



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Board of Directors
Friday January 31, 2020 12:00 P.M.
Loker Student Union 326 & 327

- I. Called to order 12:09 p.m. by Makonnen Nixon Chairperson

- II. Roll Call
Voting Members Present: Christian Jackson, Makonnen Nixon, Rihab Shuaib, Blake Anger, Lola White, Itzel Marin, Carolyn Tinoco, Ahmilliyon Marin, Cindy Romero, Katherine Molina, Ty Tianna Townsend, and Anand Mishra
Non-Voting Members Present: Charles Thomas
Non-Voting Members Absent: Khaleah Bradshaw and Jaspreet Singh
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Matthew Smith, Donisha Quiller, Stephen Janes, and Katelin Stewart
Visitors: Russell Owens, Nadia Al-Said, Jessica Achugbue, 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 (December 6, 2019) – Action Item
*M/Jackson, S/Shuaib to approve the minutes of December 6, 2019 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. 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.
Nixon asked Owens to introduce himself and why he is interested in being part of ASI Legislative Affair. Russell would like to be more active on campus get to interact with students on campus.

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*M/Jackson, S/Tinoco to appoint Russell Owens as ASI Legislative Affairs Student-at-Large. **VOTE: UNANIMOUS**

VII. New Business

A. “My ASI, My Fee” – Discussion Item

The Board will discuss ASI Fee adjustment efforts/progress.

Janes noted “My ASI My Fee” tabling is going well; most of the students are interested in help with parking, excited about upcoming Club Fest and Spring Fling. Ahouansou suggested adding other resources like Toro Tuesday, Athletic Scholarship among what ASI provides for students. Shuaib suggested video highlighting what ASI provides. Janes suggested adding space at the bottom of the tabling visitor’s survey for students to write who helped them to keep record of the “Kudos”.

B. Quantitative Reasoning Proposal – Information Item

The Board will hear from ASI President, Jackson on updates regarding Quantitative Reasoning Proposal

Jackson noted this follow-up on how the Chancellor’s Office is now backing away and taking more time to review Quantitative Proposal. Tinoco noted this was possible thanks to the Resolutions passed by several ASIs and a great win for students.

VIII. Reports

Vice President of Finance – Shuaib noted 18 students and advisors showed up for the Budget Call orientation.

Director of Student Services – Marin noted the Cloths Closet doing well schedule to open February 12, 2020.

Student Activities Commissioner – White noted at the last Student Activities meeting funds were awarded to another club, and she still has some money left to allocate for the spring semester.

Organizations Commissioner – Anger noted student are excited about Club Fest.

College of Educations – Townsend met with Dean Davis

Academic Senate Liaison – Thomas noted CSUDH is involved in the Epic Study Resolution on campus

ASI Associate Director – Lakey attended AOA Conference, and learnt a lot; she is working on changing the Employee Handbook.

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ASI Executive Director – Shakoor attended AOA Conference was appointed to Chair AOA AS/SU/REC Committee. She will be attending several meetings this year, and the travel expenses will be reimbursed.

ASI Program Coordinator – Janes announced he would be working on video for “My ASI, My Fee” right after this meeting and BOD members do not leave without seeing him first.

ASI Finance & Business Services Manager – Ahouansou attended AOA Conference, and was appointed as Vice Chair of the Business Financial Services Committee. Budget Call out and the Referendum Entities would receive their letters for Budget Call this afternoon. Working on security system at CDC. Hot Meal Cards are available for pick-up in the ASI office after students meet with the Cal Fresh Coordinator.

ASI Accounting Manager – Quiller noted Student Activities Commission awarded funds to an organization; CDC’s new checklist works well for the parents.

Graduate Assistant – Stewart working on recruiting additional Student-at-Large.

University President’s Designee – Smith working on Homecoming on February 22nd with Alumni, Athletic, ad many others. There would be Food Truck, fun games, DJ. Thanked Shakoor for locating place for Basic Needs as they are looking to renovate a room by the gym as the Basic Needs Hub.

ASI International Students Representative – Mishra noted International Students lost their advisor, and there is no one to help the students. Talking to the Dean on issues at student housing for the international students

College of Health & Human Services Representative – Molina tabling for My ASI, My Fee, and attended Leadership training

- IX. Open Forum – Discussion Item
Time for members of the audience to address the Board. None
- X. Adjournment
Meeting adjourned at 1:12 p.m.

Chair’s Signature: _____ Date: _____

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