



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-516-3890  
asi@csudh.edu ♦ www.csudh.edu/asi

Minutes  
Executive Committee  
Friday, November 1, 2019 3:00 P.M.  
See Loker Student Union 130

- I. Called to order 3:03 p.m. by Christian Jackson, Chairperson
- II. Roll Call  
**Voting Members Present:** Christian Jackson, Makonnen Nixon, and Rihab Shuaib  
**Voting Members Absent:** Anthony Giron  
**Advisors Present:** Rasheedah Shakoor, Michellena Lakey, and Djeneba Ahouansou  
**Advisors Absent:** Matthew Smith  
**Visitors:** Nadia Al-Said and Shamshad Elimu
- III. Approval of Agenda – Action Item  
\*M/Shuaib, S/Nixon to amend the agenda remove New Business “A”  
**VOTE: UNANIMOUS**
- IV. Approval of Minutes (October 18, 2019) – Action Item  
\*M/Nixon, S/Shuaib to approve the Minutes of October 18, 2019 as submitted. **VOTE: UNANIMOUS**
- V. Open Forum – Agenda Items Only  
Time for members of the audience to address the Committee on specific agenda items only. None
- VI. Unfinished Business
  - A. BOD Absences – Discussion/Action Item  
The Committee will discuss and consider Board member absences. Nixon went over the PowerPoint chart he prepared for all the Board members attendance. They discussed excused and non-excused absence and agreed to start fresh next semester as for now make all the absence excused.  
\*M/Shuaib, S/Nixon to allow all absences for this semester as excused  
**VOTE: UNANIMOUS**
  - B. BOD of the Month – Discussion/Action Item  
The Committee will discuss the possibility of introducing BOD of the month and its reward.

Stewart passed around chart she made with the winner with Kudos and other (attached to the minutes). They were asked to vote before Stewart would revile the name of the winner.

\*M/Shuaib, S/Nixon to approve the candidate #2 as Board Member of the month of October. **VOTE: UNANIMOUS**

C. BOD Goals – Discussion Item

The Committee will formulate an action plan towards accomplishing our BOD Goal.

Committee discussed standing outside ASI Office engage with students to promote what ASI is doing with student dollars. Nixon suggested giving Parking Passes or Gift cards. Other suggestions were \$50, \$100, and \$150, Gift Cards. Executive Team would meet discuss and bring back suggestions.

VII. New Business – None

VIII. Reports – No Reports

IX. Open Forum – Discussion Item

Time for members of the audience to address the Committee. None

X. Adjournment

Meeting adjourned at 3:46 p.m.

Chair's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**“ASI REPRESENTS THE STUDENTS “**