

Resolution to Appoint 2025-2026 ASI Audit Committee

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 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, ASI Bylaws state in Article IV, Section 2, Clause 6 that the Audit Committee shall be composed of four (4) members of the Board, and one (1) member of the finance committee. Members of the Board to serve on the Audit Committee shall be appointed by the Board; and

WHEREAS, the audit committee members must be students, may not be ASI Executives, staff, or unpaid volunteers in an operational position of the organization. No member may serve if they have a financial interest in ASI. Other voting members of the committee shall include two members from the campus community. All members must be approved by the Board of Directors with a majority vote; and

WHEREAS, the audit committee shall convene two meetings in the fall semester and one meeting in the spring semester as applicable; therefore, let it be

RESOLVED, the ASI Board of Directors appoints the following individuals to serve on the Audit Committee for the 2025-26 academic year:

Four Directors to be nominated at the June 2, 2025, meeting of the ASI Board of Directors, and One member of the ASI Finance Committee is to be nominated at the June 2, 2025, meeting of the ASI Board of Directors,

Joshua Lopez

Pinar Okan

Deniz Suzer

Yashwanthreddy Mallareddygari

Armando Salazar, and

Representative, Division of Student Affairs, CSUF, and

Cindy Merida, Director of Audit Services and Coordination, CSUF; and let it be finally

RESOLVED, the ASI Board of Directors names Pinar Okan to serve as the chair of the Audit Committee from those appointed.

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-five.

ASI Board Chair (Jun 5, 2025 14:26 PDT)

Luca Romero (Jun 13, 2025 11:42 PDT)

Joe Morales Chair, Board of Directors Luca Romero Secretary, Board of Directors