A RESOLUTION AMENDING AND REORGANIZING ASI BYLAWS

Sponsor: Maria Linares

WHEREAS, The Associated Students Inc., CSUF (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, ASI corporate policy provides guidance for how ASI works to achieve the mission and goals of the organization; and

WHEREAS, ASI has established a Policy Concerning Executive Officers Operations, Board of Trustees Operations, and Elections; and

WHEREAS, ASI has revised the Policy Concerning Board of Directors Operations which added language about Board Leadership, clarified duties of Directors and standing committees of the Board; and

WHEREAS, ASI has revised the Policy Concerning Composition and Duties of Commissions which clarified the purpose and members of all commissions and established the Social Justice and Equity Commission; and

WHEREAS, the ASI Bylaws includes language that is also stated in ASI Policy and the Bylaws lack language required by the State of California Non-profit Corporate Code; therefore let it be

RESOLVED, ASI strikes the redundancies from ASI Bylaws that are stated in ASI Policy; and let it be

RESOLVED, ASI reorganizes and adds language to comply with State of California Non-profit Corporate Code; and let it be finally

RESOLVED, that this resolution be distributed to the ASI Executive Director, ASI Associate 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 this ninth day of April in the year two thousand nineteen.

Tristan Torres
Chair, Board of Directors

Maria Linares
Vice Chair/Secretary, Board of Directors
Associated Students Inc., California State University, Fullerton President/CEO does hereby [ ] approve / [ ] refuse to approve this resolution.

[Signature]

Ana Aldazabal
ASI President/CEO

4/9/17
Date