



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
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Minutes  
Board of Directors  
Friday August 23, 2019 12:00 P.M.  
Loker Student Union 325 & 326

- I. Called to order at 12:10 p.m. by Anthony Victor Giron, Chairperson
- II. Roll Call  
**Voting Members Present:** Anthony Giron, Christian Jackson, Makonnen Nixon, Rihab Shuaib, Blake Anger, Lola White, Itzel Marin, Ahmilliyon Marin, Carolyn Tinoco, Lauren Pegues, Cindy Romero, Katherine Molina, and Tianna Townsend  
**Non-Voting Members Present:** Rita Andrew  
**Advisors Present:** Matthew Smith, Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, and Katelin Stewart  
**Visitors:** Wei Ma, Cristina Springfield, Sasha Perez, Elizabeth Zaragoza, Merced Calderon, and Shamshad Elimu
- III. Approval of Agenda – Action Item  
\*M/Shuaib, S/Romero to approve the agenda as submitted  
**VOTE: UNANIMOUS**
- IV. Approval of Minutes (August 9, 2019) – Action Item  
\*M/Shuaib, S/Anger to approve the minutes with amendment, correct Director of Student Services’ report and correct misspelling of “Clothes Closet”.  
**VOTE: UNANIMOUS**
- V. Open Forum – Agenda Items Only  
Time for members of the audience to address the Board on specific agenda items only. None
- VI. Time Certain 12:15 PM – Wei Ma, CSUDH Assistant Technology Librarian.  
Wei Ma, Electronic Resource Librarian, and Cristina Springfield presented the new tool at the campus library called SensusAccess, a service that allows digital and printed text to convert to audio files. They showed how to navigate the system on the library’s website to convert reading materials into an audio format. They shared that their marketing plans around this tool to inform students of the availability of this technological tool. White suggested to post flyers/info on the bulletin boards around campus and Jackson recommended to put stickers/notes on the library computers to advertise the tool. The imagery for SensusAccess may be forwarded to ASI for posting on our social media outlets.

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- VII. Time Certain 12:30 p.m. Sarah Perez, Representative from Campaign for College Opportunity.
- Sasha Perez, Student Engagement Manager for The Campaign for College Opportunity, presented a potential policy of the CSU system that is looking to implement an additional year of quantitative reason to admission requirements effective Fall 2026. The CCO encourages an opposition stance to this new policy because it could negatively impact minority students, particularly in the Hispanic and African American populations. Perez also shared the various ways to get involved if ASI, CSUDH chooses to opposes: digital position going around (over 400 students and alumni from all 23 CSU campuses have already expressed their opposition), letters (individual ASI letters of opposition), online student and alumni petition (campaign website: <https://collegecampaign.org/csuaaccessdenied/>), and attend the CSU Board of Trustees meeting 10:00 a.m. – 2:00 p.m. at the Chancellors Office in Long Beach. Tinoco and Jackson will be attending the upcoming meeting and faculty representative Anderson recommended that there be transportation offered for other students to attend.
- VIII. Unfinished Business – None
- IX. New Business
- A. ASI Bylaws – Action Item
- The Board will review and consider changes to the ASI Bylaws  
Jackson asked if Board members had any question/correction to the Bylaws.  
Page 30, Article XVI slight grammatical change and ASI recognizes nine committees not eight.  
Table of contents has page numbers listed but the document does not contain page numbers.  
\*M/Nixon, S/Tinoco to approve ASI Bylaws with all added amendments.  
**VOTE: UNANIMOUS**
- B. CSU Four Year Quantitative Requirement – Discussion Item
- The Board will discuss possible Resolution for the 4-Year Qualitative-Reasoning Requirement.  
Tinoco was asked to write a letter and a resolution will follow.  
Jackson discussed a letter to CSU Board of Trustees to help support the efforts and now serves as an official stance of opposition.
- X. Reports
- ASI President** - Jackson met with the University President and VP of Student Affairs to discuss the possible requirement for math.

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**Executive Vice President** - Nixon is working on the University Committee appointments.

**Vice President of Academic Affairs** - Giron shared Academic Senate Retreat is next week and first Senate meeting in September 11, 2019.

**Vice President of Finance** – Shuaib attended LEAD Retreat as ASI Representative and attended the LSU Board of Directors Orientation. They approved MCA Budget and ASI Guiding Principles at the Finance Commission meeting.

**Director of Student Services** – I. Marin met with Basic Needs Coordinator regarding the Clothes Closet and the possibility of a menstrual product dispenser in the restrooms.

**Director of Legislative Affairs** - Tinoco will Chair Legislative Affairs meeting next Friday.

**Organizations Commissioner** - Anger had a great time at Unity Fair.

**College of Education Representative** – Romero is sorting through the COE emails and is also scheduling appointments with ASI Staff.

**College of Natural & Behavioral Sciences Representative** – Romero met with the Assistant to the Dean of her college to discuss the work of the previous representative. CSUDH was not represented at ASL and would like to start a CNBS Club Committee to support.

**College of Arts & Humanities Representative** – Pegues is getting familiar with her college.

**Associate Director** - Lakey announced there are two new Associate Teacher at CDC and Michael Barakat, Graphic Designer, is now a Professional Staff Member.

**Executive Director** - Shakoor met with the Dean of the College of Education, Human Resources of Foundation, and the Chief of Staff of the university to discuss the position of the Program Director that would serve at both the CDC and ITC. Shakoor also attended the AOA leadership program. The campus Classroom Villages is still under construction. Campus is considering 16, 600 Students this year.

XI. Open Forum – Discussion Item

Time for members of the audience to address the Board.

It was announced that the Board members respond to the email from Program Assistants to better support events and planning.

XII. Adjournment

Meeting adjourned at 1:28 p.m.

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

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

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