



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
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Minutes  
Board of Directors  
Friday September 20, 2019 12:00 P.M.  
Loker Student Union Information 324 & 325

- I. Called to order at 12:03 p.m. by Anthony V. Giron, Chairperson
- II. Roll Call  
**Voting Members Present:** Anthony V. Giron, Christina Jackson, Makonnen Nixon, Rihab Shuaib, Carolyn Tinoco, Itzel Marin, Blake Anger, Ahmiliyun Marin, Lola White, Lauren Pegues, Katherine Molina, Cindy Romero, and Tianna Townsend  
**Non-Voting Members Present:** Khaleah Bradshaw and Charles Thomas  
**Advisors Present:** Matthew Smith, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, and Katelin Stewart  
**Advisors Absent:** Rasheedah Shakoor and Michellena Lakey  
**Visitors:** Jesse Aguilar, Sheniece Robinson, Xenia Vidal, Elizabeth Zaragoza, Merced Calderon, Cles Manguwe, David Gamboa, Chris Manriquez, Jaspreet Singh, Khaleah Bradshaw and Shamshad Elimu
- III. Approval of Agenda – Action Item  
\*M/Nixon, S/Shuaib to approve the agenda as submitted  
**VOTE: UNANIMOUS**
- IV. Approval of Minutes (September 6, 2019) – Action Item  
\*M/Jackson, S/Romero to approve the minutes of September 6, 2019 as submitted  
**VOTE: UNANIMOUS**
- V. Time Certain 12:10 p.m. Xenia Vidal from Planned Parenthood will present to the Board on Planned Parenthood and its new locations.  
Giron introduced Xenia Vidal representing Planned Parenthood. Vidal announced two new facilities opening in Compton and Carson, both site offer affordable Health care, contraceptives, and OB/GYN professional care at little or no cost. Thomas recommended she reached out to the CSUDH Health Center. He also recommended she reach out to the community colleges, El Camino, Harbor City. Quiller asked her to attend the Organizations Commission meeting next Friday, September 27, 2019.

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VI. Time Certain 12:30 p.m. – VP Manriquez will present on the Digital Road Map Initiative

Manriquez presented PowerPoint “Digital Road Map Roundtable” he will forward the PowerPoint to Board members to take survey.

The Initiative’s design is to scale up the current technology network as we become larger and gain more students. Currently, systems such as email for faculty, staff and students are separate networks depending on what department they are associated with. The ideal plan is to eventually join these separate networks into a single more efficiently managed system. Manriquez then gave his six steps to formalize an ongoing process of change management on campus.

1. Info Gathering
2. Implementation.
3. Making it stick.
4. Functional Alignment: During this step, the Institute will strive to have the necessary infrastructure to continue supporting implementation.
5. University Strategic Plan.
6. Continuous Engagement.

The presentation ended with a survey for each Board member to complete and send to Manriquez.

Roshni Thomas, Director, Planning, Design and Construction, and David Gamboa gave presentation of the “CSUDH Master Plan” to the Board. Plans include a new auditorium with 250 seats, new Student Housing Building; an addition to the Dignity Health Sports Park is also included in the plan. A critical point of the master plan is the addition of student housing and construction of residential housing for faculty, staff and community. They were asking ASI to support them by writing a letter of support to Chancellors Office. The Board was concerned about the Dignity Health Arena severely affecting traffic and whether there will be a commissary built to provide food to the new proposed Student Housing Building. Ahouansou asked Jackson for his opinions on the plan and could he ask for further discuss the Master Plan with CSUDH President Parham. The overall direction is to urge the postponement of voting on the plan, because the Board does not feel as though they have had sufficient time to review all components.



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- VII. Open Forum – Agenda Items Only  
Time for members of the audience to address the Board 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 and Student-at-Large Interns.  
Ahouansou noted there were three Liaison members on Board not officially appointed that should go through process of appointment.  
\*M/Jackson, S/Nixon to appoint Khaleah Bradshaw (Alumni Association Liaison), Jaspreet Singh (University Housing Liaison), and Charles Thomas/Laura Talamante (Academic Senate Liaison) as BOD Liaisons.  
**VOTE: UNANIMOUS**
- IX. New Business – None
- X. Reports  
Due to lack of time, Board members were asked to email their reports to Giron.
- XI. Open Forum – Discussion Item  
Time for members of the audience to address the Board. None
- XII. Adjournment  
Meeting adjourned at 2:09 p.m.

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

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

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