREAS**, ASI as an auxiliary organization will benefit from the network upgrades through discounted equipment pricing and installer/integrator service fees for all facilities including, the Titan Student Union (TSU), Student Recreation Center (SRC), and the Children's Center; and

**WHEREAS**, the overall discounted cost of the network refresh for all ASI facilities is \$338,452.06; therefore let it be

**RESOLVED**, ASI Board of Directors approves the \$338,452.06 cost allocation from ASI reserves account TCUMR for the network connectivity refresh in the TSU, SRC, and Children's Center facilities effective summer 2024. The current reserves balance in TCUMR is \$6,980,897.62; and let it be finally

**RESOLVED**, that this Resolution be distributed to the ASI Executive Director, the CSUF Vice President of Student Affairs, the CSUF Division of Information Technology, and applicable ASI departments.

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

ASI Boat Gair (May 8, 2024 12:15 PDT)

Ashley Zazueta Chair, Board of Directors Gavin Ong (Nay 15, 2024 02:36 PDT)

Gavin Ong Secretary, Board of Directors

## A Resolution to Approve ASI Network Refresh Summer 2024

Final Audit Report 2024-05-15

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