



**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, July 27, 2018 12:00 P.M.  
See Loker Student Union Information Desk

- I. Call to Order at 12:01 P.M. by Chairperson, Daylin Joseph
- II. Roll Call  
**Voting Members Present:** Christian Jackson, Laura Celina Valadez, Daylin Joseph, Chinaemerem Isika, Thomas Lobao, Amanda Tijerino, Sumiyah Nahas, Lola White, Janaye A. Davis, Jaqueline Villanueva, Anthony V. Giron, Tamara M. Mitchell, Rosita Sary, Itzel Marin  
**Advisors Present:** Rasheedah Shakoore, Donisha Quiller, Djeneba Ahouansou, Stephen Janes, Jeffrey Cabanez, Marcelo Vasquez  
**Advisors Absent:** Michellena Lakey  
**Visitors:** Shamshad Elimu, Brandon Mao, Michael Barakat, Karina Cota, Kimberly Perez, Elizabeth Zaragoza, Marquis Gray
- III. Approval of Agenda – Action Item  
\*M/Valadez, S/Isika to approve the agenda as submitted  
**VOTE: UNANIMOUS**
- IV. Approval of Minutes (July 13, 2018) – Action Item  
\*M/Lobao, S/Tijerino to approve minutes of July 13, 2018  
**VOTE: UNANIMOUS**
- V. Open Forum – Agenda Items Only  
Time for members of the audience to address the Commission on specific agenda items only. None
- VI. Unfinished Business – None
- VII. New Business
  - A. California State Student Association (CSSA) – Discussion Item  
The Board will receive an update about CSSA.  
Jackson brought forth a presentation displaying the purpose and importance of CSSA. PowerPoint attached.

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Isika asked what CSSA and the \$2 students pay for has done for this campus specifically. He also asked to explain the effect of those students who pay the \$2 fee and those who do not. Shakoor explained that historically each campus was charged a fee based on the campus' population but since the CSAA budget fluctuates, a solid charge of \$2 was placed.

Students can individually opt out of the fee, but it only has a small impact on the CSSA budget if only a couple of students opt out. If all 23 campuses opt of the charge then CSSA would significantly feel a financial impact. Ahouansou added that CSUDH benefited from CSSA Greenovation grant with projects such as the water stations in the Loker Student Union (LSU) and the biking juice stations near the Children Development Center.

Isika voiced that ASI needs more connection and presence at CSSA in order to advocate for the campus' specific needs and wants. Sary asked if there is an agenda of what ASI would like to push for this year. Lobao & Jackson responded with the following three main topics: sustainability, campus climate, and basic needs. Shakoor mentioned the importance of sitting in the Legislative Affairs Committee Meetings as well as gathering information from the local Legislative offices to present at CHESS.

#### VIII. Reports

**ASI Executive Director:** Shakoor mentioned that the SAGE accounting software needs to be updated and the estimated cost is around \$6,000-\$10,000. ASI has received a 4-year CCAMPIS grant for \$250,000 per year. Michelle Johnson, Program Director of the Children Development Center, is considering raising the equity pay for staff. The quotes for the wall monitors are still being looked at.

**ASI Finance & Business Services Manager:** Ahouansou announced that travel arrangements have been made for CSAA and parking forms are available for those who will be parking on campus overnight. She has been finalizing the budget for CDC as well as the Financial Policies and Procedures Manual to go into effect for the year 2018-19.

**ASI Program Coordinator:** Janes reported that the ASI Board headshots are now available on the ASI website. The business cards have been ordered and should arrive before the CSUnity Conference. Janes also advised the Board to email him their availability in order to produce the BOD Spotlight Videos, the 30-60 seconds videos where Board members will be introducing themselves and explaining what ASI means to them.

**ASI Graduate Assistant:** Cabanez is finalizing the August training and is preparing for CSUnity. He also informed the Board to send him any food allergies they may have.

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**University President's Designee:** Vasquez shared that the new University President, Thomas A. Parham, is highly focused on the students as well as introducing innovative projects. Vasquez also shared that the Basic Needs Security committee that he chairs will be training students to apply for Cal Fresh and will send the dates of their meetings up until May 2019. He announced that the campus will be hosting a weekly farmer's market during the 2018-19 year.

**ASI President:** Jackson reported that he attended CSSA last weekend where there was a focus on creating the policy agenda.

**ASI Executive Vice President:** Valadez shared that she has been editing and reviewing the BOD handbook.

**ASI Vice President of Academic Affairs:** Joseph met with the deans to introduce herself as the new Vice President of Academic Affairs since she transitioned into this position after Grace Iheke.

**ASI Vice President of Finance:** Isika held his first Finance Commission Meeting where expectations and goals for the year 2018-19 were discussed. The finance policies and procedures manual will be reviewed at the next Finance Commission Meeting. Isika stated that every dollar spent should be representative of students' voice.

**Director of Legislative Affairs:** Lobao shared that he attended CSSA last weekend along with Jackson.

**Director of Student Services:** Giron is in collaboration with the Human Resources department in order to finalize the hiring of the Pride Center Coordinator on campus. Giron also met with Valadez.

**Elections Commissioner:** Tijerino announced that the first Elections Committee Meeting will take place next Friday, August 3<sup>rd</sup>, 2018.

**College of Health & Human Services Representative:** Sary asked Vasquez if students can sit on the Basic Needs Security Meeting so that she'd be able to share the benefits of the Cal Fresh program as she personally experienced its benefits.

**College of Arts & Humanities Representative:** Marin met with Joseph.

**College of Natural & Behavioral Sciences Representative:** Villanueva shared that she met with Joseph.

- IX. Open Forum – Discussion Item  
Time for members of the audience to address the Commission  
None.
- X. Adjournment at 12:49 P.M. by Chairperson, Daylin Joseph.

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Chair's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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