



ASSOCIATED STUDENTS, INC.
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Minutes
Executive Committee
Friday, September 20, 2019 10:00 A.M.
Loker Student Union 113

- I. Called to order at 10:00 a.m. by Christian Jackson, Chairperson
- II. Roll Call
Voting Members Present: Christian Jackson, Makonnen Nixon, Anthony V. Giron, and Rihab Shuaib
Advisors Present: Djeneba Ahouansou and Matthew Smith
Advisors Absent: Rasheedah Shakoor and Michellena Lakey
Visitors: Katelin Stewart, Elizabeth Zaragoza, Lola White, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Grion, S/Shuaib to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (September 6, 2019) – Action Item
*M/Shuaib, S/Giron to approve the minutes of September 6, 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 item
The Committee will discuss and consider Board member absences. Nixon asked when he should start tracking absence. Jackson suggested going back to July 1, 2019 for those who ran for their positions and the rest when appointed. The Executive members will meet to discuss outcome before the next meeting.
 - B. BOD of the Month – Discussion Item
The Committee will discuss the possibility of introducing BOD of the month and its reward.
ASI Graduate Assistant, Stewart created a new structure for BOD Kudos to guide what exactly meets ASI's Mission/Leadership. Kudos

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would be presented at the Leadership Workshop/BOD Meetings nominations should be anonymous to prevent favoritism. This would officially begin October 2019.

VII. New Business – None

VIII. Reports

ASI Finance & Business Service Manager – Ahouansou is finalizing ASI/CDC Audit Report.

Executive Vice President – Nixon is reviewing Campus Master Plan for discussion at the Board meeting.

Vice President of Academic Affairs – Giron announced there are two-Time certain at BOD meeting this afternoon.

Vice President of Finance – Shuaib working one of the BOD Goal looking how to receive hygiene product donations.

ASI President – Jackson discussed the possibility of creating a MOU for the EO 1000 with President Parham in order to avoid drastic increases in the future. He is speaking at the Trustee meeting next Tuesday, on the University Master Plan.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Committee
Smith visited the Student Success Hub on the third floor of the library alongside the Cabinet. There is no building consideration for Student Affairs in the Master Plan, so the Board should consider mentioning that at the meeting.

It was shared with the Committee that there would be three Liaison positions (Housing, Academic Senate, and Alumni) up for appointment at the BOD meeting this afternoon. In addition, Ahouansou went through the master plan as presented in the BOT agenda and made sure that the Board understand the Master Plan; the approval will remain in effect until 2035.

X. Adjournment

Meeting adjourned at 10:38 a.m.

Chair's Signature: _____

Date: _____

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