



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes

Board of Directors

Friday, September 21, 2018 12:00 P.M.

- I. Call to Order at 12:05pm by Chairperson, Daylin Joseph
- II. Roll Call

Voting Members Present: Daylin Joseph, Christian Jackson, Chinaemerem Isika, Laura Celina Valadez, Anthony Victor Giron, Thomas Lobao, Janaye Davis, Lola White, Rose Sary, Itzel Marin, Rihab Shuaib, Amanda Tijerino, Jacqueline Villanueva, and Sumiyah Nahas,
Voting Members Absent: Tamara Mitchell
Non-Voting Members Present: Noah Ogunolugide, Khaleah Bradshaw, Kate Espinoza, and Andre Green.
Advisors Present: Rasheedah Shakoor, Mathew Smith, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, and Jeffrey Cabanez
Advisors Absent: Michellena Lakey
Visitors: Kenneth Seeton, Adam Kasarda, Michael Barakat, Stephanie Espinosa, Elizabeth Zaragoza, Karina Cota, Kimberly Perez, Sheniece Robinson, Ailin Arias, Margarita Ortega, Andrea Jimenez, and Shamshad Elimu.
- III. Approval of Agenda – Action Item
*M/Valadez, S/Giron to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (September 7, 2018) – Action Item
*M/Isika, S/Lobao to approve the minutes of September 7, 2018 as submitted.
VOTE: UNANIMOUS
- V. Time Certain 12:15 p.m. – Kenneth Seeton, Manager, Central Plant Operations.
Penny started talking about how the Office of Sustainability was founded in August 2017, with the support from Sustainability Committee (Staff, Faculty, Students, and Upper Administration). She mentioned the awards and recognition they earned since the 2017-18 academic year for the first time on campus.

Seeton talked about the renewable energy and energy efficiency on campus. For example, his department is introducing the idea of Solar Panels. He mentioned that there was solar panels at parking lot 1, but not anymore due to a fire issue. He talked about a grant they received to complete \$3 million in free energy. This grant would help equip Welch Hall, LaCorte Hall and the Social Behavioral Sciences buildings with renewable energy, LED Lights, much more comfortable lighting environment, new shades, and 30% in energy saving that will not cost the campus anything. Constructions would take place during the night as well as off hours and the panels will be located on the rooftop of the above-listed buildings. Research surveys and student internships will be developed as part of the grant. He also mentioned that these projects help the campus achieve higher LEED certification levels like Gold and Platinum. Seeton discussed his upcoming goals such as achieving the approval of the Solar Panels, seeking support and approval of the revolving energy efficiency fund, starting a Green Campus Club support (Provide Service Learning Projects and involve others), and seeking stable sustainability funding.

VI. Time Certain 12:30 p.m. – Adam Kasarda, Director, Student Disability Resource Center.

Kasarda introduced himself as the Director of the Student Disability Resource Center (SDRC). He thanked the Board for allowing him to come today and introduced Andre Green as the Liaison for the SDRC which is located in WH-180. Kasarda also mentioned that any questions, comments, or concerns regarding disabled students should be directed to either him or to Green. He stated that he met with Jackson (ASI President). Joseph asked Kasarda about the disabled student population on campus. Kasarda mentioned that the campus has a disabled population of 1100 students in total, but his center serves on average about 700 disabled students per semester. Kasarda also mentioned that they provide counseling, extended tutoring, workshop series, and Disability ally space and training.

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

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.

Cabanez introduced four students from Student-At-Large and reason for wanting to join ASI.

Andrea Jimenez – Social Media and Programming Intern
Sheniece Robinson – Organizational Development Intern
Margarita Ortega – Legislative Affairs Intern
Ailin Arias – Legislative Affairs Intern

IX. New Business – None

X. Reports

ASI President: Jackson announced that September 27th, President, Parham will attend the Carson City Council meeting and encouraged Board members to attend.

ASI Executive Vice President: Valadez mentioned that last Friday she tabled, and talked to many students about Toro Tuesday. She announced that CDC had its first standing committees where they discussed possible fundraising events for the center.

Director of Student Services: Giron talked about extending the Toro Bus hours and routes, as well as a new bus for housing. He is looking into helping extend the Library Hours.

Director of Legislative Affairs: Labao announced Voter Registration taking place September 25th, 1:00-3:00 p.m. at the East Walkway.

Organizations Commissioner: White Chaired her 2nd Organizations Commission Meeting. They approved three partnership requests of which two were for Banner and the other for an event.

College of Health & Health Services Representative: Sary emailed her Dean waiting to hear back as she hopes to meet sometime next week.

College of Arts & Humanities Representative: Marin mentioned the primary name policy, which will go live next week. She also mentioned that she would be working on a draft in support of that policy.

Student Activities Commissioner: Shuaib tabled and talked to students about Toro Tuesday.

Elections Commissioner: Tijerino is looking for a new way to get students involved in Athletics.

College of Natural & Behavioral Sciences Representative: Villanueva mentioned that students came to her with complaint about classroom being too hot.

University Housing Liaison: Ogunolugide announced Halloween event at Housing on October 12, 2018.

International Students Representative: Nahas mentioned that last Tuesday, she attended a Barbeque Event with International Students and spoke to them about ASI. She also spoke to her dean and has a meeting coming up.

Program Coordinator: Janes mentioned about ASI Tabling that is coming up as well as well Voter Registration on September 25th, 1:00-3:00 p.m. Another event coming up is KDHR Takeover on September 27 from 5-8pm, as well as Halloween Haunt on October 30 from 6-9pm, and would like to see support.

Finance and Business Services Manager: Ahouansou mentioned that ASI's financial audit is now complete. She will be distributing the report and talking briefly about it during Open Forum.

Graduate Student Assistant: Cabanez mentioned about five new KDHR interns joining ASI. Additionally, he mentioned the upcoming Title IX Training taking place on September 28. He will be working Student Staff as well.

Accounting Manager: Quiller mentioned that she met up Melissa from OSL and she is going to help with club points.

Executive Director: Shakoor mentioned that she attended ASSU in Pomona. There were topics mentioned about the minimal wage increase impact on the ASs and the SUs, as well as new ways of revenue or using Venmo to collect dues. Shakoor mentioned that they currently do not have a way to accommodate that.

Vice President of Finance: Isika mentioned that at the Finance Meeting that new chairs and a server are going to be purchased. He mentioned that there would be more details about it in the next meeting.

- XI. Open Forum – Discussion Item
Time for members of the audience to address the Commission

- XII. Adjournment at 12: by Chairperson, Daylin Joseph.

Chair's Signature: _____ Date: _____

“ASI REPRESENTS THE STUDENTS “