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.
A Resolution to Approve ASI Network Refresh Summer 2024

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.

Ashley Zazueta  
Chair, Board of Directors

Gavin Ong  
Secretary, Board of Directors
A Resolution to Approve ASI Network Refresh Summer 2024

Final Audit Report

Created: 2024-05-08
By: Susan Collins (sucollins@fullerton.edu)
Status: Signed
Transaction ID: CBJCHBCAABAAZT-kECK90nZiGDDoh_hOILBKbXZkiwQ

"A Resolution to Approve ASI Network Refresh Summer 2024" History

Document created by Susan Collins (sucollins@fullerton.edu)
2024-05-08 - 4:26:04 PM GMT - IP address: 137.151.113.4

Document emailed to ASI Board Chair (asboardchair@fullerton.edu) for signature
2024-05-08 - 4:26:25 PM GMT

Email viewed by ASI Board Chair (asboardchair@fullerton.edu)
2024-05-08 - 7:15:27 PM GMT - IP address: 104.47.70.126

ASI Board Chair (asboardchair@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton
2024-05-08 - 7:15:37 PM GMT - IP address: 137.151.175.33

Document e-signed by ASI Board Chair (asboardchair@fullerton.edu)
Signature Date: 2024-05-08 - 7:15:37 PM GMT - Time Source: server - IP address: 137.151.175.33

Document emailed to asboardsecretary@fullerton.edu for signature
2024-05-08 - 7:15:38 PM GMT

Email viewed by asboardsecretary@fullerton.edu

Signer asboardsecretary@fullerton.edu entered name at signing as Gavin Ong

Gavin Ong (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton