

Resolution to
Remove the Outgoing Academic Senate President from the Senate's Bank Account,
Add the Incoming President as Signer on the Senate's Bank Account,
and
Obtain a Debit Card for the Incoming President to Facilitate Access to the Account
Academic Senate Committee Fund
Checking Account Number 0060013380

Whereas, the job of the President of the Academic Senate includes the organization and arranging of activities, for example travel, requiring expenditure of the Senate's budget, and

Whereas, such arrangements often require the use of monies in the Senate's budget in a time-sensitive manner, and

Whereas, lack of direct access to the account on the part of the President doing the arranging results in extra work and time lost in the form of extra steps in reimbursement and delays to get signatures,

Whereas, effective May 28, 2022, Julie Thompson's term as President ends, and, effective May 29, 2022, Nancy Persons will begin her term as President,

Resolved, that the Executive Committee of the Academic Senate authorize Exchange Bank to remove Julie Thompson from the account, effective May 28, 2022, and add Nancy Persons as a signer on the account, effective May 29, 2022, and

Resolved, that the Executive Committee of the Academic Senate authorize Exchange Bank to issue to Nancy Persons, effective May 29, 2022, a Debit Card accessing that account.

In summary the changes made will be to:

- Remove the outgoing President, Julie Thompson, effective May 28, 2022
- Add the incoming President, Nancy Persons, effective May 29, 2022
- Obtain a debit card for the account for Nancy Persons, effective May 29, 2022

Julie Thompson, President _____

Monica Ohkubo, Vice President _____

John Stover, Secretary _____

Kate Jolley, Vice President for Finance and Administrative Services _____

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Add the Incoming President as Signer on the Senate’s Bank Account,
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Obtain a Debit Card for the Incoming President to Facilitate Access to the Account
Academic Senate Committee Fund
Savings Account Number 0060900641

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