



ASSOCIATED STUDENTS, INC.
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Minutes
Executive Committee
Friday, October 4, 2019 3:00 P.M.
Loker Student Union 130

- I. Called to order at 3:09 p.m. by Christian Jackson, Chairperson
- II. Roll Call
Voting Members Present: Christian Jackson, Makonnen Nixon, Anthony V. Giron, and Rihab Shuaib
Advisors Present: Rasheedah Shakoor, Djeneba Ahouansou, and Michellena Lakey
Advisors Absent: Matthew Smith
Visitors Present: Donisha Quiller, Elizabeth Zaragoza, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Giron, S/Shuaib to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (September 20, 2019) – Action Item
*M/Shuaib, S/Giron to approve the minutes of September 20, 2019 as submitted.
VOTE: UNANIMOUS
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Committee on specific agenda items only. None
- VI. Unfinished Business
A. BOD Absences – Discussion/Action Item
The Committee will discuss and consider Board member absences. Nixon went over the chart. He is still working on populating this document. Lakey suggested re-formatting the document to read easier.
*M/Shuaib, S/Nixon to table the BOD absences until the next meeting.
VOTE: UNANIMOUS
- VII. New Business
A. BOD Goals – Discussion Item
The Committee will formulate an action plan towards accomplishing our BOD goal.

They would create a document for the next meeting with what the individual Board Members are currently doing and to keep track of what goals are met. Shuaib is conducting a donor search for ASI Office Hygiene Products. Marin is working on the implantation of a Clothes Closet. Nixon is finalizing committees and White found Community Service event for the Board.

VIII. Reports

ASI President – Jackson will create a document for Board/Team Goals.

Executive Vice President – Nixon will schedule CDC Committee Meeting. He is reviewing International Student Representative Candidate and hopes for a College of Business Administration & Public Policy Representative.

Vice President of Academic Affairs – Giron reported that his team members are doing well. He is working on finding new location for QCRC is concerning as it is an issue to be presented at an LSU meeting.

Vice President of Finance – Shuaib has potential donor for hygiene products and is drafting a request letter. Shuaib is also scheduling a meeting with the Outreach team to have ASI participate in NSO.

Associate Director – Lakey announced new Front Desk and CDC Student Assistants. Working on finalizing changes for retirement accounts.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Committee Project Rebound at Dominguez Hills was not eligible for funding from the Chancellors office as it was applicable for already existing programs. Jackson met with Dr. James Minor to discuss the Four Year Quantitative Requirement. They also discussed EO1100 and GI 2025 with Dr. Minor.

X. Adjournment

Meeting adjourned at 3:51 p.m.

Chair's Signature: _____

Date: _____