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

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, 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, Marcus Reveles, President of Associated Students Inc., CSUF, and was named a Co-Trustee of said Trust; and

WHEREAS, Marcus Reveles has resigned in writing effective May 31, 2021, pursuant to Section 6.01 of Article VI of said Trust and Joshua Mitchell is the new President of Associated Students Inc., CSUF; and

WHEREAS, Selene Hanna, Treasurer/Secretary of Associated Students Inc., CSUF, was named a Co-Trustee of said Trust; and

WHEREAS, Selene Hanna has resigned in writing effective May 31, 2021, pursuant to Section 6.01 of Article VI of said Trust, and Christopher Carlsen, is the new Treasurer of the Board of Directors of Associated Students Inc., CSUF; therefore let it be

RESOLVED, that the resignation of Marcus Reveles is hereby accepted in appreciation for his service; and let it be further

RESOLVED, that Joshua Mitchell is hereby appointed to replace Marcus Reveles as Co-Trustee for the Trust; and let it be further

RESOLVED, that the resignation of Selene Hanna is hereby accepted in appreciation for her service; and let it be further

RESOLVED, that Christopher Carlsen is hereby appointed to replace Selene Hanna 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 first day of June in the year two thousand twenty-one.

Mary Chammas
ASI Board of Directors Chair

Morgan Diaz
ASI Board of Directors Secretary