

## 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, October 5, 2018 12:00 P.M. SBS 101B

- I. Called to order at 12:05 p.m. by Daylin Joseph, Chairperson
- II. Roll Call

**Voting Members Present**: Christian Jackson, Daylin Joseph, Laura Celina Valadez, Chinaemerem Isika, Thomas Lobao, Lola White, Rihab Shuaib, Amanda Tijerino, Itzel Marin, Jacqueline Villanueva, Rosita Sary, Janaye Davis, and Sumiyah Nahas,

Voting Members Absent: Anthony Giron and Tamara Mitchell

Non-Voting Members Present: Andre Green, Jeff Falkner, and Andrew Cavarella

Absent Non-Voting Members: Noah Ogunolugide and Khaleah Bradshaw

Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha

Quiller, Matthew Smith, Laura Talamente, Stephen Janes, and Jeffrey Cabanez

Visitors: Ana Barragan, Karina Cota, Elizabeth Zaragoza, Michael Barakat, Tiffany Herbert,

Josephine Lara, Barry Sutton, and Shamshad Elimu

III. Approval of Agenda – Action Item

\*M/Valadez, S/Isika to approve the agenda as submitted

**VOTE: UNANIMOUS** 

IV. Approval of Minutes (September 21, 2018) – Action Item
 \*M/Isika, S/White to approve the minutes of September 21, 2018 as submitted
 VOTE: UNANIMOUS

V. Time Certain 12:15 p.m. – Ana Barragan, Toro Dreamers Coordinators. Barragan stated that some of her Dreamer students are concerned with the lack of employment available to them. She talked about how some Dreamer students have no work authorization depending on the status category they fall in. She talked about the various categories such as TPS (Temporary Protected Status) and DACA (Deferred Action for Childhood Arrivals) which are both considered undocumented statuses. Most of the student jobs offered on campus are Work-Study employment, which mostly comes from Federal Funding. In order to avoid the risk of deportation, Dreamer students avoid applying for these jobs, and ask for State-funded Work-Study instead. Barragan mentioned three possible ways to helping/offering resources for these students such as creating fellowships, Student Learning Scholarships, and Stipends dedicated to Dreamers. Sary asked if CSUDH has similar programs as Cal Poly Pomona & CSU Northridge, which offer scholarships and fellowships for these students.



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Shakoor asked for a cheat sheet for all Dreamer-related acronyms (such as DACA & TPS) to help the Board of Directors when speaking to students. Nahas asked if Barragan could also include international students in her discussions.

# VI. Time Certain 12:30 p.m. – Student Psychological Services.

Herbert explained what the CSUDH Health Center offers to students and the resources available to them. She explained how the Student Health Center is divided into two sections: the Student Health Center and the Student Psychological Services. There are eight psychologists at the Doctorate Level for students to see. There used to be internships provided for the pre-doctorate level students, but this resource has not been offered for a while. They offer in total twelve sessions to all students. Dr. Herbert discussed that they are rethinking their approach and using "Short Term Therapy". Dr. Herbert encourages students when filling out forms for appointment; choose multiple dates instead of one. This will increase your chance of getting the first options available for appointment. Cavarella wanted Herbert to talk about the Psychiatrist available on campus, and who is Dr. Harris. Dr. Harris is a part-time Psychiatrist at the Student Psychological Services every other Monday and early Tuesdays. Joseph asked the question on Title IX reporting and confidentiality. Dr. Herbert answered that every visit is confidential because of State Law. The doctors cannot share your visit with anyone, unless its child and/or elderly abuse, harm to self and harm to others. Sary suggested that the form provides levels of urgency, especially for men, since they do not express themselves. Herbert answered that students should provide more details to help the center know the urgency for their visit to get them in faster. Valadez asked about students who are experiencing sexual and/or physical abuse, domestic violence, suicidal and/or homicidal thoughts. Herbert responded that students who are experiencing these issues must be very specific so that the staff and doctors are able to give immediate help. Falkner asked if there is drop in groups here on campus. Herbert noted that you could drop in anytime in a group session; there is no need to sign up. Herbert asked the Board to let the students know the Health Center is here for students and they should feel free to drop in and ask questions if needed. It is very rare to be on the waitlist for three weeks, the most you could wait is two weeks top. Davis asked if the doctors discuss with professors about student issues in connection with their schoolwork. Herbert responded doctors could not discuss any issues with professors but only with the students' consent. Quiller asked if staff/faculty is allowed to use facility resources/help. Herbert answered no; the psychological services are only reserved for students.

# VII. Open Forum – Agenda Items Only

Time for members of the audience to address the Commission on specific agenda items only. None



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#### VIII. Unfinished Business

A. Board of Directors/Student-at-Large Appointment – Action Item

The Board will discuss and consider appointments for Board of Directors, Liaisons and Student-at-Large Interns.

Andrew Cavarella introduced himself; as Graduate Assistant for Multicultural Affairs and will serve as MCA Liaison on BOD with Andrew Sarrela. He was asked to submit application for MCA Liaison position.

\*M/China, S/Marin to table appointment until the next meeting

**VOTE: UNANANIMOUS** 

#### B. Board Goals – Discussion Item

The Board will discuss strategies for 2018-2019 Goal 1.

