



# 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, November 2, 2018 12:00 P.M.

Loker Student Union Ballroom A

- I. Call to Order at 12:04pm, by Chairperson, Daylin Joseph
  
- II. Roll Call  
**Voting Members Present:** Christian Jackson, Thomas Lobao, Anthony Victor Giron, Rosita Sary, Amanda Tijrtino, Lola White, Rihab Shuaib, Itzel Marin, Jacqueline Villanueva, Tamara Mitchell, Sumiyah Nahas, Janaye A. Davis, Chinaemerem Isika, Laura Celina Valadez, and Daylin Joseph.  
**Non-Voting Members Present:** Andrew Cavarella, Noah Ogunolugide, and Khaleah Bradsaw  
**Absent Non-Voting Members:** Andre Green  
**Advisors Present:** Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Stephen Janes, Donisha Quiller  
**Advisors Absent:** Jeffrey Cabanez  
**Visitors:** Karina Cota, Kimberly Perez, Michael Barakat, Stephanie Espinoza, Mackenzie Butler, Rolland Vasin, Lynn Arthur
  
- III. Approval of Agenda – Action Item  
\*M/Isika, S/White to approve the agenda as submitted  
**VOTE: UNANIMOUS**
  
- IV. Approval of Minutes (October 5, 2018)– Action Item  
Entertain motion to move forward  
\*M/Jackson, S/Giron  
**VOTE: UNANIMOUS**
  
- V. Time Certain 12:15 p.m. – Rolland Vasin, Auditor.  
Vasin went over the Independent Auditor’s Report, where he talked about management discussion. He pointed out that there could be changes in the future financial activities that can affect ASI. He then discussed the Statement of Net Assets on page 8 of the document. He went over a couple key points about the short term assets/investments of the corporation. It does not represent individual bonds and as well as post-employment benefits. He mentioned that there was an issue with a statements a couple years ago. The revenues collected from student fees increased this year thanks to an increase in enrollment. Vasin also went over

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the cash flows, he advised to purchase more assets, and that there was no significant change. He suggested the Board review the rest of Audit report on the template used by Chancellor's Office and the other 23 campuses.

- VI. Time Certain 12:30 p.m. – Lynn Arthur, University Housing Director  
Arthur started her new position as the Director of University Housing two months ago. Her goals and initiatives for housing are to have the new building ready by year 2020 with an additional 500 Beds. She is also working on providing faculty housing. She is trying to have two faculty members in each residential building to make connections with Student, Faculty and Academic Affairs. Sary enquired what accommodations will be made for special needs students. They will have both studying and relaxing areas. Shuaib asked for the process of applying for University Housing and how will the assignments be determined for the new building. Arthur stated that it will be determined on a first come first serve basis once the students identify their preferred building/location on their application. Villanueva asked if there is going to be improvements on existing units. Yes, they are already looking into that. Ahouansou asked about the reservations for international students. They are currently looking to hold 10% of the bed capacity for international students. They would be given a week or two before the semester starts. Quiller asked if Dining Services will be part of the new housing. Arthur answered that it is not in the plan, and there is no kitchen. Joseph inquired about RA's, being overworked and underpaid. Arthur says it all depends on how some of them are compensated for the hours they work.
- VII. Open Forum – Agenda Items Only  
Time for members of the audience to address the Commission on specific agenda items only. None.
- VIII. Unfinished Business - None
- IX. New Business  
A. ASI Elections Code– Action Item  
The Board will consider changes to the Elections Code.  
Elections Commissioner worked with Program Coordinator to edit and adjust the formatting of the entire document. Elections Commissioner also changed two paragraphs to match what was written in the ASI Bylaws as it reflects for poll workers.

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\*M/Valadez, S/Giron to approve ASI Elections Code as presented by the Elections Commissioner. VOTE: UNANIMOUS

### B. Elections Timeline – Action Item

The Board will review and consider the Timeline for Elections 2019-2020. Some dates were adjusted to reflect correct dates on the election's timeline. Elections Commissioner discussed the timeline. There were no major changes and Tijerino reaffirmed that all reservations have been in place & confirmed. The Library and Housing will be helping with their respected events.

\*M/Jackson, S/Valadez to approve the Elections Timeline  
VOTE: UNANIMOUS

### X. Reports

**DIRECTOR OF STUDENT SERVICES:** Giron met with Hawk McFazden, Calfresh outreach, to talk about how ASI can help.

**STUDENT ACTIVITIES COMMISSIONER:** Shuaib had her first Student Activity Commission Meeting last Friday. PSI CHI is requesting \$3,750 for food towards an annual award ceremony.

