



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Board of Directors
Friday April 12, 2019 12:00 P.M.
Loker Student Union 326 & 327

- I. Called to order at 12:06 p.m. by Daylin Joseph, Chairperson.
- II. Roll Call
Voting Members Present: Christian Jackson, Laura Celina Valadez, Chinaemerem Isika, Lola White, Rihab Shuaib, Amanda Tijerino, Thomas Lobao, Itzel Marin, Jacqueline Villanueva, and Daylin Joseph
Voting Members Absent: Anthony Victor Giron, and Tamara M. Mitchell
Non-voting Members Present: Darren Tahbaz, Laura Talamante, and Andre Green
Non-voting Members Absent: Andrew Cavarella, Noah Ogunolugide, and Khaleah Bradshaw
Advisors Present: Matthew Smith, Rasheedah Shakoor, Michellena Lakey, and Stephen Janes
Advisors Absent: Djeneba M. Ahouansou, Donisha Quiller, and Jeffrey Cabanez
Visitors: Amber Moreno, Carlos Ibarra, Melissa Norrbom, Kimberly Perez, Elizabeth Zaragoza, Luis Arreguin, Christina Ibarra, Charlie Lugfu, Ana Liza Garcia, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Jackson, S/Valadez to amend and approve the agenda with addition to New Business “C”. Board Absence Action Item. **VOTE: UNANIMOUS**
- IV. Approval of Minutes (March 15 & 22, 2019) – Action Item
*M/ White, S/Tijerino to approve the minutes of March 15, 2019 as submitted.
VOTE: UNANIMOUS

*M/Isika, S/Shuaib to approve the minutes of March 22, 2019 as submitted.
VOTE: UNANIMOUS
- V. Time Certain 12:15 PM Anna Liza Garcia – Assistant Dean of Students, Office of Student Life (OSL)
Garcia made a presentation on the Office of Student Life report which will be attached to the minutes. Garcia stated there is a lack of funding, and Organizations

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need more funding to better our campus life. Growing campus life by uplifting one another, reallocating, and implementing systems. Jacqueline, a Student asked for more space for our former incarcerated population such as Project Rebound brought to this campus. Valadez noted campus is currently working on this already and she is part of the committee. Smith asked Jacqueline to discuss this issue after the meeting on how to move forward. Jackson assured her that he would hopefully help speed up the process. Isika mentioned ASI budget is constrained, but we have been doing our best to provide funds for students.

- VI. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only. None
- VII. Unfinished Business – None
- VIII. New Business
- A. Assembly Constitutional Amendment 8 (ACA 8) – Discussion Item
The Board will hear from ASI President regarding ACA 8.
Alex Lee reached out to the ASI office about the Assembly Constitutional Amendment 8 to strengthen their proposal. This will lower the voting age in California to 17 years old. The goal is to catch students before leaving high school to improve the voting rates. Now there are 22 states in the District of Columbia supporting this. Five ASI members support this, and need to form an Adhoc committee to discuss and bring more information back at the next meeting.
- B. Online Transactions – Discussion Item
The Board will receive update on Clubs and Orgs using Cash Apps for their events.
Quiller is not available to discuss this will be back at the next BOD meeting.
- C. Board Member Absences – Discussion / Action Item
The Board will discuss Board Member Absences
Valadez stated that in the executive meeting today they referred to the ASI Bylaws to review attendance policies. Two Board members have cause for removal from the Board due to their absences. On page twenty-six and twenty-seven of the Bylaws Article XIV. Attendance it states that
1. To be removed if you do not attend Leadership and un-executive meetings.

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2. Missing three consecutive meetings throughout the year. Board members are aware of this in the Bylaws and both BOD members have received several warnings about their absences. Director of Student Services has seven absences and College of Business Administration and Public Policy Representative has a total of eight. After verbal and written warnings, they still have not fulfilled their role and continued to have unexcused absences.

*M/White, S/Shuaib to remove Director of Student Services (Anthony Victor Giron) and College of Business Administration and Public Policy Representative (Tamara M. Mitchell) from ASI Board.

VOTE: UNANIMOUS

IX. Reports

ASI Executive Vice President: Valadez attended Conference in Washington DC and New York payed by the University President's Office. Child Development Center (CDC) meeting is reschedule to May 4, 2019.

ASI President: Jackson met with the University President they discussed Free Speech Week on campus. For details of this meeting, see campus newspaper Bulletin. He was happy to see the collaboration for the opening event for the free speech week.

ASI College of Arts and Humanities Representative: Marin invited Board member to support her program next Tuesday.

ASI College of Natural and Behavioral Sciences Representative: Villanueva event April 16, 2019 12:00-2:00 p.m.

ASI Elections Commissioner: Tijerino is working with Valadez on making changes to the Elections code.

ASI Organizations Commissioner: White cancelled the Organizations Commission meeting during spring break. She is seating on the Sustainability Committee where they discussed ways to go green and Earth Day Festival scheduled for Tuesday April 23, 2019.

ASI Student Activities: Shuaib reported that Karaoke night went great. Student Activities received more funds to support Cultural Graduations on campus.

ASI Associate Director: Lakey reported ASI Banquet is on April 19, 2019 for the first time ASI is inviting Alumni. She is working with Foundation to resolve the issues on the new Payroll system "Paychex".

ASI Executive Director: Shakoor announced ASI received a couple donations, and on June 30, 2019 ASI will officially find out if Infant Toddler Center (ITC) and Children Development Center (CDC) are merging.

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ASI Program Coordinator: Janes announced Spring Fling tabling and Pre-Party on April 18, 2019. He asked Board members to share this information on social media and feel free to grab flyers pass around to other classmates or students on campus. Spring Fling is April 25, 2019 6:00-10:00 p.m.

ASI Faculty Representative: Talamante announced General Education (GE) focus groups on how to best service students. The coaches of national Education represented to lend their voices on how to improve GE. They are looking for space on campus just to promote study abroad.

ASI Athletic Liaison: He reported that athletes are doing a sexual assault awareness month. In addition, ASI dollars towards athletes are being put to great use, and the campus now have the most diverse athletic programs. Student life is around athletics.

ASI Director of Legislative Affairs: Lobao and White attended an event at the DoubleTree in Carson along where they highlighted the importance of education.

ASI Vice President of Finance: Isika announced that at the ASI Finance meeting they reallocated the \$8,800 from budget call to the Student Activities Commission to one time only fund Cultural Graduations.

ASI Vice President of Academic Affairs: Joseph attended General Education Student Success Focus Group.

X. Open Forum – Discussion Item

Time for members of the audience to address the Board

Ibarra mentioned that Student Life is important on campus, and more funds are needed as student life is growing. Be the change by starting to do more.

Ana Liza Garcia asked if the money being reallocated to Student Activities Commission is for Clubs & Organizations funding requests. She thought that the funds from the inactive clubs is going to be used for a club rush type of event.

Shuaib answered that money from inactive club points is separate from the reallocated funds to Student Activities, Clubs and Organizations can ask for those funds.

XI. Adjournment

Meeting adjourned at 12:30 p.m.

Chair's Signature: _____

Date: _____

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