

**RESOLUTION**

**Whereas**, the Board of Directors of Associated Students of California State University Channel Islands, Inc. (ASI) deems it to be in the best interests of this Corporation to expeditiously transact business.

In view of the above, it is

**RESOLVED**, that the Associate Vice President for Finance and Budget, the President, and the Director of Special Projects for Finance and Administration of the California State University Channel Islands (CI) are Authorized Check Signers for ASI bank accounts.

**RESOLVED**, that the Vice President for Student Affairs for CI is authorized to approve purchases and payments, issue purchase orders, negotiate and issue leases or contracts, manage and/or approve HR transactions/activities and administer all ASI budget transactions.

**RESOLVED**, that the Vice President for Finance and Administration or the Associate Vice President for Finance and Budget has the authority to file reports (including tax returns) with Governmental agencies and any organization which provides research or educational support to ASI, and to wire transfer funds from a bank or investment account to another account.

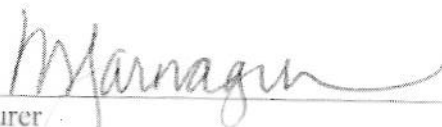
In addition, the Vice President for Finance and Administration or the Associate Vice President for Finance and Budget has the authority to issue purchase orders when all of the departmental authorizations required by ASI policy at that time have been obtained. Further, the Vice President of Finance and Administration or the Associate Vice President for Finance and Administration shall have the authority to negotiate and issue leases or contracts.

**FURTHER RESOLVED**, that the Vice President for Student Affairs, the Vice President for Finance and Administration or the Associate Vice President for Finance and Budget has the power to delegate this authority to other persons, who in turn, may make further delegations as they deem appropriate.

Approved this 6<sup>th</sup> day of October, 2011, to be effective as of July 1, 2011.

ASSOCIATED STUDENTS OF CALIFORNIA  
STATE UNIVERSITY CHANNEL ISLANDS, INC.

  
Chair  
Elysse Farnell

  
Treasurer  
Missy Jamagin