**COLLEGE OF NATURAL & BEHAVIORAL SCIENCES REP.:** On October 26, Villanueva met with her Dean. He extended invitation to his event "Pizza with the Dean". Along with attending his event, he asked her to assist, Miya Smith (his assistant) with the Spring Mixer.

**COLLEGE OF HEALTH & HUMAN SERVICES REP.:** Sary went to The Peer Health Exchange meeting. Talked about collaboration & the President provided her with their flyer for their annual event. Also went to the technology committee and talked about the Toros mobile app.

**COLLEGE OF BUSINESS ADM. & PUBLIC POLICY REP.:** Mitchell met with her Dean in August. They discussed the College accreditation and the new building. The accreditation visit is scheduled in December with faculty staff, and students. New business building is coming in spring 2021 and groundbreaking scheduled for March 2019 pending the demolition of the Small College Complex Building.

**COLLEGE OF ARTS & HUMANITIES REP.:** Marin scheduled to meet with the Title IX and Pride Coordinator to discuss the preferred Name Policy and create a Committee to discuss issues that affect the queer community on campus.

**ELECTIONS COMMISSIONER:** Tijerino attended the Academic Education Technology Conference October 16<sup>th</sup>, they discussed technological advancements that will be coming to CSUDH. An example is an app that has the

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same features as the Mysudh portal. This would make it more convenient to use on your smartphone. She also tabled at Halloween Haunt and was able to recruit 15 new students to run for ASI Board.

**ORGANIZATIONS COMMISSIONER:** Made Classroom presentations. She met with Accounting Manager to discuss Club funding. She also attended Student Activities Commission and Sustainability Committee meetings.

**INTERNATIONAL STUDENTS REP.:**

Nahas met with her Dean about a week ago. They are planning to hire more staff for international students.

**COLLEGE OF EDUCATION REP.:** Davis made Classroom presentations. She met with her dean on October 11<sup>th</sup>, discussed Homework & Chill Mixer.

**MULTICULTURAL AFFAIRS LIAISON:** Cavarella announced upcoming events for MCA. He thanked ASI for support with “Day of the Dead” event that had 1000 students attend.

**UNIVERSITY HOUSING LIAISON:** Ogunolugide announced upcoming University Housing events. The first big event in spring and November feast.

**ASI ASSOCIATE DIRECTOR:** Lakey is in process to hire an associate teacher for CDC as well as updating employee policies/procedures.

**ASI PROGRAM COORDINATOR:** Janes thanked all that attended and helped during the Halloween Haunt had attendance of 650 students. Tuesday November 6, is Elections Day working with Sigma Gamma Rho to encourage student vote. November 27, there will be a mixer for business etiquette with Career Center & LSU from 5-7pm.

**ASI FINANCE AND BUSINESS SERVICES MANAGER:** Ahouansou just completed her presentation to the Finance Commission on the first quarter report of the corporation finances. She also is in the process of finalizing the tax returns for the corporation, which are due on November 15.

**EXECUTIVE DIRECTOR:** Shakoore met with the LSU/Foundation to discuss the search for a new auditor. She also met with Interim AVP and Dean of Students, Matt Smith, who is trying to understand ASI process. She also, attended Student Life group meeting to get to know one another.

**ASI ACCOUNTING MANAGER:** Quiller discussed about club points and Women Success Alliance (WSA) is in the lead.

**VICE PRESIDENT OF FINANCE:** Isika moved the Finance meeting to 2pm. He mentioned that he was working on getting new furniture for the office and it is not going to happen.

**ASI EXECUTIVE VICE PRESIDENT:** Valadez is part of the CDC Standing Committee and they are having a fundraiser, more an art bidding and have parents there. CDC might have a Chipotle fundraiser soon.

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**ASI VICE PRESIDENT OF ACADEMIC AFFAIRS:** Joseph announced canned food drive from November 1 – 28, 2018. There will be a drop box in the ASI office.

XI. Open Forum – Discussion Item

Time for members of the audience to address the Commission

Jackson discussed the survey for the Weight Room. There was an update for Starbucks and no longer pursuing Café 1910. It would be in the Library.

Janes announced KDHR Takeover program in collaboration with the CSUDH Dining scheduled November 15<sup>th</sup>, in DH Lounge 5:00 – 9:00 p.m.

Quiller mentioned that the Toro Tuesday sign-in sheet is updated for students to include their majors.

XII. Adjournment

Meeting adjourned at 1:42 p.m.

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

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

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