



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 February 15, 2019 12:00 P.M.
LCH 224

- I. Called to order at 12:06 p.m. by Daylin Joseph, Chairperson
- II. Roll Call
Voting Members Present: Daylin Joseph, Laura Celina Valadez, Chinaemerem Iska, Amanda Tijerino, Thomas Lobao, Lola White, Rihab Shuaib, Itzel Marin, Jacqueline Villanueva, Anthony Victor Giron
Voting Members Absent: Christian Jackson, Tamara Mitchell, Rosita Sary
Non-Voting Members Present: Khaleah Bradshaw, Andre Green, Darren Tahbaz
Non-Voting Members Absent: Noah Ogunolugide
Advisors Present: Rasheedah Shakoor, Djeneba Ahouansou, Donisha Quiller, Matthew Smith, Stephen Janes, and Jeffrey Cabanez
Advisors Absent: Michellena Lakey
Visitors: Luis Arreguin, Kimberly Perez, Michael Barakat, Elizabeth Zaragoza, Mackenzie Butler, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Valadez, S/Giron to amend the agenda to remove New Business A. Classroom Presentation. **VOTE: UNANIMOUS**
- IV. Approval of Minutes (December 7, 2018) – Action Item
*M/White, S/Tijerino to approve the minutes of December 7, 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. Strategic Plan – Discussion Item
The Board will receive the final Strategic Plan.
Ahouansou passed around ASI Strategic Plan that OnPrem Solutions Partners, LLC have prepared for ASI. She noted that the professional staff has currently been following for their decision-making process. She noted that last year we gathered data on the services we provide and suggestions to improve the student life on

“ASI REPRESENTS THE STUDENTS “



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

campus. The company provided us with their analysis findings, and gave us recommendations. Key findings include identifying sources of new income, divesting from low attendance programs and being able to collect data surveys to sustain programs and goals. The new revenue streams should be identified in year one and implemented the following year this will start next year in order to provide and maintain advocacy, student growth, and leadership.

B. 2nd Quarter Report – Discussion Item

The Board will hear from the Finance & Business Services Manager regarding the 2nd quarter financial report.

Ahouansou passed around her handouts and went over the numbers. As far as ASI is concerned, we have received over 99 percent of our revenues and we are expecting residuals from our investment income distribution. We currently have 52 percent of our total revenues left to spend for the year with 32 percent of expenses spent on staffing and 16 percent spent on programming and operating activities. So far CDC has collected 48 percent of its revenues of which 80 percent was spent on staff expenses and 10 percent on operational expenses. The staffing portion is the biggest slice of the pie, but programs will increase later on this semester.

C. Programing Report – Discussion Item

The Board will receive an update from the Program Coordinator about Fall Semester programs.

Compared to last year, the general attendance this year has increased for every event. 500 students participated in the Halloween haunt last year compared to 650 this year. In addition, 200 students participated in commuter outreach and we had the opportunity to hand out 70 flyers. Janes asked Board members to plan their events one month ahead of time for proper marketing planning. He suggested that Board members have at least two events per semester. Valadez asked if there is collaborating with LSU planning for the events on campus. Janes explained they meet monthly to discuss and collaborate on similar events. In addition, Shakoor mentioned that they started collaborating and meeting with them after the merger conversation.

VIII. Reports

Vice President of Finance: Isika announce Finance meeting at 3:00 p.m.

Executive Director: Shakoor stated that the CCAMPIS grant is funding for Childcare for Pell Grant Eligible parents. Shakoor was nominated as Vice Chair

“ASI REPRESENTS THE STUDENTS “



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

for AS/CU Committee. She further noted that the LSU is asking for a roster of those who are in the office after hours and weekends. If you are in the ASI office after hours, please let her know.

ASI Accounting Manager: Quiller stated that all student organizations should refrain from using digital payment methods during fundraising events. Only cash transactions are currently accepted for clubs and organizations fundraising events.

ASI Finance & Business Service Manager: Ahouansou received Budget call proposals from Referendum Entities: MCA, ICA, and TLTC. Paperwork for CHESS are all ready for your signatures; all attending please see her no later than Tuesday.

Organization Commissioner: White sits on the Sustainability Committee met January 28th. They talked about the opportunity to join the Sustainability Club on Torolink to get involved on campus. There is Farmers Market every Tuesday in the Sculpture Garden from 9:00 a.m. – 2:00 p.m. started February 5, - May 7, 2019.

Athletic Liaison: Tahbaz stated that the Athletics Department is competing to see what team brings the most canned food for the Food Drive competition. They are encouraging athletes to attend ASI events and get more involved to potential increase school spirit.

College of Natural & Behavioral Sciences Rep.: Villanueva announced deadline for Alumni Scholarship is April 19, 2019.

ASI Program Coordinator: Janes asked for event ideas from Board members. Janes announce the Alumni Scholarship is posted on ASI Website.

ASI Graduate Assistant: Cabanez stated next BOD workshop is Friday. ASI started the hiring process for the next Graduate Assistant.

Student Activities Commissioner: Shuaib announced at the last Student Activities meeting December 15, 2019 that they funded Zeta Phi Beta for a conference, Athletics for the Homecoming event's food, and Woman Success Alliance Banquet.

Elections Commissioner: Tijerino stated that she is currently working on the candidate orientation. Orientations will take place February 27 and 28, 2019. Thirty students picked up Elections Applications and nine turned them in.

College of Arts & Humanities Rep: Marin met with the Graduate Assistant of Title IX to discuss their peer educator training that she will attend March 1st and 2nd, 2019, anyone interested should sign up on Torolink.

Student Disability Liaison: Green announced a career center workshop February 20, 2019 and April 24, 2019 is Student Disability Graduate event. He asked to post resources on ASI website so students are aware of available resources.

“ASI REPRESENTS THE STUDENTS “



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

Executive Vice President: Valadez is working on changing Student Activities positions responsibilities. SFAC met last week and she is working on a student survey. Every Table visited the campus and brought healthy meals for ASI members to sample and talk about bringing them on campus.

Vice President of Academic Affairs: Joseph attended Senate meeting. Executive members continue meeting once a month with the University to discuss student needs. The execs attended the inauguration, ASI President did well representing CSUDH students.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board

Shakoor asked Quiller to add an ASI store to the University market place.

Quiller is working on it. The market place will be accessible for Clubs/Orgs fundraising events. The campus is trying to work on different money collection methods beyond just cash, but now the campus is cash only. Shakoor stated there is update on the Woman’s conference. Shakoor notes that Housing is working on the arm at the entrance to let students in and out coming soon.

X. Adjournment

Meeting adjourned at 1:02 p.m.

Chair’s Signature: _____

Date: _____

“ASI REPRESENTS THE STUDENTS “