



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Board of Directors
Friday October 4, 2019 12:00 P.M.
Loker Student Union Ballroom A

- I. Called to order at 12:03 p.m. by Anthony V. Giron, Chairperson

- II. Roll Call
Voting Members Present: Victor Giron, Christian Jackson, Rihab Shuaib, Makonnen Nixon, Itzel Marin, Carolyn Tinoco, Lola White, Blake Anger, Ahmillyon Marin, Tianna Townsend, and Katherine Molina.
Voting Members Absent: Lauren Pegues
Non-Voting Members Present: Charles A. Thomas and Jaspreet Singh
Non-Voting Members Absent: Khaleah Bradshaw
Advisors Present: Michellena Lakey, Rasheedah Shakoor, Djeneba Ahouansou, Stephen Janes, Donisha Quiller, and Matthew Smith
Advisors Absent: Katelin Stewart
Visitors: Elizabeth Zaragoza, Jessica Achugbue, Thomas Lobao, Jay Bond, and Shamshad Elimu

- III. Approval of Agenda – Action Item
*M/Jackson, S/Anger to approve agenda as submitted.
VOTE: UNANIMOUS

- IV. Approval of Minutes (September 20, 2019) – Action Item
*M/Anger, S/Marin to approve minutes of September 20, 2019 as submitted
VOTE: UNANIMOUS

- V. Time Certain 12:15 p.m. Morgan Kirk, Basic Needs Coordinator and Hawk McFadzen, Graduate Research Intern.
The Board will hear from the Basic Needs office regarding the Basic Needs Office Survey Launch.
Giron welcomed and asked Kirk and McFadzen to introduce themselves. Kirk announced Basic Needs Office is launching survey October 23 - November 22, 2019 to understand what resources and programs are favorable to students; the goal is to have at list 25% students' respond campus wide. She announced Food Pantry locations: Women's Resource Center, Building A in Housing, and the Basic Needs Office (formerly in the Office of Student Life). They are also looking for another

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location, which would be the Basic Needs Office in the future. Kirk also announced that November 18 – 22, 2019 is Hunger and Homeless week.

VI. Open Forum – Agenda Items Only

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

VII. 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.

Thomas Lobao shared his previous experience in ASI and mentioned that he is excited to participate in KDHR events.

*M/Jackson, S/Anger to appoint Thomas Lobao as KDHR Student-at-Large Intern. **VOTE: UNANIMOUS**

VIII. New Business

A. CSUDH Master Plan – Discussion Item

The Board will hear from CSUDH University President, Dr. Thomas A. Parham regarding the newly approved CSUDH Master Plan.

University President, Dr. Parham went over the CSUDH Master Plan.

IX. Reports

ASI President – Jackson shared that College of Business Administration & Public Policy accreditation for the Master’s Program was not approved so it is being considered suspended or terminated. Senator Glazer will be on campus Monday, October 7, 2019 and is scheduled to meet with students at 3:30 p.m.

Executive Vice President – Nixon noted they interviewed candidate for International Student Representative. He will likely be presented at the next BOD meeting for consideration. Nixon is working with CDC to schedule CDC Committee Meeting soon.

Vice President of Academic Affairs – Giron shared concerns around the small space for QCRC; try to get on the LSU Committee agenda.

Vice President of Finance – Shuaib would like ASI to participate in New Student Orientations and has a potential donor in mind for hygiene products.

Director of Legislative Affairs - Tinoco will table at Halloween Haunt for Voter Registration and shared that 91 students registered at the September 24, 2019 Voter Registration. AB 710 did not pass and SB206 passed.

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Director of Student Services – Marin announced Spill the Tea with the VP is on October 16, 2019, 12:30-2:00 p.m.

Organizations Commissioner – Anger has reached out to Campus Dining to present at Organizations Commission meeting.

Student Activities Commissioner – White announced Board community service scheduled for October 5, 2019 and asked BOD members see her for a volunteer packet and liability forms.

College of Education Representative – Townsend announced COE is hosting a fall retreat and she communicated with the Dean about classroom presentations.

College of Health and Human Services Representative – Molina shared at the Accessible Technology Initiative (ATI) Steering Committee they discussed better ways for students to complete PTEs.

Elections Commissioner – Marin will review and consider changes Elections timeline at the next meeting.

Executive Director – Shakoor attended AOA AS/SU/RE meeting, she was chosen to Chair starting January 2020. Shakoor attended the IT campus charge meeting where they discussed new surveillance cameras are being installed. IT is looking to incorporate a digital Touch Screen campus directory in front of Welch Hall.

Associate Director – Lakey announced new Student Assistant at the Child Development Center and ASI Front Desk. Lakey also attended the AOA AS/SU/RE meeting. ASI Kudos cards are being passed around on behalf of the Graduate Assistant for Exec Board to evaluate. She is also working on employee training compliance.

Finance and Business Services Manager – Ahouansou received the approval letter for ASI Budget and she is part of search committee for Vice President of Administration and Finance.

Accounting Manager – Quiller is working with CDC to build better compliance for future audits and compliance.

Program Coordinator – Janes announced ASI jackets have arrived and those who have not received should see him. October 10, 2019 need volunteers for tabling event. October 16 - 24 Calendar invites will be sent out. Volunteers are needed for Halloween Haunt October 30th from 5:00-9:00 p.m. Lastly, there will be a Legislative Mix & Match from 5:00-7:00 p.m. on October 10th at the Sports Lounge.

University President's Designee – Smith reported that University Housing students housed at the campus of Marymount California University are having issues with proper shuttle times so they will expand services and a survey will be sent out about their experiences. Temporary dining options for housing students are being explored as well as solutions to resolve the space in the 3rd floor of the library. Soon they will

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meet to implement a virtual mentoring platform for students to connect with employers/mentors for the transition after college. The Asian Pacific Islander Association will hold their retreat this weekend.

Academic Senate – Thomas invites everyone to the Academic Senate meeting. Budget Town Hall is scheduled for November 5th in LSU on General Education. Laura Talamante will attend next Board Meeting.

- X. Open Forum – Discussion Item
Time for members of the audience to address the Board.
Jackson met with Dr. James Minor to discuss the Four Year Quantitative Reasoning proposal more information at the Executive Committee meeting.

- XI. Adjournment
Meeting adjourned at 2:06 p.m.

Chair's Signature: _____

Date: _____

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