

Associated Students, Inc.
California Polytechnic State University
San Luis Obispo

Resolution #10-02

AUTHORIZATION TO ESTABLISH NEW BANK ACCOUNT

- WHEREAS: Associated Students, Inc. (ASI) Board of Directors is the official voice of Cal Poly students, and
- WHEREAS: ASI is a California 501C3 Public Benefit Non-Profit Corporation, and
- WHEREAS: Title 5 establishes the authority of campus presidents to require auxiliary organizations to operate in conformity with the policy of the CSU Board of Trustees and the campus, and
- WHEREAS: ASI operates as an auxiliary organization under the authority of the CSU Board of Directors, and
- WHEREAS: Section 9.2 of the ASI Bylaws states that the ASI/UU Executive Director is answerable to the ASI Officers, and the ASI Board of Directors for the general management of all ASI resources, programs, and facilities, and
- WHEREAS: All authority of the ASI/UU Executive Director is granted by the ASI Board of Directors, and Cal Poly State University through the University Union Operating Lease.
- WHEREAS: ASI wishes to offer a direct deposit payroll option to its employees, and

THEREFORE
BE IT

RESOLVED: The ASI/UU Executive Director / designee is formally authorized by the ASI Board of Directors to execute and sign such documents and agreements as may be necessary with regards to establishing a bank account for the purpose of facilitating direct deposit payroll transactions.

CERTIFIED as the true and correct copy, in witness thereof, I have set my hand and Seal of the Associated Students, Inc. this ___ day of _____, 2009.

ADOPTED at the regular meeting of the Board of Directors by unanimous vote on July 21, 2009.

ASI Secretary

ASI Chair of the Board

ASI President

Sponsored by: Kelsey Rugani, ASI Chair of the Board