The Board discussed ideas on how to keep ASI visibility on campus, at the Convocation, on the my.csudh.edu website with the ASI Logo, surveys, and small brochures talking about ASI and what we offer, and possibly showing a PowerPoint presentation and mixer at University Housing. Green suggested sending flyers to the Disability Center to let students know where ASI is located. Janes announced that the events this year have increased in attendance. Social media followers have been increasing and the website updated has been great help. Valadez mentioned maybe sending out emails to students.

#### IX. New Business

## A. Student Fee – Discussion Item

The Board will discuss the current climates around students fee increase.

The Bulletin (campus newspaper) wrote that there is an upcoming fee increase because of ASI. ASI board members sit on different Committee where matters are discussed and voted on by committee members. Jackson asked all board members to pay attention to the information going around on campus and correct it if possible. Ahouansou mentioned the different categories of fees on campus such as Category 1 → Tuition fee, Category 2 → Student success fee, Category 4 → Campus fees, and Category 6 fee → CSSA fee.

There will be a cheat sheet for everyone to have more information about this subject.

## X. Reports

**Vice President of Finance:** Isika moved Finance Commission meeting to 2:00 p.m. **Director of Legislative Affairs:** Lobao chaired Legislative Affairs meeting. He has an event scheduled for September 25 and CSSA will be posting a campaign.

**College of Education Representative**: Davis attended the Legislative meeting. She has a meeting scheduled with her Dean to talk about the mixer. She is also planning to have both CPR and CPS Training.

**College of Health & Human Services Representative:** Sary met with her dean, and is trying to schedule meeting with the assistant dean. She is planning to help her college with more internships.



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**Elections Commissioner:** Tijerino is working on the ASI elections for the Spring Semester and she tabling for Halloween Haunt.

**Organizations Commissioner:** White mentioned Organizations Commission approved four partnership programs at their last meeting. Two were for banners and two were for events. **Students Activities Commissioner:** Shuaib mentioned that there would be a campus climate survey going around to be published in the spring.

**International Student Representative:** Nahas met with the International Students Assistant Dean.

**Multicultural Center Liaison:** Cavarella mentioned the Coming Out week events that will take place on October 15<sup>th</sup>, and November 1<sup>st</sup>, Dia De Los Muertos, will take place at the Sculpture Garden.

**Disabled Disability Liaison:** Green announced that his department is hosting workshop on Accessibility Disability Awareness on October 10<sup>th</sup>, and November is Disability Awareness month.

**ASI Executive Director:** Shakoor announced that CDC received an additional \$139,000 in grants. Foundation is asking the auxiliaries to change auditors as they are not satisfied with the current auditors. The University is looking to add a subcommittee for the ASI/LSU merger.

**ASI Associate Director:** Lakey is working on updating new Policies and Employee's Benefits Group.

**ASI Finance & Business Services Manager:** Ahouansou is working with IT to update ASI computers. Jackson is very happy with updates on his computer working better and faster. She asked anyone with computer issues to talk to her about the problem to get it fixed. She gave Kudos to all who were able to help with moving to the new storage container.

**ASI Accounting Manager:** Quiller is presenting at the OSL mandatory training for Clubs and Orgs on how to access and spend their money, October 11<sup>th</sup> & 12<sup>th</sup>. She has also updated the Club Points sheet.

**ASI Program Coordinator:** Janes announced six new Interns in the office. KDHR Takeover last Thursday, brought in around 125 students, faculty and staff at the Sports Lounge. Campus Dinning would like to collaborate with ASI to host similar events once a month. He asked for volunteers to set up and clean up at Halloween Haunt. He also asked for support at the CBAPP event. The ReelLa Showcase is looking for judges.

ASI Graduate Assistant: Cabanez announced Title IX training for next Friday. He has orientation. He also discussed about the workshops and leadership training that is coming up. Academic Senate Chair: Talamante mentioned the approval of the Diversity & Equity position. Academic Affairs is working with ASI and Student Affairs, waiting on the Provost response. She met with ASI Vice President of Academic Affairs (Joseph), discussed Toro Tuesday, Toro Hour, and Canned Food Drive. She wants to involve Clubs/Orgs. Two ASI members will attend the Executive Committee.

University President's Designee: Smith talked about the basic needs of students who are experiencing food & housing insecurity. The administration is planning to get someone to



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coordinate this issue full-time. Student Affairs is also examining student conduct and reaching to Academic Senate for input. The SCC Buildings are coming down March 2019. Many student services will be moving to the Library and Welch Hall. CSUDH will be hosting Super Saturday on October 20<sup>th</sup>.

**ASI President:** Jackson discussed the importance and necessity of Toro Tuesday with the Board. A discussion about Starbucks will be taking place on November 5<sup>th</sup> after the recommendation of a Starbucks sub-committee creation.

**ASI Executive Vice President:** Valadez mentioned that the library's third floor is closed. The Appointment Policy has been updated and she signed up ASI to build an altar for Dia De Los Muertos. Valadez also mentioned to the Board members that it would be good for all to attend the SQE meetings in order to build a strong collaborating relationship since we have the same goals but different executing styles.

**ASI Vice President of Academic Affairs:** Joseph signed up ASI for the canned food drive in collaboration with the Academic Senate, and she will send emails soon on how and where to drop the items.

XI.	Open Forum – Discussion Item  Time for members of the audience to address the Commission. None
XII.	Adjournment Meeting adjourned at 1:38 p.m.

Chair's Signature:	1	Date: _	
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