



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-516-3890
asi@csudh.edu ♦ www.csudh.edu/asi

Minutes
Board of Directors
Friday, August 9, 2019 12:00 P.M.
Loker Student Union Meeting Rooms 324 & 325

- I. Called to order at 12:05 p.m. by Anthony Victor Giron, Chairperson.
- II. Roll Call
Voting Members Present: Christian Jackson, Victor Giron, Rihab Shuaib, Cindy Romero, Katherine Molina, Itzel Marin, Cindy Romero, Lola White, Carolyn Tinoco, Blake Anger, and Ahmillyon Marin
Advisors Present: Stephen Janes, Michellena Lakey, Donisha Quiller, Djeneba Ahouansou, Katelin Stewart, Matthew Smith and Rasheedah Shakoor
Visitors: Tianna Townsend, Makonnen Tendaji, Lauren Pegues, Adrian Aguilar, Elizabeth Zaragoza, and Andre Green
- III. Approval of Agenda – Action Item
*M/Shuaib, S/Romero to approve agenda as submitted.
VOTE: UNANIMOUS
- IV. Approval of Minutes (July 26, 2019) – Action Item
*M/Jackson, S/Molina to approve minutes with amendment to correct the misspelling of Molina and correct President’s report – 3% increase for only two new Presidents.
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.
Board Interview Committee conducted interviews this week for two candidates and one the week before. The candidates were asked to state reasons for their appointment to the Board of Directors.

Tianna Townsend, *College of Education Representative*, shared that she is a senior majoring in Liberal Studies. It is important for her to advocate for education especially in the Los Angeles region. She believes that she will

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grow in this position and have a positive effect on the campus.

Makonnen Tendaji, *Executive Vice President*, presented that he is a senior majoring in Africana Studies. He has previously served as Student Activities Commissioner and grew a lot in many ways. Tendaji also shared that he is at a point in his college career where he would like to contribute to the Board and student body to make an impact on campus.

Lauren Pegues, *College of Arts & Humanities Representative*, is a Psychology major with a minor in Studio Art. She noted that is important to use her voice and it is a privilege to meet everyone. ASI is the place to share one's voice on campus.

Candidates were asked to step out for the Board to review candidacy. Board Interview Committee members expressed all candidates had impressive interviews. Candidate Pegues participated in the August Training. It was asked if a candidate had to serve consecutive years on the board, so Jackson specified that members would only have to serve previously for one complete academic year. Tinoco recommended Tendaji for the position and looks forward to having another Executive Member.

*M/White, S/Romero to appoint the candidates:

Makonnen Tendaji for Executive Vice President, Tianna Townsend for College of Education Representative, and Lauren Pegues for College of Arts & Humanities Representative.

VOTE: UNANIMOUS

Shakoor led Oath of Office Induction for the newly appointed Board Members.

VII. New Business

A. Presentation on California State Student Association (CSSA) & Board of Trustee (BOT) – Discussion Item

The Board will hear from President and Director of Legislative Affairs on CSSA & BOT.

Jackson and Tinoco presented on key topics for this weekend's CSSA Plenary Meeting & CSUnity Conference.

(Presentation attached to minutes)

VIII. Reports

ASI President – Jackson reported that there are only two positions remaining for the Board of Directors and there will be raffle at Student Convocation.

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Vice President of Academic Affairs – Giron and Jackson have been emailing chairs of committees for information and are working to appoint members for University Committees.

Vice President of Finance – Shuaib emailed Ron Coley for an update on the approval of the ASI Budget, but has not heard back; Shakoor has heard from someone in Finance and Administration requesting more information. Multicultural Affairs' budget and ASI guiding policies were discussed in the earlier Finance Meeting.

Student Activities Commissioner – White attended the Board of Director August training this week and got to know the members.

College of Natural & Behavioral Sciences Representative – Romero enjoyed the time spent during Board of Directors training and thanked the Graduate Assistant for organizing it. She has been reaching out to the dean of her college to get more students involved.

College of Health & Human Services Representative – Molina is currently working on Closed Closet; it is a closet on campus for students financially struggling to get professional wear and has reached out to other Cal State to learn about their Closed Closet program.

Program Coordinator – Janes asked the Board of Directors to meet up in the ASI office for portfolios and pictures. Housing events will take place starting August 19th; ASI is supplying toiletry items. He will send dates via Outlook for the Board's participation. He also encouraged the Board take pictures at CSSA to put on ASI's website and social media.

Executive Director – Shakoor attended promotion of children at CDC, 20 children going to kindergarten. Shakoor also attended the meeting regarding Homecoming; ASI does have a line in the budget support Homecoming or Toro Days.

Associate Director – Lakey announced that there are two job openings for Associate Teachers and there is paperwork for new BOD members to complete. Lakey is looking forward to AOA AS ADVISORS meeting this weekend.

Finance & Business Services Manager – Ahouansou shared that MCA's budget was discussed during the Finance Meeting and will try to reach out to Lisa Sueki.

Interim Associate Vice President of Student Life – Smith announced that August 26th is the first day of the semester and Freshman & New Student Convocation is on August 23rd. Marymount California University is allowing housing students to use 400 of their beds because of a large demand for housing (6,000 students) and there will be an accessible shuttle taking them from residential campus to Dominguez Hills; August 22nd is move in day for them. The

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CIA will be on campus in September to host an event offering career opportunities and information. There will also be a CSU Dominguez Hills Night Out at the Dodger Stadium on September 20th.

Graduate Assistant – Stewart is currently working to recruit Student-At-Large interns; next Friday is a workshop by Title IX Officer. Stewart is also working on ideas to bring recognition into the office and announced that BOD will be heading to CDC after they take their pictures.

Director of Legislative Affairs – Tinoco held the first Legislative Affairs Meeting on August 2nd in which CSSA, Voter Registration, and AB 710 were discussed. Teddy the Toro will get more involved for voter registration and she is trying to get him involved with more Cal State mascots. Tinoco also held a phone call meeting with Mary from CSSA Sacramento office and wants to ensure Dominguez Hills students are counted for voter registration.

VIII. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Quiller shared that she will be attending LEAD Retreat next week. Smith clarified CIA will be on campus September 10th, 2019. Janes mentioned that there will be clubs/orgs tabling from 2-5pm at the Student Convocation and 3 sets of Dodger tickets will be raffled off during Welcome Week. Also, Smith is currently working on getting shuttles/buses for students to get to the stadium.

Ahouansou added to Molina’s report that she should reach out to the Career Center since they previously collaborated with JCPENNY to provide professional wear for students.

IX. Adjournment at 1:15 A.M. by Victor Giron, Chairperson.

Chair’s Signature: _____

Date: _____

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