



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes

Board of Directors

Friday October 18, 2019 12:00 P.M.

Loker Student Union Room 324 & 325

- I. Call to Order at 12:03 P.M. by Anthony Victor Giron.

- II. Roll Call
Voting Members Present: Anthony Victor Giron, Makonnen Nixon Tendaji, Rihab Shuaib, Blake Anger, Ahmillyon Marin, Itzel Marin, Cindy Romero, Lauren Pegues, Lola White, and Tianna Townsend
Voting Members Absent: Christian Jackson, Katherine Molina, and Carolyn Tinoco
Non-Voting Members Present: Dana Ospina
Non-Voting Members Absent: Khaleah Bradshaw and Jaspreet Singh
Advisors: Rasheedah Shakoor, Michellena Lakey, Stephen Janes, Kaitlin Stewart, Matthew Smith, Djeneba Ahouansou, and Donisha Quiller
Visitors: Elizabeth Zaragoza, Anand Sai Mishra, and Lloyd Marchan

- III. Approval of Agenda – Action Item
*M/Romero, S/Shuaib to approve agenda with amendment to add the Shared Governance statement as a discussion item under New Business.
VOTE: UNANIMOUS

- IV. Approval of Minutes (October 4, 2019) – Action Item
*M/Tendaji, S/Anger to approve minutes with amendment to add Cindy Romero under Voting Members Absent.
VOTE: UNANIMOUS

- V. Time Certain 12:15 p.m. Matthew Smith, Interim AVP for Student Life/Dean of Students
The Board will hear from the Interim Dean of Students regarding updates in University Housing.
Smith shared that there are currently 650 beds for 17,000 students and over 600 students on waitlist explaining the reason for 65 students in housing at Marymount California University. There will be an addition of 500 beds, residential hall style, and housing will not be mandated for freshmen. The housing cost of the new residence hall (called phase III) has not been established yet as discussions are still taking place. While phase II was supposed to include a dining hall, repair and maintenance complications from the existing housing

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structures (phases I and II) have led to the construction freeze of the new dining hall. Instead, a temporary dining facility will be developed at the current “Café 1910”, extended hours will be proposed for the Loker Student Union and extended shuttle hours will soon be offered for the housing student at Marymount California University. The Board held a conversation regarding their concerns around refrigeration restrictions, food, and costs of new housing.

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.

International Student Representative Candidate – Anan Sai Mishra shared that international students are disregarded as they make up less than 1% of the University population and their need are significantly different than those of domestic students. This position would enhance the voice of international students and build on his experience and personal goals.

Legislative Affairs Student-at-Large Intern – Lloyd Marchan got out of the military about two months ago and would like to see more Veteran representation on campus. He’d like the opportunity to be a part of ASI as it is the place where changes happen.

**The candidates were asked to step out of the room for the appointments to be discussed.*

During Anan’s interview, he disclosed he’s a full time student as well as part time lecturer. There was some concerns around that; however, he is ultimately a full time student and only lectures one class.

Lloyd will be working on special projects and advocating for the Veteran perspective to be heard. He also hopes to sit on the Board as a College Representative.

*M/Tendaji, S/ Romero to appoint both Anand Sai Mishra as International Student Representative and Lloyd Marchan as Legislative Affairs Student-at-Large Intern.

VOTE: UNANIMOUS

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**Shakoor then led the induction for Anand Sai Mishra to sit on the Board.*

VIII. New Business

A. Shared Governance – Discussion Item

The Board suggested the following edits to be made in the Shared Governance document:

- Students should be added in the first two Resolves as it does not incorporate ASI.
- Under shared governance 2nd paragraph- ASI bod for representation of the student voice (94)
- Include students in the first paragraph that defines shared governance – (84-86)
- Insert the Campus Community in the 3rd Resolve

It was suggested for the Board of Directors to create their own Shared Governance document to refer to.

IX. Reports

Vice President of Academic Affairs – Giron reported that Spill the Tea with the VP's was a success and shared that about 20 students represented the Queer Culture & Resource Center at the LSU meeting to share their concerns about the center's limited space. Giron attended the Team Toro Lunch in which updates were received about the Student Success Hub on the 3rd floor of the Library.

Executive Vice President – Tendaji shared the success of Spill the Tea with the VP's and is finalizing University Committees.

Vice President of Finance – participated in the Spill the Tea with the Vp's and also attended the Team Toro Lunch on Monday regarding the Student Success Hub and GI 2025. Shuaib is working on request letters for hygiene product donors and is also attending to CBAPP students' concerns about limited advising appointments.

Director of Student Services – Marin's first event, Spill the Tea with the VP's went well. Clothes Closet is receiving the key to officially open and is creating a timeline for donations. Marin is also planning the first Queer Conference alongside the QCRC.

Student Activities Commissioner – White reported that the first Board of Directors community service event on October 5th went well.

College of Arts & Humanities Representative – Pegues had a tabling last week and thanked the Program Coordinator and Graduate Assistant for their support.

College of Education Representative – Townsend has a meeting with Dean Davis on October 28th and has four classroom presentations planned for November.

College of Natural & Behavioral Sciences Representative – Romero sat in a Committee for a grade appeal in which they are searching for another student representative.

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Executive Director – met with the University Chief of Staff regarding the Child Care Center and agreed upon a Program Director Description; the ITC and CDC could both be under ASI. Repairs that were needed at the Child Development Center were taken care of this past week.

Finance & Business Services Manager – Ahouansou is working on the ASI Fee proposal to put forth to the SFAC.

Accounting Manager – Quiller is working alongside the Child Development Center for CDE’s review.

Program Coordinator – Janes is finalizing the November calendar; advised anyone that wants to host an event that month to meet with him on Monday. A Day at Dominguez is taking place tomorrow, KDHR Take Over is October 24th from 5-9pm, and Halloween Haunt is October 30th from 5-9pm.

Graduate Assistant – Stewart attended the Campus Dining Forum yesterday; anyone who would like to know the details discussed could speak to her. Kudos are being currently being worked on.

X. Open Forum Open Forum – Discussion Item

Time for members of the audience to address the Board.

Student Activities Commission approved partial funds for the Drag Show Battle taking place October 25th from 5-9pm. The Graduate Assistant shared that ASI’s Student-at-Large program will now include interns, externs, and volunteers; the application has been edited.

Those who are participating in a Day at Dominguez can pick up the supplies in the office and there will be registration in the East Walkway.

Also, those who attended the Team Toro Lunch discussed issues/proposals presented in the meeting that includes the establishment of an E-Sports Arena on campus and solutions to the Student Success Hub which is creating communal spaces and private spaces that must be reserved ahead of time.

XI. Adjournment

Meeting adjourned at 1:56 p.m.

Chair’s Signature: _____

Date: _____

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