

Attachment #1 06-14-11

Senate Bill No.: 2011-12-01

Date: June 09, 2011

Authored by: David Crandall, A.S. General Manager

Referred to: Committee of the Whole

Action Taken: Senate approved on June 14, 2011 (votes: 17-0-0)

Subject: CSURMA AORMA UIP

1) WHEREAS: This is a Resolution of Associated Students, California State University,

Northridge, Inc., (AS) Board of Directors approving a Participation

Agreement.

2) WHEREAS: AS has received information regarding the opportunity to join the

California State University Risk Management Authority (CSURMA) Auxiliaries Organizations Risk Management Alliance (AORMA) Unemployment Insurance Program (UIP) to benefit from the pooling and

group purchase concepts;

3) WHEREAS: on Tuesday June 14th, 2011, the Board of Directors concluded that benefits

to AS of joining CSURMA AORMA Unemployment Insurance Program

are sufficient to participate as required by the program members.

1) RESOLVED: NOW, THEREFORE, the Board of Directors of AS does hereby resolve

that the Executive Director is hereby authorized and directed to:

1. Execute the Participation Agreement for the CSURMA AORMA UIP

2. Take any other actions necessary to effect participation in the UIP

I hereby certify that the foregoing is a full, true and correct copy of the resolution duly and regularly adopted and passed at the meeting of the Board of Directors of AS on Tuesday June 14^{th} , 2011