



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

Board of Directors

Friday, April 9, 2021 12:00 - 2:00 PM

Zoom Meeting

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Called to order at 12:04 p.m. by Jonathan Molina-Mancio, Chairperson
- II. Roll Call
Voting Members Present: Jonathan Molina-Mancio, Rihab Shuaib, Lola White, Daisha Campbell, Evelyn Campos Martinez, Cindy Romero, Ahmilliyon Marin, Ginelle Calleja, and Jocelyn Molina-Mancio
Non-Voting Members Present: Kisha Calbert
Non-Voting Members Absent: Khaleah Bradshaw, Laura Talamante, and Matthew Smith.
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, and Donisha Quiller
Advisors Absent: Jesse Magana
Visitors: Yoara Cruz, Stephanie Hernandez, Marci Payne, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Romero, S/Shuaib to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (March 26, 2021) – Action Item
*M/Jocelyn Molina-Mancio, S/Romero to approve the minutes of March 26, 2021 as submitted. **VOTE: UNANIMOUS**
- V. Reports
College of Natural & Behavioral Sciences Rep – Jocelyn Molina-Mancio met with the new CNBS Representative who seem to be enthusiastic about their position.
Elections Commissioner – Romero would reach out to unelected candidates encourage them to apply for unfilled position on the next year's Board. She sent an email to the Elections Committee members to review and send suggestions/changing on the Elections Code or Applications by Wednesday, April 14th.
Vice President of Finance – White encouraged Board members to attend Finance meeting this afternoon for third quarter financial report.
ASI President – Shuaib attended Team Toro meeting April 5th, they discussed Student Financial Aid disbursements and lack of consistency between each semester with the new AVP of Enrollment Management. Students will be able to see their Financial Aid package and disbursement schedule when registering for classes April

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19th. They also discussed the issue of students being double charged for access codes through the bookstore and CSUDH portal. She further noted VP Manriquez specified the lack of communication between students opting out and students who are getting charged buying books. Shuaib hopes students would contact her with these problems.

Vice President of Academic Affairs – Jonathan Molina-Mancio met with Team Toro Learning and Instruction team committee to discuss how the Governor’s order of reopening everything in June would affect repopulating the campus.

Approximately 25% of classes will return to campus in Fall 2021. Molina-Mancio was one of the students double charged through the bookstore. He contacted the bookstore manager, Rick Dorsey, who corrected and gave him refund. The students can contact him or bookstore manager to resolve the issue.

Associate Director – Lakey noted staff would receive ASI Banquet invites soon along with emails to nominate staff for a superlative. She notified Board member to contact Magana for any Marketing, Branding, and Social Media concerns, contact her for Events, and Ahouansou for Website inquiries. Lakey asked Board member to introduce themselves to the new BOD elected members and provide support answering any questions or direct them to staff members. Lakey noted they are still accepting applications but will not contact students for interviews until June.

Finance and Business Services Manager – Ahouansou announced ASI organizations page is fully functioning on Blackboard with upcoming announcements soon. She further noted IT is scheduled updates on Clearspan April 15th, 7:00 – 11:00 p.m. and MyCSUDH in blackboard application 10:00 p.m. – 12:00 a.m. that may cause temporarily shut down on the platforms. Ahouansou further noted the first audit fieldwork meeting is scheduled on April 14th, may last until September.

Athletics Liaison – Calbert noted the new Athletic Director, Dena Freeman-Patton will start her position Monday, April 12th. Athletic Department would like to schedule Time Certain for the Athletic Director meet and greet with ASI Board members.

VI. Open Forum – Agenda Items Only

Time for members of the audience to address the Board on specific agenda items only.

Calbert was not aware students needed to opt out not be double charged. Athletes overcharged have not received their refund. Jonathan Molina-Mancio suggested she reach out to Dorsey to resolve the issue. Shakoor suggested that Calbert include Jonathan Molina-Mancio (ASI VPAA) in the email thread on requesting refund for Athletes.

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.

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*M/Romero, S/Jocelyn Molina-Mancio to table Board of Directors/Student-at-Large appointment. **VOTE: UNANIMOUS**

B. 2021-22 ASI Budget — Discussion/Action Item

The Board will move forward with the process of approving the proposed 2021-22 ASI Budget.

Ahouansou noted ASI Proposed Budget 2021-22 was opened for campus review, comments and feedback during a two-week period. ASI has posted the budget on the ASI website and has been announced through flyers and posters via social media platforms. She further noted the budget has come back to the Board for approval and to be submitted to President Parham, Vice President for Student Affairs, and Vice President of Admin & Finance. Shakoor had a student ask why Toro Tuesday line item increased. She was able to let them know this was due to increase on the giveaway of book purchase to students. Shuaib noted ASI website was experiencing technical difficulties that would not allow her to access the budget. Ahouansou would have Mao check technical issue on the website.

*M/Jocelyn Molina-Mancio, S/Shuaib to approve 2021-22 ASI Budget.

VOTE: UNANIMOUS

VIII. New Business – None

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Shuaib noted graduating seniors will be allowed to bring guests to commencement; they have to register by April 14th. Jocelyn Molina-Mancio attended a graduation workshop where she was informed students can bring two guests with the deadline to register for commencement being April 14th.

IX. Adjournment

Meeting adjourned at 12:32 p.m.

Chair’s Signature: _____ Date: _____