



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes

Board of Directors

Friday, July 13, 2018 12:00 P.M.

Loker Student Union 326 & 327

- I. Called to order at 12:05 p.m. by Christina Jackson, Chairperson

- II. Roll Call
Voting Members Present: Christina Jackson, Laura Celina Valdez, Lola White, Amanda Tijerino, and Sumiyah Nahas
Non-Voting Members Present: Jamie Purneu
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Donisha Quiller, Stephen Janes, and Jeffrey Cabanez
Advisors Absent: Djeneba Ahouansou and Marcelo Vazquez
Visitors: Daylin Joseph, Anthony V. Giron, Rosita Sary, Tamara Mitchell, Michael Barakat, Thomas Lobao, Brandon Mao, Janaye Davis, Itzel Marin, Mackenzie Butler, Jacqueline Villanueva, Chinaemerem Isike, Stephanie Espinosa, Pamela Pinon, Kimberly Perez, Karina Cota, Elizabeth Zaragoza, and Shamshad Elimu

- III. Approval of Agenda – Action Item
*M/Valadez, S/Tijerino to approve the agenda as submitted
VOTE: UNANIMOUS

- IV. Approval of Minutes (May 11, 2018) – Action Item
*M/Valadez, S/White to approve the minutes of May 11, 2018 with the correction of
VOTE: UNANIMOUS

- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only
Jackson asked newly appointed ASI Student Assistants to stand and introduce themselves and positions. Kimberly Perez (ASI Front Desk Assistant), Karina Cota (ASI Front Desk Assistant), Mackenzie Butler (Program Assistant), Brandon Mao (Technology Assistant), Michael Barakat (Digital Media Assistant), and Stephanie Espinoza (Radio Station Assistant).

- VI. New Business
 - A. Board of Directors/Student-at-Large-Appointment – Action Item
The Board will discuss and consider appointments for Board of Directors and Student-at-Large Interns.

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Jackson asked Board candidates for appointment to introduce themselves and share the reasons they would like to be involved with ASI.

Daylin Joseph	Vice President of Academic Senate
Chinaemerem Iska	Vice President of Finance
Thomas Lobao	Director of Legislative Affairs
Anthony Victor Giron	Director of Student Services
Tamara Mitchell	College of Business Admin & Public Policy
Itzel Marin	College of Arts & Humanities Rep
Rosita Sary	College of Health & Human Services Rep
Jacqueline Villanueva	College of Natural & Behavioral Sciences Rep
Janaye Davis	College of Education Rep

They were asked to step out while the Board discuss the appointments. Valadez answered questions on why these candidates were selected for the positions. Shakoor noted that for the nine positions available, the committee received 20 applications. Nahas asked if Finance directly correlate with Isika's Major. Jackson replied that the Vice President of Finance position is an Executive position that relates to the Administration of Finance. Isika is not a Finance major. Valadez shared that Isika was the best candidate considering his critical thinking skills.

Valadez shared that Giron has experience reaching out to the community and feels the need to help educate black & brown men. She also shared that he is not afraid to voice his opinions and ideas. Shakoor mentioned that others had applied for the position, and that the previous DSS, Carolyn Tinoco, did an exceptional job. Director of Legislative Affairs candidate, Thomas Lobao. Cabanez asked for further comments from Lobao's interview. Jackson discussed that Legislative Affairs was a better fit for him because he went lobbying last year at CHESS, and while he was only taking pictures, he knows what is expected of him. Valadez added that he has already excelled in ASI and added that he works well with policies.

College of Arts & Humanities Representative candidate, Itzel Marin was a previous ASI Graphics Intern when she found an interest in the Student Government.

College of Natural & Behavioral Sciences Representative candidate, Jaqueline Villanueva shared the importance of students' demands and concerns

She is the best candidate because she is not afraid to speak out for students.

College of Education Representative, Janaye A. Davis was around ASI as interest.

College of Business Administration & Public Policy Representative, Tamara M.

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Mitchell would like to become a city manager so she feels this position will prepare her well. Valadez added Mitchell is a Graduate student and is well equipped for this position. She will bring new perspectives to this Board. College of Health & Human Services Representative, Rosita Sary is highly interested in the advocacy of students. She is currently working for the Office of Student Life, and has attended several ASI BOD meetings last semester, which sparked her interest for the position.

