A RESOLUTION AMENDING POLICIES RELATED TO THE RESTRUCTURE OF THE
COMMITTEES OF THE BOARD OF DIRECTORS

Sponsors: Seleena Mukbel

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, on Tuesday, March 2, 2021, the Board of Directors approved a Resolution to Restructure the Committees of the Board of Directors that revised the corporation bylaws and also called for all necessary policies to be updated to reflect the new committee structure; and

WHEREAS, the recommended changes reflect the restructuring of the committees in the updated bylaws, the new Board leadership structure that includes the Secretary position, and the removal of references to the TSC Board of Trustees; and

WHEREAS, the recommended changes add needed clarity to policy language related to eligibility checks and certifications, declaration of vacancy and appeals, and reinstatements, as well as include other minor language, grammar, and punctuation corrections; therefore let it be

RESOLVED, ASI approves the amendments that reflect the restructuring of the committees of the Board of Directors and the new Board leadership structure that includes the Secretary position effective June 1, 2021; and let it be

RESOLVED, ASI rescinds the Policy Concerning Titan Student Centers Board of Trustees Operations effective June 1, 2021; and let it be

RESOLVED, ASI approves the amendments that add clarity to policy language related to eligibility checks and certifications, declaration of vacancy and appeals, and reinstatements, as well as other minor language, grammar, and punctuation corrections; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable ASI departments.
A Resolution Amending Policies Related to the Restructure of the Committees of the Board of Directors