



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

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, Joe Morales, President of Associated Students Inc. CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2025, pursuant to Section 6.01 of Article VI of said Trust and Haneefah Syed is the new President of Associated Students Inc. CSUF, effective June 1, 2025; and

WHEREAS, Samantha Ngo, Treasurer of Associated Students Inc. CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2025, pursuant to Section 6.01 of Article VI of said Trust, and Shay Quock, is the new Treasurer of the Board of Directors of Associated Students Inc., CSUF effective June 1, 2025; therefore, let it be


RESOLVED, that the resignations of Joe Morales and Samantha Ngo are hereby accepted in appreciation for their service; and let it be further

RESOLVED, that Haneefah Syed is hereby appointed to replace Joe Morales as Co-Trustee for the Trust; and let it be further

RESOLVED, that Shay Quock is hereby appointed to replace Samantha Ngo 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 second day of June in the year two thousand twenty-four.


ASI Board Chair (Jun 5, 2025 14:25 PDT)

Joe Morales
ASI Board of Directors Chair



Luca Romero
ASI Board of Directors Secretary