



ASSOCIATED STUDENTS, INC.
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 September 6, 2019 12:00 P.M.

Loker Student Union Room 324 & 325

- I. Called to order at 12:02 p.m. by Anthony V. Giron, Chairperson
- II. Roll Call
Voting Members Present: Anthony Victor Giron, Christian Jackson, Makonnen Nixon, Rihab Shuaib, Itzel Marin, Carolyn Tinoco, Ahmillyon Marin, Lola White, Blake Anger, Kathrine Molina, Cindy Romero, Tianna Townsend, Lauren Pegues.
Non-Voting Members Present: Charles Thomas
Advisors Present: Michellena Lakey, Rasheedah Shakoor, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, Katelin Stewart, and Matthew Smith
Visitors: Merced Calderon, Maria Ocegueda, Michael Barakat, Brandon Mao, Elizabeth Zaragoza, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Nixon, S/Romero to approve agenda as submitted.
VOTE: UNANIMOUS
- IV. Approval of Minutes (August 23, 2019) – Action Item
*M/Jackson, S/I. Marin to approve minutes with amendment to correct the last names of Townsend and Romero under reports.
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
 - A. Board of Directors/Student-at-Large Appointment – Action Item
The Board will discuss and consider appointments for Board of Directors and Student-at-Large Interns.
*M/Nixon, S/Marin to table the appointments.
VOTE: UNANIMOUS
 - B. CSU Four Year Quantitative Requirement – Discussion/Action Item
The Board will discuss possible Resolution for the 4-Year Qualitative-Reasoning Requirement.

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Jackson presented the CSU Four Year Quantitative Requirement before the Organizations Commission, where some students felt the need for the requirement while others believed we need more time with enough preparation and resources. Board discussed and adjusted the letter.

*M/Tinoco, S/Romero to approve the CSU Four Year Quantitative Requirement with the added edits (attached to the minutes). **VOTE: UNANIMOUS**

VII. New Business

A. Parking Fee Increase – Discussion Item

The Board will discuss campus Parking Fee Increase.

Daily parking has increased from eight to nine dollars and every year the price is supposed to increase until it gets ten dollars. The previous administration made this decision, according to the Admin and Finance Department. The administration is working on additional parking in the Master Plan, which should be updated soon. Board discussed the development of Alternate Transportation Committee to further discuss the transportation options and keep students involved in this matter. They discussed additional fund received from StubHub using campus parking during the games. Smith talked about increasing Toro Shuttle's routes and hours for students. He emphasized how important it is to participate on the SFAC Committee where the campus discuss transportation.

VIII. Reports

ASI President – Jackson spoke to the Vice President of IT regarding his interest in presenting to the Board his IT Roadmap.

Executive Vice President reminded the Board that September has plenty of programming events so it is important that they support and be present as much as possible.

Vice President of Academic Affairs – Giron is working with a representative from Planned Parenthood to present at the next Board meeting; there are two new locations in Compton and Carson.

Vice President of Finance – Shuaib invited Board members to attend Finance Commission meeting at 2:00 p.m. this afternoon.

Director of Legislative Affairs – Tinoco attended Chancellor's Office meeting August 29, 2019 and the next Board of Trustees meeting will be in September followed by the major action item in November. Also, Voter Registration is taking place September 24, 2019 Teddy the Toro, might be lobbying with the Board.

Director of Student Services – I. Marin sits on the grade appeal committee. She is talking to different campuses to get ideas regarding sustainability.

Student Activities Commissioner – White is researching different community

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services to get the Board involved; there could be a possible event in October for Impact Day, she asked for Board's availability to schedule these events.

College of Arts & Humanities Representative – Pegues scheduled meeting with the Dean of her college.

College of Education Representative – Townsend is in contact with the Dean of her college.

College of Natural & Behavioral Science Representative – Romero is working on creating a Committee for her college Clubs and Organizations. She interacted with students at the Involvement Fair and BOD Mixer where they discussed the “Four Year Quantitative Requirement”.

Graduate Assistant – Stewart is working on the Student-at-Large/Internships and trying to solidify the volunteer program opportunities for students.

Accounting Manager - Quiller reported first Organizations Commission took place last Friday and she will now have drop in hours in ASI Mondays & Wednesdays 3:00 – 5:00 p.m. Clubs and Organizations come in for any questions or paperwork.

Associate Director shared that CDC has an established staff and now is figuring out hiring a Director.

Executive Director - Shakoore noted there is a rabbit infestation at the CDC they are currently working with Facility Services on this matter. She is waiting to hear back from the President to help get an accurate count for census efforts.

Interim Associate Vice President – Smith recently had a tour of the third floor of the library to see the student success space; looking forward for feedback on this matter.

Academic Senate Chair – Thomas had a retreat last week and the first Senate meeting is on Wednesday. He would like the meetings be posted on Torolink to increase awareness as everyone is invited to attend. Also, he wants to know ASI's thoughts on the Classroom Village and Student Services on third floor of the library.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission

It was discussed that the third floor of library is hard to navigate, as there is not any signage to direct students. There will be drop in hours with the Interim Associate VP of Student Affairs, Matthew Smith, every 1st and 3rd Tuesday of the month

3:00 -5:00 p.m. in ASI Office and every 2nd and 4th Tuesday at the University Housing Building A. 3:00 – 5:00 p.m. Thomas announced, Wednesday, September 11, 2019 Academic Senate meeting is in LSU Ballroom A from 2:30-5:00 p.m. The Board is to meet back in the office to discuss goals for the year.

X. Adjournment

Meeting adjourned at 1:07 p.m. by Chairperson, Victor Giron.

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