



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
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Minutes  
Board of Directors  
Friday February 14, 2020 12:00 P.M.  
Loker Student Union 324 & 325

- I. Called to order at 12:06 p.m. by Makonnen Nixon, Chairperson
- II. Roll Call  
**Voting Members Present:** Makonnen Nixon, Rihab Shuaib, Carolyn Tinoco, Itzel Marin, Blake Anger, Lola White, Ahmilliyon Marin, Katherine Molina, Cindy Romero, and Ty Tianna Townsend  
**Voting Members Absent:** Christian Jackson and Anand Mishrara  
**Non-Voting Members Present:** Khaleah Bradshaw and Charles Thomas  
**Non-Voting Members Absent:** Anand Mishra and Jaspreet Singh  
**Advisors Present:** Rasheedah Shakoor, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, Matthew Smith, and Katelin Stewart  
**Advisors Absent:** Michellena Lakey  
**Visitors:** Elizabeth Schrack, Amy Largarticha, Jessica Achugbue, Brandon Mao, and Shamshad Elimu
- III. Approval of Agenda – Action Item  
\*M/Tinoco, S/Townsend to approve the agenda as submitted  
**VOTE: UNANIMOUS**
- IV. Approval of Minutes (January 31, 2020) – Action Item  
\*M/Townsend, S/Romero to approve the minutes of January 31, 2020 as submitted  
**VOTE: UNANIMOUS**
- V. Open Forum – Agenda Items Only  
Time for members of the audience to address the Board on specific agenda items only. None
- VI. Time Certain – 12:15 PM – Elizabeth Schrock, Title IX Officer  
The Board will hear from Title IX Coordinator, Elizabeth Schrock regarding changes/updates to Title IX law.

Schrock and Largarticha presented on the current process for the reporting and investigation of student cases. In addition to the Title IX law, their office has also been tasked with the administration and investigation of all Discrimination, Harassment, and Retaliation (DHR) cases. Schrock added that in addition to the training resources, her office and staff, students can get

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additional support from Myra Romo, Survivor Advocate and Daryl Evans, Senior Student Advocate. Thomas, the faculty liaison, asked whether the Title IX office could compile a report on the cases being submitting in order for the campus to address the topics of those cases using programming and additional training. Schrock answered that they do not provide reports at the moment to avoid any misunderstanding and misinterpretation. Quiller inquired about the handling of off-campus assault situations, to which Schrock replied that, in such cases, services can be offered to students involved, but that investigating cannot be done by Title IX on a non-CSUDH student. Schrock shared that all UCs and CSUs will be participating in a Title IX training; each campus will send 10 administrators, 10 faculty members, 10 staff members, and 10 students to the training. The Green Dot Sexual Assault Prevention Strategy Training is being developed and will be planned soon. Schrock announced that every building on the CSUDH campus is set to have a lactation room and a gender-inclusive bathroom. Schrock announced that she would leave informational materials behind for BOD members to take.

**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. None.

\*M/Romero, S/White to table Board of Director Student-at-Large appointment.

**VOTE: UNANIMOUS**

**B. “My ASI, My Fee” – Discussion Item**

The Board will discuss ASI Fee adjustment efforts/progress.

Janes presented the progress of the campaign based on the tabling survey results which showed over 70 percent of students surveyed in favor of the fee. Janes highlighted some key points in order to draw the attention of students and table better. He also inquired about the Board’s experience in tabling, and several members voiced their concerns. Thomas and Bradshaw reassured the Board that they must double their efforts, push for a positive outcome, and stand united as one voice.

