



# ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-516-3890

asi@csudh.edu ♦ www.csudh.edu/asi

## Minutes

Board of Directors

Friday, December 7, 2018 12:00 P.M.

LSU Ballroom A

- I. Called to order at 12:05 p.m. by Daylin Joseph, Chairperson
- II. Roll Call  
**Voting Members Present:** Christian Jackson, Amanda Tijerino, Lola White, Rihab Shuaib, Tamara Mitchell, Janaye A. Davis, Itzel Marin, Jacqueline Villanueva, Victor Giron, Chinaemerem Isika, Laura Celina Valadez, Sumiyah Nahas, Daylin Joseph  
**Voting Members Absent:** Thomas Lobao and Rosita Sary  
**Non-Voting Members Present:** Noah Ogunolugide, Khaleah Bradshaw,  
**Non-Voting Members Absent:** Andre Green  
**Advisors:** Mathew Smith, Donisha Quiller, Rasheedah Shakoor, Michellena Lakey, and Djeneba Ahouansou  
**Advisors Absent:** Stephen Janes and Jeffrey Cabanez  
**Visitors:** Michael Barakat, Nickolas Najera, Karina Cota, Elizabeth Zaragoza, Kimberly Perez, Cindy Romero, and Luis Arreguin
- III. Approval of Agenda – Action Item  
\*M/Isika, S/Villanueva to approve the agenda as submitted  
**VOTE: UNANIMOUS**
- IV. Approval of Minutes (November 2, 2018) – Action Item  
\*M/Villanueva, S/Davis to approve the minutes of November 2, 2018 as submitted. **VOTE: UNANIMOUS**
- V. Open Forum – Agenda Items Only  
Time for members of the audience to address the Board on specific agenda items only. None
- VI. Unfinished Business – None
- VII. New Business  
A. State of Affairs Report – Discussion Item  
The Board will hear from the Associate Director about their State of Affairs Report.

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Lakey announced that State of Affairs report is due December 12, 2018 and please forward reports to both Elimu & Cabanez. Cabanez wants everyone to explain critical thought on how your semester went. This will serve as a guideline for both long and short-range goals. Fellowships will be withheld until you turn in your State of Affairs report. BOD members must provide honest and critical answers as much as possible for the January Retreat. All members should have receive a word document from Cabanez if not to please see her.

### B. January Retreat – Discussion Item

The Board will hear from Associate Director about the January Retreat. Lakey noted all of you should have received email from Cabanez on details of January 2019. ASI Retreat is January 10 and 11, 2019. Please respond by December 11, 2018, he would like to have an accurate number of attendee. Everyone must notify Cabanez if he or she is not able to attend the retreat. Campus will be close for the holidays, we will return on January 2, 2019.

### C. Executive Order (EO) 1000 – Discussion Item

The Board will receive an update from the Executive Director about the EO 1000.

Shakoor talked about the cost of the campus, as in Foundation, ASI, LSU, etc. When facilities pay out of their funds, the campus has to pay for them. The budget is \$86,000 and \$16,000 goes to the campus police. Shakoor stated that the numbers for 2018-2019 have not been given to us and last year the charges went up by 2.5%. We wish to hold the numbers from 2017-2018, in case they do have the numbers from 2018-2019 and decide they want to increase them. There is a possibility for a campus wide meeting regarding Executive 1000 (maybe). Shakoor is helping to keep the numbers the same as 2017-2018.

### D. Federal Real ID – Discussion Item

The Board will hear from the Finance & Business Services Manager about the effects of the Real ID on Student Travel.

Ahouansou discussed the Federal Read ID, which has a national deadline of October 1, 2020. One can use this type of ID to travel anywhere within the country and even board on the plane without using your passport. The difference is that California has a different deadline of January 10<sup>th</sup>, 2019 per the Department of Homeland Security (DHS). One may be able to access this on the DMV website to get this. The difference between a Real ID and a regular ID is that the Real ID has a bear with a star on the top right corner.