Jackson concluded that these candidates stood out the most according to their answers during the interview process. Janes asked the Board to consider finding a way to fit Makonnen Nixon into a position because he stepped up a lot for the students during his term. The Board would look into that.

*M/Valadez, S/White to appoint Joseph as the Vice President of Academic Affairs. **VOTE: UNANIMOUS**

*M/Tijerino, S/Valadez to appoint Isika as the Vice President of Finance. **VOTE: UNANIMOUS**

*M/White, S/Nahas to appoint Giron as the Director of Student Services. **VOTE: UNANIMOUS**

*M/Valadez, S/Tijerino to appoint Lobao as the Director of Legislative Affairs. **VOTE: UNANIMOUS**

*M/Nahas, S/Tijerino to appoint Marin as the College of Arts & Humanities Representative. **VOTE: UNANIMOUS**

*M/White, S/Nahas to appoint Villanueva as the College of Natural Arts & Humanities Representative. **VOTE: UNANIMOUS**

Villanueva was invited for a seat at the table.

*M/White, S/Tijerino to appoint Davis as College of Education Representative. **VOTE: UNANIMOUS**

*M/Valadez, S/Nahas to appoint Mitchell as the College of Business Administration & Public Policy Representative. **VOTE: UNANIMOUS**

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*M/Valadez, S/Nahas to appoint Sary as College of Health & Human Services Representative

VOTE: UNANIMOUS

All the candidates were called back into the room, and Valadez thanked and congratulated the new members of the Board.

Lakey asked all the newly appointed members to see her after the meeting to complete important paperwork for their appointed positions.

VII. Reports

ASI Executive Director: Shakoor met with Phillip D'Amato, *Interim Executive Director* Foundation from whom she learn they are relocating to the third floor of Welch Hall. She announced Lot 6 will be closed for paving next week. Shakoor also shared the balances of the following accounts:

ASI	\$871,000, (reserves)
CDC	\$80,000 (Overdrawn)
Athletics	\$0.54 (reserves)
Toro Learning Center	\$349,000 (reserves)
Multicultural Affairs	\$95,000 over Budget for this year

Lastly, the Children Development Center and the Infant Toddler Development Center are both at the beginning stages of a conversation for the merger.

ASI Associate Director: Lakey announced that there will be a non-student staff meeting for Monday, July 16, and reminded the Board that CSUnity is happening August 4th- 6th. She also shared that the Children Development Center is going through the hiring process and ASI will make the transfer to ADP in September.

ASI Program Coordinator: Janes announced that the Board meet with Mackenzie Butler for shirt sizes and Michael Barakat for headshots.

ASI Graduate Assistant: Cabanez informed the Board that CSUnity is taking Place August 4th-6th followed by August training the 7th-10th.

ASI Accounting Manager: Quiller shared that she met with Office of Student Life in which she was informed that there is a new online process for the event planning of Clubs & Organizations and announced that ASI is currently going through an audit.

Athletic Liaison: Purnell reported that timing will not allow for the SAC barbeque event this year, but extended the invitation for ASI members to collaborate with the Athletics Committee for planning. Purnell reported that students come out and support for the Fall Sports approaching.

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ASI President: Jackson concluded that there is a lot of new faces in ASI so it is Important to get a sense of what is going on.

ASI Executive Vice President: Valadez reported that she is working on updating the appointment policy.

ASI Vice President of Academic Affairs: Joseph shared that she is glad to be part of the Board.

ASI Vice President of Finance: Isika shared that it is amazing to be part of the Board.

Director of Legislative Affairs: Lobao also mentioned that he is excited for the Board.

International Students Representative: Nahas thanked everyone for having her and to be patient with her as she is still learning new things within ASI.

- IX. Open Forum – Discussion Item
Time for members of the audience to address the Commission
Shakoor led the induction for the members of the ASI Board of Directors 2018-2019.
- X. Adjournment
Meeting adjourned at 12:57 p.m.

Chair's Signature: _____ Date: _____

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