



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Board of Directors
Wednesday, July 10, 2019 12:00 P.M.
LIB 1012

- I. Called to order at 12:06 p.m. by Anthony Victor Giron, Chairperson
- II. Roll Call
Voting Members Present: Christian Jackson, Anthony Victor Giron, Rihab Shuaib, Itzel Marin, Cindy Romero, and Katherine Molina
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, and Katelin Stewart
Advisors Absent: Matthew Smith
Visitors: Carolyn Tónico, Brandon Mao, Adrian Aguilar, Amber Bayardo, Elizabeth Zaragoza, Jessica Achugbue, Ahmilliyon Marin, Merced Calderon, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Jackson, S/Shuaib to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (May 10, 2019) – Action Item
*M/Jackson, S/Romero to approve the minutes of May 10, 2019 with amendment that Matthew Smith was present.
VOTE: UNANIMOUS
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only.
Giron introduce newly appointed staff members;

Merced Calderon	Front Desk Assistant
Jessica Achugbue	Front Desk Assistant
Amber Bayardo	Programming Assistant
Adrian Aguilar	KDHR Programming Assistant
Kaitlin Stewart	Graduate Assistant

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VI. Unfinished Business – None

VII. 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.

Giron asked Jackson, Chair of the interview committee to speak on interviews and appointments. Jackson asked candidates to speak on why they would like to be part of ASI.

Tinoco – Shared her excitement for the opportunity and enthusiasm for student advocacy. She served as ASI’s Director of Student Services two years ago and most recently held the position of CSAA’s Vice President of Finance; advocacy such as basic needs and financial aid was both nationally and state wide. Additionally, if appointed she already has projects in mind under Director of Legislative Affairs.

Marin – was excited to learn all about his role in ASI as Elections Commissioner.

White – Jackson read White’s statement sent via email not able to attend out of town. ‘She would like to extend her leadership opportunities, like to be a role model for others, and is able to communicate well with students consistently’.

Blake was not notified of BOD meeting being moved to Wednesday. The candidates were asked to step out of the room for the Board to discuss appointments.

*M/Jackson, S/Marin to appoint Carolyn Tinoco (Director of Legislative Affairs), Ahmilliyon Marin (Elections Commissioner), Lola White (Student Activities Commissioner), and Blake Anger (Organizations Commissioner).

VOTE: UNANIMOUS

Candidates were asked to return and were congratulated on their appointments as ASI Board of Director Members.

Rasheedah Shakoor, Executive Director conducted the induction ceremony for appointed Board members.

VIII. Reports

Director of Legislative Affairs – Tinoco thanked the Board for allowing her the opportunity to serve as Board member, she is looking forward to meet with the

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Program Coordinator to begin planning projects.

Vice President of Finance - Shuaib invited Board members to attend the first Finance Commission meeting at 1:00 p.m.

Vice President of Academic Affairs – Giron announced that Executive team is short one member they would be dividing the responsibilities amongst the three there.

Graduate Assistant – Stewart is finalizing August training; there will be an email regarding dietary restrictions for the training. She is also working on schedules for Student-at-Large Internships.

Program Coordinator – Janes asked for shirt sizes for the newly appointed Board members.

Finance & Business Services Manager - Ahouansou will close and present Fiscal Year Report. She asked Board members to attend Finance meeting to understand ASI Finances.

Associate Director - Lakey reminded everyone to introduce one another, as there are plenty of new student assistants and Board members in the office. The Child Development Center (CDC) has a new Interim Counseling Director (Candie McClendor-Childress), there is opening for Associate Teacher. ASI is searching for Graphic Designer.

Executive Director – Shakoor stated that the Interim Counselor at the Child Development Center is there to help with the on-going conversation between them and the Infant Toddler Center. She also attended a meeting regarding the creation of a classroom village in order for the large amount of new students attending this Fall; the Union has elongated their Friday and Saturday Building hours and there will be more noise near the SBS building because of construction. There is also a possibility that there will be Food Trucks during the first two weeks of the semester to ensure that all students can buy food.

- IX. Open Forum – Discussion Item
Time for members of the audience to address the Board. None
- X. Adjournment
Meeting adjourned at 12:29 p.m.

Chair's Signature: _____ Date: _____

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