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When going to the DMV, one must bring birth certificate/passport card (any legal status), social security (social security card, w-2 form, SSA-1099 form, etc), proof of California Residency (home utility bills, medical documents, employment documents, etc.). However, current ID cards still do work, but it will not allow you to board a plane. You must apply in person at the DMV and not online.

### VIII. Reports

**ELECTIONS COMMISSIONER:** Tijerino announced that Elections Code was approved. She also mentioned that IT has released a new app.

**ORGANIZATIONS COMMISSIONER:** White stated that she sits on the sustainability committee, where they talked about upcoming events for next semester.

**STUDENT ACTIVITIES COMMISSIONER:** Shuaib mentioned that she had her two student activities meeting last month. November 9<sup>th</sup>, approving PSI CHI's request of \$3,750 towards food for an event they will be hosting next semester. On November 16<sup>th</sup>, the commission approved Zeta Phi Beta for \$755 towards food for an event hosted on November 26.

**CBAPP Rep.:** Mitchell mentioned that her Cbapp alumni panel event went very well. She is also attending the accreditation meetings for her college. She attended the honors committee meeting, where she will help pick the winner for two awards. She also mentioned having a panelist interested in recruiting students on campus, as well as planning on meeting with her dean.

**COE Rep.:** Davis mentioned that her "Homework & Chill" event went very well on November 15. She also mentioned that her dean wants to do this again next semester.

**CAH Rep.:** Marin mentioned about internships being held, as well as having an event for design & photography majors.

**CNBS Rep.:** Villanueva mentioned about helping students fill out grievances when students need help, as well as planning for a spring mixer.

**Intl. Rep.:** Nahas mentioned that her coffee break event last week went very well.

**FINANCE AND BUSINESS SERVICES MANAGER:** Ahouansou mentioned that in the finance meeting, they would be talking about budget call. For those who want to know more information, please attend the meeting.

**ALUMNI LIAISON:** Bradshaw mentioned that the alumni director wants to have a Toro statue meeting in January. Andrew Richie might be the one who sends out the email requests.

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**UNIVERSITY PRESIDENT’S DESIGNEE:** Smith discussed the basic needs for homelessness here on campus, as well as food insecurity. Next semester, the university will be providing help for students who are experiencing this.

**ACCOUNTING MANAGER:** Quiller mentioned that she has been dedicating time at the Child Development Center. She also mentioned that she had her training last week for two days.

**EXECUTIVE DIRECTOR:** Shakoor mentioned that she spoke to the director of OSL about the money that was swept from the inactive Clubs/Orgs foundation accounts. Clubs/Orgs members are concerned about how the money will be spent. They are asking that the money to be distributed back to Clubs/Orgs. This body is also asking to change the ASI Bylaws.

**ASSOCIATE DIRECTOR:** Lakey announced the new teacher hire at CDC and the new payroll system starting at the beginning of the next year. She asked Board members to attend Toro Tuesday Grand Finally.

**PROGRAM COORDINATOR:** Janes mentioned that 150 students attended “Arrive Alive” tour that took place on the East walkway. ASI Holiday Party is on December 20, and needs everyone to response back to his email ASAP.

**UNIVERSITY HOUSING LIAISON:** Ogunolugide encouraged everyone to attend an event that will be hosted on January 25, from 1:00-4:00 p.m. He asked Board members to get more information from Janes about this event.

**VICE PRESIDENT OF FINANCE:** Isika announced that Finance meeting is at 1:00 p.m. He attended the IRA meeting this past Wednesday, and UBC is at 3:00 p.m.

**EXECUTIVE VICE PRESIDENT:** Valadez attended the IRA meeting.

**VICE PRESIDENT OF ACADEMIC AFFAIRS:** Joseph discussed about an alternative learning system, where blackboard will have an anti-cheating program. For example, if you are working on a quiz/exam, you will not be able to leave the page to open another window to copy and paste answers.

**ASI PRESIDENT:** Jackson mentioned that Starbucks would be located in the Library for the spring semester. He brought up the space concerns about classrooms scheduling within Academic Affairs since SCC will be torn down.

### IX. Open Forum – Discussion Item

Time for members of the audience to address the Board

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

Chair’s Signature: \_\_\_\_\_

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

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