**VIII. New Business**

**A. AB 1460: Ethnic Studies Requirement – Discussion Item**

The Board will discuss the current bill regarding a potential implementation of an Ethnic Studies Course requirement within the CSU GE Code

Tinoco open discussion on the AB 1460 Graduation Requirement that will be implemented starting in the 2021-2022 school year. She noted CSSA is in favor of

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this bill Chancellor Office is willing to look at before being acted on. She further noted AB 1460 would be discussed this weekend during CSSA meeting, and she would like to bring forward the standpoint from the Board whether in support or opposition to the bill. Thomas noted this bill as is will affect the ethnic studies department, and possibly the unit requirement for graduation. He noted that the Academic Senate has tasked the General Education Assessment Working Group to study the bill, and bring implementation recommendations. The group will be presenting at the next Academic Senate meeting. Bradshaw noted that she will check on the bill to see if further edits and amendments were made and inform Tinoco.

IX. Reports

**Vice President of Finance** – Shuaib shared that the Budget Call applications are closed – 26 were received. She attended the Team Toro lunch on February 2, where the success hubs were discussed. They discussed use of the Library 3rd floor and off-campus spaces for the hubs.

**President** – Jackson shared that he has signed the Shared Governance document.

**Director of Student Services** – I. Marin shared that this coming Tuesdays, Wednesdays, and Thursdays, she will have an intern working with her. The campus magazine will be highlighting the Campus Closet.

**College of Education Representative** – Townsend shared that she had spoken with ESL students who shared that they have been struggling with some classes; she shared about a PDF-to-voice service in the library that can be utilized for reading class materials.

**College of Natural and Behavioral Sciences Representative** – Romero shared that on Tuesday, February 18, she and Molina will be tabling for the Meet the Reps. event in March. They will also be tabling in April for the Spring Mixer event.

**Finance and Business Services Manager** – Ahouansou shared that 26 budget proposals were received, which is 7 more than those received last year.

Approximately \$84,000 was requested, which ASI does not have, so the Finance Commission will need to make neutral decisions regarding the funding of clubs. Installations are beginning to be done in the CDC.

**Accounting Manager** – Quiller shared that \$2,000 of funding was given to the Toro Hack event, and encouraged BOD members to attend as she felt it would be good to have ASI presence there. She also encourage Board members to assist with the Club Fest event, as there will need to be “all hands on deck.” She reported that, so far, none of the clubs attending have asked for a table to use.

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**Program Coordinator** – Janes reminded the Board about the Club Fest event happening Thursday, February 20, 5:00-9:00 PM in the Sculpture Garden.

**Graduate Assistant** – Stewart passed around “Kudos” forms for Board members to write for other ASI members.

**Organizations Commissioner** – Anger shared that she had attended the Housing and Dining meeting, where plans for the new 3-tier meal plan system were discussed. The “Bronze” plan, designed for commuter students, would include 500 meals for a semester. The “Burgundy” plan, designed for students in Phase 1 and 2 university housing, will include 1,000 meals and a free reusable container. And the “Gold” plan, designed for students in Phase 3 housing (which does not have kitchens), will include 2,000 meals, a free reusable container, a “soup buddy,” and an additional 5.5% off of food purchases. Each meal plan would include the benefit of tax-free purchases.

Housing and Dining reported that the average cost of a meal purchased on campus is approximately \$9, but not all agree that this is accurate, so recalculations will be made. The meals on the plans will rollover into the following semester/school year.

Graduating seniors and other students who will not be returning the following semester will be able to donate leftover meals to other students in need.

**Director of Legislative Affairs** – Tinoco reminded the Board that her event, Punklitical, is scheduled for Wednesday, February 19, 11:00-1:00 PM in the Sculpture Garden. She is accepting donations of old t-shirts for a DIY project for event attendees. She shared that she is planning to attend Club Fest and Drive the Vote. She shared that she made a brochure for the Civic Talk 101 event scheduled for Wednesday, February 26 3:00-5:00 PM in the theater. The event will be a discussion about civic engagement. Student Research Day was this week – the survey results showed that 3/5 students reported being food insecure, and 1/6 reported being housing insecure.

**Executive Vice President** – Tendaji shared that he will be reaching out to the GE assessment group to obtain information about group members and the discussions being had.

- X. Open Forum – Discussion Item  
Time for members of the audience to address the Board
- XI. Adjourned at 1:54pm by Makonnen Nixon, Chairperson

Chair’s Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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