



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 March 1, 2019 12:00 P.M.
Loker Student Union Ballroom A

- I. Called to order at 12:06 p.m. by Daylin Joseph, Chairperson
- II. Roll Call
Voting Members: Christian Jackson, Daylin Joseph, Laura Celina Valadez, Chinaemerem Isika, Lola White, Rihab Shuaib, Anthony V. Giron, Amanda Tijerino, Thomas Labao, Itzel Marin, Jacqueline Villanueva, Tamara M. Mitchell, Kenadi Mitchell, Andre Green, and Noah Ogunolugide
Voting Members Absent: Rosita Sary, Andrew Cavarella, Khaleah Bradshaw
Non-voting Members: Matthew Smith Rasheedah Shakoor, Michellena Lakey, Djeneba M. Ahouansou, Donisha Quiller, Stephen Janes, and Jeffrey Cabanez
Visitors: Elizabeth Zaragoza, Kimberly Perez, Michael Barakat, Stephanie Espinoza, Melissa Norrbom, Lauren Redman, Ramon Santos Lopez, Mariano Rosales, Suzanne Jarquin, Christina Ibarra, Mitchell Rodriguez, Mirka Trejo, Anna Liza Garcia, and Karina Cota
- III. Approval of Agenda – Action Item
*M/Isika, S/Valadez to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (February 15, 2019) – Action Item
*M/Isika, S/Shuaib to approve the minutes of February 15, 2019
VOTE: 9/1/0 MOTION CARRIES (Giron “NO”)
- 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. California Higher Education Student Summit (CHESS) Advocacy – Discussion Item
The Board will discuss advocacy plan for CHESS.
(Presentation slides attached)

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B. Organizations Commissioner Updates – Discussion Item

The Board will hear from the ASI Organizations Commissioner regarding recent student Organizations concerns.

White addressed the Board explaining since last semester, there has been a variety of different concerns/ questions from CSUDH Student Organizations regarding funding and process. Last Friday, White created a specific discussion item on her agenda to have open dialogue around concerns. They have four key items regularly mentioned: miscommunication between Office of Student Life (OSL) and ASI, restrictions for club specific promotional items, seed money for newly created orgs and funding for transportation and hotel. ASI currently funds conference Registration only. In addition, in the Orgs \$5000 programs funding budget, \$4189.72 has been approved with \$810.28 remaining. Lastly, this funding budget is on the agenda for the Finance Committee to recommend the reallocation of \$1200 from the orgs banner line item to the programs funding orgs budget. Jackson stated ASI is aware of some these concerns and is actively working on addressing their needs within our budget process. Quiller suggested sending these concerns to the Rules, Policies and Procedures Committee to consider for possible policy change.

VIII. Reports

Executive Vice President reported that she is still working with the CDC. The Rules Policies and Procedure are near the end of finishing the handbook.

President reported that it is free speech week, and he sent out an email to all students, so we can address student needs.

University Housing Liaison reported there is a food drive donation that went up from \$1500 to \$1900.

College of Natural and Behavioral Sciences Representative reported that she went to the North Carson Community Meeting with Congresswoman Nanette Diaz Barragan and was able to listen in on current issues like domestic spending, public loan forgiveness, criminal justice reform and healthcare.

Director of Legislative Affairs reported that he met with the U.S. counsel, and attended the North Carson Community Meeting as well.

Elections Commissioner reported that they finished conducting the ASI elections candidate orientation this past week. There is two positions that are running opposed. In addition, there will be two candidate forums March 5 and March 13 from 1-2pm in the east walkway. The candidate debate is on March 12 from 3-

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4pm in housing, and the candidate mixer is the first day of voting from 4-6pm in the DH sports lounge.

Student Activities Commissioner reported that she sat on the Presidential Scholars Search committee on February 19. She will also meet with housing RA's to discuss doing an event in housing.

College of Arts and Humanities Representative reported hosting a karaoke night with student activities and housing in housing building on March 28. She is working with Dominguez Hills Arts Collective, TEAMS, DMA Club to cohost an arts and entertainment panel/mixer.

Graduate Assistant reported that we started to train the staff and interns, and that there is a workshop for C.H.E.S.S. next week.

Athletics Liaison reported that they are happy with the improvements they have made and is looking forwards to attending future meetings.

ASI Program Coordinator reported that they finished conducting the ASI elections candidate orientation this past week. There is two positions that are running opposed. In addition, there will be two candidate forums March 5 and March 13 from 1-2pm in the east walkway. The candidate debate is on March 12 from 3-4pm in housing, and the candidate mixer is the first day of voting from 4-6pm in the DH sports lounge. Lastly, KDHR will be hosting the Shamrock Turn Up event on March 14 from 5-9pm at the DH sports lounge. Students will have the chance to win two snoop dogg tickets.

ASI Finance and Business Services Manager reported that we will be having presentations from the other entities that we fund at the Finance Commision.

ASI Associate Director reported that she has been working with the CDC. The ASI banquet has date has been changed to April 19 2019. The Personnel Committee will meet soon to change the Employee Handbook around payroll vendor changes.

ASI Executive Director reported that the construction near SCC will affect our fax line. There will be a new legend to access parking by lot 2.

ASI Vice President of Finance reported that there is a finance meeting from 3-5pm. The entities will present how we fund them.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board

Ana Liza Garcia mentioned that last semester we were having 50 events per week, more than 2700 students participated and almost 500 students went to ten events or more. The Project CEO is moving forward to monitor how students are

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learning outside of the classroom, and emphasizing the importance of involvement. There has been a growth in events, and student participation. We are developing the handbook in March, so feel free to send us what is the best interest of students, clubs, and organizations. Kat member of SQE mentioned that she attends the orgs commission and wants to highlight the concerns mentioned at the last meeting. The lack of communication, seed money, money for travel, and promotional items. In addition she was part of the AD Hoc committee to help find an event to do jointly with ASI with the funds from closing club accounts.

- X. **Adjournment**
Meeting adjourned at 12:41p.m.

Chair's Signature: _____

Date: _____

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