



**A RESOLUTION TO AMEND THE ASI BYLAWS AND CORPORATE POLICIES
CONCERNING BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OPERATIONS**

Sponsor: Mahak Ahmad, Chair, Governance 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; and

WHEREAS, ASI is governed by ASI Board of Directors, 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 corporate policy provides guidance for how ASI works to achieve the mission and goals of the organization; and

WHEREAS, the Board of Directors and Executive Officers require periodic updates to governing documents to ensure operational efficiency, proper HR oversight, and alignment with University nomenclature, specifically regarding the division title change to Student Affairs and Strategic Enrollment Management; and

WHEREAS, revisions to the ASI Bylaws, the Policy Concerning Board of Directors Operations, and the Policy Concerning Executive Officers Operations are functionally interdependent and require simultaneous adoption; and

WHEREAS, the ASI Bylaws be amended to formally establish the Personnel Committee and update all references of "Student Affairs" to "Student Affairs and Strategic Enrollment Management"; and

WHEREAS, the Policy Concerning Board of Directors Operations and Policy Concerning Executive Officer Operations be amended to relocate Conflict of Interest and Ethics language to the standalone Policy Concerning Conflict of Interest and Ethics for specialized oversight; and

WHEREAS, Director responsibilities be updated to require meetings with their respective Deans at least two times per semester, or more as necessary, to ensure consistent academic and organizational alignment; and

WHEREAS, the posting location of Director office hours shall be determined by the Dean of the respective college to ensure maximum student accessibility; and

WHEREAS, the Policy Concerning Board of Directors Operations be further amended to provide broader, less specific council participation requirements and to formalize Contract Oversight language; and

WHEREAS, all Committee references be restructured from specific names to "Funded Councils" and "Funding Councils," and all references to AICA be removed following its transition to the Executive Senate; and

WHEREAS, the Program Assessment Committee be updated to remove the oversight of acquisitions for the ASI Art Collection; and

WHEREAS, the Policy Concerning Executive Officers Operations be amended to relocate Conflict of Interest and Ethics language to the standalone Policy Concerning Conflict of Interest and Ethics for specialized oversight; and

WHEREAS, the duties of the Vice President be amended by removing the Community Engagement Commission, adding support for Governance Ambassadors, and removing the standing liaison role for all committees; and

WHEREAS, the duties of the Chief Campus Relations Officer be amended to remove appointment recommendations for university-wide/search committees and to remove oversight of the Presidential Appointee Commission; and

WHEREAS, the duties of the Chief Inclusion and Diversity Officer be updated to reflect the new Human Resources and Inclusive Excellence (HRIE) name, include the addition of the Community Engagement Commission, and clarify language regarding the Officer's role as the ASI President's designee; therefore, let it be

RESOLVED, ASI approves amendments to the ASI Bylaws, ASI Policy Concerning Board of Director Operations, and the ASI Policy Concerning Executive Officer Operations; and let it be finally

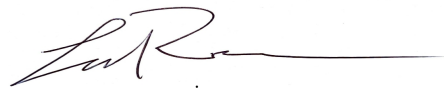
RESOLVED, that this resolution be distributed to the Associate Vice President and Executive Director and applicable ASI departments for appropriate action.

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



Joe Morales
2026-04-27 22:10 UTC

Chair, Board of Directors



Luca Romero
2026-04-26 06:51 UTC

Secretary, Board of Directors