



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A RESOLUTION AMENDING ASI POLICY CONCERNING BOARD OF DIRECTORS OPERATIONS

Sponsors: Isabella Galvan and Morgan Diaz

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 Policy Concerning Board of Directors Operations provides guidance on board and committee meeting operations; and

WHEREAS, the recommended changes update the policy to be in further accordance with California law and in alignment with current meeting practice; and

WHEREAS, the recommended changes add needed clarity for expected meeting conduct that ensures efficient disposal of business and the ability for all members, presenters, and members of the public to participate in meetings; therefore let it be

RESOLVED, ASI approves the amendments to the ASI Policy Concerning Board of Directors Operations; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable ASI departments.

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

Isabella Galvan
Chair, Board of Directors

Ramon Aquino
Secretary, Board of Directors