

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING MYLA RAHMAN AS SECRETARY TREASURER TO THE BOARD OF
DIRECTORS**

WHEREAS, Article IX, Section 16, of the bylaws of the California State University, Dominguez Hills Toro Auxiliary Partners (the "Auxiliary") call for the Nominating Committee to nominate qualified candidates for the Board of Directors for the Auxiliary; and

WHEREAS, the Secretary Treasurer position is currently vacant; and

WHEREAS, the Nominating Committee nominates Myla Rahman to serve as Secretary Treasurer for a two-year term commencing July 1, 2024 to June 30, 2026 in accordance with Article IV, Section I of the Auxiliary bylaws.


THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:

RESOLVED, that the Board of Directors of the Auxiliary recognizes the above recitals as true and correct and adopts them as findings of fact; and

RESOLVED, that the Board of Directors elects Myla Rahman to serve as Secretary Treasurer of the Board for a two-year term commencing July 1, 2024 to June 30, 2026; and

RESOLVED, that the Auxiliary Executive Director is directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 20th day of June 2024.


Nicole Rawlins (Jun 26, 2024 12:31 PDT)

Nicole Harper Rawlins, Chair
Board of Directors
CSUDH Toro Auxiliary Partners

Attest: Patrick West
Patrick West (Jun 27, 2024 12:56 PDT)

Pat West, Vice Chair
Board of Directors
CSUDH Toro Auxiliary Partners