



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes

Executive Committee

Friday, April 24, 2020 9:00 A.M.

On Line Zoom Meeting

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions

- I. Called to order at 9:10 a.m. by Christian Jackson, Chairperson
- II. Roll Call
Voting Members Present: Christian Jackson, Makonnen Nixon and Rihab Shuaib
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou
Advisors Absent: Matthew Smith
Visitors: Donisha Quiller, Jessica Achugbue, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Shuaib, S/Nixon to approve the agenda with the amendment to add Toro Tuesday Policy updates under New Business Item B
VOTE: UNANIMOUS
- IV. Approval of Minutes – Action Item
*M/Shuaib, S/Nixon, to approve the minutes of March 13, 2020 as submitted.
VOTE: UNANIMOUS
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Commission on specific agenda items only. None
- VI. Unfinished Business
 - A. ASI Student of the Month – Discussion Item
The Committee will discuss and consider ASI Student of the Month. None
 - B. BOD Absences – Discussion Item
The Committee will discuss and consider Board member absences.
Attendance for the BOD members is recorded in the minutes. Nixon would review the minutes for attendance.
 - C. My ASI, My Fee – Discussion Item
The Committee will discuss the points as it pertains to the My ASI, My Fee incentive and current campaign sentiments.
Jackson noted Lola White (50 points), Blake Anger submitted the points they collected through efforts made in campaign activities. There were three winning opportunities, because only two participated the committee moved ahead with two winners. Jackson and Shuaib will review the points submitted to determine who won first and second place prizes.
- VII. New Business

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A. Future Planning – Discussion Item

The Committee will discuss ideas for a potential virtual ASI year.

Shakoor noted professional staff are discussing the possibility of retaining the ASI Graduate Assistant, Stewart, until the end of June/July 2020 for continued assistance with transitioning ASI and setting up a virtual retreat in August. Lakey shared plans in place for virtual preparation, with budgeting of \$1,000 per week giveaways; KDHR is doing virtual programming as well. Leadership development is continuing virtually every other Friday, Stewart has provided informal advising and stress relief virtual spaces. All employees are currently telecommuting, completing the same responsibilities expected of them. Jackson inquired about an approach for tracking attendance. Lakey noted if Stewart stays longer, she could address such issues. Shakoor shared that guidelines for Student Government meetings have been developed by the AOA attorney. Shakoor further noted she would like the Committee to find ways to encourage student attendance to obtain greater input on student issues being voted on. Lakey shared that she is currently working on Board recruitment, and asked Jackson, Shuaib, and Nixon to consider being part of an interview committee.

B. Toro Tuesday Policy Update – Action Item

The Committee would review and consider changes to the Toro Tuesday Policy Update

Jackson read the changes made to update the Toro Tuesday Policy;

Virtual Grand Finale Logistics: In the event that students are unable to access campus, the Toro Tuesday Grand Finale will be conducted on the ASI social media channels. A raffle basket with the pre-folded names will be brought out at the start of the event. An ASI representative will pull one piece of paper out of the basket at a time. The last two remaining names pulled out will be the Toro Tuesday Grand Prize winners.

The scholarship will be processed through Financial Aid Office, to be credited directly into the student's account for the following semester.

*M/Shuaib, S/Nixon to approve the Toro Tuesday Policy with added amendment.

VOTE: UNANIMOUS

VIII. Reports – None

IX. Open Forum – Discussion Item

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

X. Adjournment

Meeting adjourned at 9:45 a.m.

Chair's Signature: _____

Date: _____

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