



ASSOCIATED STUDENTS, INC.
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Minutes
Board of Directors
Friday May 11, 2018 12:00 P.M.
LSU 324 & 325

- I. Called to order at 12:00 p.m. by Grace Iheke, Chairperson

- II. **Roll Call**
Voting Members Present: Grace Iheke, Justin Blakely, Caithlyn Torres, Christian Jackson, Makonnen Nixon, Carolyn Tinoco, Daylin Joseph, Marquel Reid, Thomas Lobao, Lauren Celina Valadez, Carmen Parker, and Chinaemerem Isika
Voting Members Absent: Judith Steven and Siray Rodgers
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba M. Ahouansou, Donisha Quiller, Stephen Janes, Jeffery Cabanez
Visitors: Amanda Tiverino, Lola white, Jaqueline Villanva, Ashley Espinal, Anthony Garcia, and Shamshad Elimu

- III. Approval of Agenda – Action Item
*M/Torres, S/Parker to approve the agenda as submitted
VOTE: UNANIMOUS

- IV. Approval of Minutes (April 27, 2018) – Action Item
*M/Tinoco, S/Isika to approve the minutes of April 27, 2018 with the amendment correct “Carmen Parker”. **VOTE: UNANIMOUS**

- V. Time Certain 12:15p.m. – Djeneba Myriam Ahouansou, ASI Finance & Business Services Manager.
Ahouansou handed Board assessments to improve ASI Mission. There were two sections provided, the red section asks about ASI’s Mission and the yellow section is determining how ASI is represented to other campus departments and where growth can occur. She asked them to list all the programs from ASI and reached out to the referendum entities to make sure that all stakeholders are represented. She would like the charts submitted to her ASAP, but no later than Monday, May 14, 2018. Ahouansou encouraged the Board to provide their feedback on ASI past events.

- 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
- A. Project Rebound Resolution – Discussion Item
The Board will discuss the possible creation of a new resolution. Reid passed around corrected Resolution for Board members to review and make recommendations. It was suggested to remove “4th Whereas”.
*M/VPF, S/DSS to approve Project Rebound Resolution with recommended amendments. **VOTE: UNANIMOUS**
- VIII. New Business
- A. ASI 2018-2019 Admin Budget – Action Item
The Board will review and consider 2018-2019 ASI Admin Budget. Ahouansou passed around 2018-2019 Budget. She mentioned that no numbers changed since the last BOD meeting when the Budget was introduced. Vasquez commented on the amount spent on the Spring Fling Artist. Ahouansou replied finalized amount for Spring Fling is not available yet, it is larger than last year’s Spring Fling event. Blakely mentioned that although the amount spent on Spring Fling is not in the budget, he felt that it was necessary to spend more than last year’s event in order to host a great event for our students.
*M/Jackson S/Tinoco to approve the 2018-2019 ASI Budget with added amendments. **VOTE: UNANIMOUS**
- B. Elections Code – Action Item
The Board will discuss and consider the new Election Code. Joseph went over the changes (attached to the minutes) and answered questions from Board members.
*M/Tinoco, S/Reid to approve ASI’s Elections Code as submitted.
VOTE: UNANIMOUS
- C. ASI/LSU Memorandum – Discussion Item
The Board will discuss the Presidential Memorandum. Iheke approached the Board with the implementation of an ASI and LSU merger Ad-Hoc Committee. Shakoor shared that they are currently looking at other ASI/LSU school models at various CSU campuses. Iheke suggested that Valadez and Parker attend the ASI and LSU Ad-Hoc Committee, since they will be board members for the next academic year. LSU Board members are thinking of writing a Resolution. Blakely noted University

President is in support of the Merger. There is still a lot of questions to be answered if the merger takes place and incoming Board members should look guidance.

IX. Reports

Torres thanked the Board for the approval of the ASI 2018-019 Budget and is currently working on finance for procedures and manuals.

Jackson shared held last Organizations Commission meeting last Friday. He provided food for clubs/orgs and had approvals of program partnerships.

Tinoco provided Food Vouchers for students using her budget. She will continue working in ASI Office until her term is over. She announce she is now CSSA Vice President of Finance for 2018- 2019 fiscal year.

Reid thanked the Board for the approval of Project Rebound.

Athletics is finalizing pre-season and invites the Board to their BBQ event where they can interact with sport players.

Nixon informed the Board that Blackboard will be whining down and have new ideas.

Lobao is currently working on the Internship Program and met with VP of Student Affairs.

Vazquez congratulates the Class of 2018 for their great work and extending CSUDH's Legacy. He mentions that the doors are open for all incoming students.

Cabanez is working on August 18 – 19, 2018 Retreat. He thanked the Board for attending his workshops.

Janes shared that ASI's Spring Fling was a success and found that students enjoyed the event. He also thanked everyone for their participation.

Ahouansou thanked the Board for the approval of the Budget. She will send the Budget to University President, Dr. Hagan on Wednesday.

Lakey announced a new Payroll system in transition. She is planning for the August Retreat with Cabanez. Lakey informed that there are many open Student positions in the ASI office due to graduating students. She will be working on hiring new student staff for the upcoming fall semester.

Shakoor is currently training new staff members. The remainder of her report is hand written.

Parker's tabling event was successful. She thanked Tinoco for providing Food vouchers.

Isika thanked the Board for another academic year.

Valadez will be meeting with her task force in regards to implementing online classes.

Blakely congratulated Tinoco for her hard work on becoming VP of Finance for CSSA. He is currently sitting on the Committee for 1910, figuring out what will be its replacement. Blakely is impressed with the Board's hard work in

approving the ASI Budget and Bylaws. He commented on the success of Spring Fling and how engaged the students were at the event. Iheke addressed that today is the last Board of directors meeting for the 2017 – 2018 fiscal year. Iheke shared with the Board that if any member needs support for next year’s BOD, feel free to contact her anytime.

X. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Blakely reiterated that BOD members are to continue working until June 30. There will be an email sent on behalf of himself sent by HR in regards to feedback from students within ASI. Blakely encourages students to fill out the survey in order to help improve ASI experience. He reminded the board that the strategic card handed out by Ahouansou, should be turned in by no later than Monday. Blakely thanked the board for their hard work and that it was a pleasure to serve as their ASI President. He then concluded that BOD continues to work hard and help make an easy transition for the next BOD members.

XI. Adjournment at 1:37 pm by Grace Iheke, chairperson.

Chair’s Signature: _____ Date: _____

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