



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-516-3890  
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Minutes  
Board of Directors  
Friday, September 7, 2018 12:00 P.M.  
Loker Student Union Ballroom A

- I. Call to Order at 12:04 P.M. by Chairperson, Daylin Joseph.
  
- II. Roll Call  
**Voting Members Present:** Christian Jackson, Laura Celina Valadez, Daylin Joseph, Chinaemerem Isika, Thomas Lobao, Amanda Tijerino, Sumiyah Nahas, Tamara M. Mitchell, Janaye A. Davis, Anthony Victor Giron, Jacqueline Villanueva, Itzel Marin, and Lola White  
**Advisors Present:** Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, and Jeffrey Cabanez  
**Visitors:** Michael Barakat, Mackenzie Butler, Elizabeth Zaragoza, Noah Ogunoluyide, Khaleah Bradshaw, Chloe Wegner, and Rihab Shauib,
  
- III. Approval of Agenda – Action Item  
\*M/Valadez, S/Giron to approve the agenda as submitted.  
**VOTE: UNANIMOUS**
  
- IV. Approval of Minutes – Action Item  
\*M/Jackson, S/Isika to table the minutes of August 27, 2018.  
**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. Board of Directors/Student-at-Large Appointment – Action Item  
The Board will discuss and consider appointments for Board of Directors, Liaisons and Student-at-Large Interns.  
Noah Ogunoluyide spoke on the reasons why he would like to serve as the Housing Liaison. He stated that he will provide support for ASI, knowledge input, strong involvement and representation from Housing. Chloe Wegner discussed that she, along with the other two alternate liaisons for Athletics (Theresa Butcher and Stephen Kish), are highly interested in becoming involved with the campus and ASI.

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Khaleah Bradshaw shared that she was involved in ASI from 2008-2011 and she'd bring a new perspective from Alumni Relations.

\*M/Isika, S/Valadez to appoint the new ASI liaisons as follow:

Noah Ogunoluyide – Housing Liaison

Theresa Butcher – Athletics Liaison

Chloe Wegner – Athletics Liaison (Alternate)

Stephen Kish – Athletics Liaison (Alternate)

Khaleah Bradshaw – Alumni Liaison

**VOTE: 1 opposed, MOTION CARRIES.**

Lakey asked the newly appointed liaisons to meet with her after the meeting. She still is waiting to hear from Student Disabilities, Loker Student Union and Older Adults for a liaison.

Rihab Shuaib was asked by Valadez to explain why she wanted to fill the position of Student Activities. Shuaib stated that she is a business marketing major with the hopes of being part of an organization committed to making a change. She highly values speaking to students directly in order to understand their needs and wants on campus. Shuaib believes ASI is a great leadership opportunity for students on campus. Shuaib was asked to step outside while the Board deliberated. Valadez mentioned that Shuaib will bring diversity to the Board; she is very open about her religion. Jackson agreed that she would bring unique students' perspectives to the Board as well as different topics that the Board would support.

\*M/Christian, S/Valadez to appoint Shuaib as Student Activities Commissioner.

**VOTE: 3 ABSTENTIONS, MOTION CARRIES.**

VII. New Business – None

VIII. Reports

**ASI President:** Jackson spoke with President Parham regarding student success and shared the successful LSU/ASI Board Mixer turn out.

**ASI Executive Vice President:** Valadez shared that the Rules, Policies, and Procedures Meeting took place and the Appointment Policy and Handbook are being edited. She also shared that the CDC Standing Committee discussed ideas for fundraisers as well as the name change of CDC to either: ASI CDC or CDC of ASI.

**ASI Vice President of Academic Affairs:** Joseph attended the Academic Senate

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Retreat last week and announced there will be a meeting next Wednesday from 2:30 P.M. – 5:00 P.M. in the Extended Education building.

**ASI Vice President of Finance:** Isika reported that the Finance Commission Meeting was cancelled and shared that the ASI/LSU Board mixer went well.

**Director of Legislative Affairs:** Lobao is looking forward to the CSSA Plenary Meeting coming up on September 21-23.

**Director of Student Services:** Giron is working on two bills for the Legislation of CSSA; CSAB 9198 and CSAB 1767.

**Organizations Commissioner:** White welcomed Clubs/Organizations at the previous Organizations Commission Meeting.

**Elections Commissioner:** Tijerino is finalizing the Elections Timeline and she has already begun discussing positions and elections with students.

**College of Arts & Humanities Representative:** Marin shared that she is in collaboration with Andy Florimon for the Primary Name & Pronoun Policy; she will email the university registrar and has already emailed the dean as well as clubs/organizations.

**College of Natural & Behavioral Sciences Representative:** Villanueva attended Freshman Convocation and the LSU/ASI Board Mixer. A student has emailed her regarding concerns about a counselor.

**College of Education Representative:** Davis attended the COE faculty meeting in which the COE Mission Statement was edited & revised. She mentioned that the Dean and Associate Dean of her college would like to work with ASI.

**College of Health & Human Services Representative:** Sary will be tabling on Wednesday from 4-6pm and shared that she has also attended the LSU/ASI Board Mixer.

**International Students Representative:** Nahas attended the ASI Open House and will meet the Dean for the International Students Office.

**Alumni Liaison:** The Alumni Office was at the Involvement Fair sharing information regarding the online systems for student scholarships. They will begin accept applications in the early spring semester.

**ASI Executive Director:** Shakoor has spoken to a consultant about the Infant & Toddler Center and CDC; she is expecting a report from the consultant. Shakoor added that Dr. Vasquez is no longer employed at CSUDH and will be replaced by Matthew Smith, Interim Associate Vice President of Student Life / Dean of Students. He will try to attend the next Board of Directors Meeting. Computers in the ASI office are being updated and the impact of GASB 75 retirement plan will highly impact our financial statements and spending.

**ASI Associate Director:** Lakey had a conversation with Matthew Smith and Michelle Johnson has been stepping in since the Infant & Toddler Center has been without a director.

**ASI Finance and Business Services Manager:** Ahouansou is working on the new furniture for the office; there are three sample chairs as of now. The travel arrangements for Chico CSSA has been booked for Lobao and Jackson. A new container has arrived for ASI; advised the Board to set a date to aid in moving.

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She also told the Board to email her if they are having any problems with their computers since they are being updated.

**ASI Accounting Manager:** Quiller reported that she reviewed funding sources, meeting structure, and partnership requests at the Organizations Commission Meeting. She is working on finding information for Club Points.

**ASI Program Coordinator:** Janes reflected upon the ASI Open House, tabling involvement, and the ASI/LSU Mixer. There was increased attendance and everything went smoothly, now it is to focus on future events/programming.

**ASI Graduate Assistant:** Cabanez is conducting interviews for Student At Large Interns and working on training outlines for student staff & Board of Directors.

**Academic Senate Liaison:** shared that the former academic senate spoke about ASI using the Free Speech Area. Academic Affairs is pleased to work with ASI.

### IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission.

Shakoor advised the Board members to respond if they have been selected to sit on the Audit Committee.

Jackson added that there have been concerns regarding the Executive Compensation Policy for the CSU University Presidents who have recently received a 3% salary increase, and are expected to receive salary increases to bring them up to the national equity rate for University Presidents' salaries.

Khaleah Bradshaw announced that the Alumni Committee is always looking to recruit new members as a few alumni members constantly move from the University Alumni Committee to the Philanthropic Committee.

### X. Adjournment at 12:48 P.M. by Chairperson, Daylin Joseph.

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

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

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