



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141
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Minutes
Board of Directors
Friday, January 29, 2021 12:30 – 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 12:34 p.m. by Jonathan Molina-Mancio, Chairperson
- II. Roll Call
Voting Members Present: Jonathan Molina-Mancio, Rihab Shuaib, Lola White, Daisha Campbell, Evelyn Martinez, Cindy Romero, Ahmilliyon Marin, Ginelle Calleja, and Jocelyn Molina-Mancio
Non-Voting Members Present: Laura Talamante, and Kisha Calbert
Non-Voting Members Absent: Khaleah Bradshaw
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Matthew Smith, Stephen Janes, and Jesse Magana
Visitors: Yoara Cruse, Brandon Mao, Michelle Santos, Ivan Lopez, Marcie Payne, Zachary Ritter, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Shuaib, S/Marin to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (January 15, 2021) – Action Item
*M/White, S/Molina-Mancio to approve minutes of January 15, 2021
VOTE: UNANIMOUS
- V. Reports
College of Natural and Behavioral Science Rep. – Jocelyn Molina-Mancio announced university will re-start search for the Athletics Director since the top candidates dropped out. She met with the Alumni council discussed upcoming events February 16th and 23rd, she would forward flyers for both events to Board members. Lookout for The Toro Connect mentorship link it was delayed due to IT difficulties.
College of Health and Human Services Rep. – Calleja reported the CHHSN Symposium was a success and there would be to follow. She further noted they are starting the search for Dean for the CHHSN.
Student Activities Commissioner – Marin attended Spring Symposium was extremely informative. He further noted College of Education will soon start search for their Dean.

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Elections Commissioner – Romero notes she is still receiving applications for ASI General Elections. She further noted search for the Dean of Graduate Studies continue. Romero shared WASC committee will start meeting shortly.

Vice President of Finance – White announced ASI Budget Call Orientations were a success and hopes more applications are submitted this year. White invited Board members to attend Finance Commission meeting at 3:00 p.m. today.

Director of Student Services – Martinez is discussing possible collaboration with the new CSUDH LatinX Cultural Resource Center. Martinez also serves on Student Review Grade Appeal Committee. The WASC Committee subgroup will meet today.

Director of Legislative Affairs – Campbell attended the CSSA Plenary meeting where they discuss the Cal Grant Reform and ways to make it more accessible to students. They also discussed Assembly Bill 245 and 53. Campbell noted the EFC Document will be reviewed at the upcoming Legislative Affairs meeting.

ASI President – Shuaib thanked The Board for their participation in the Spring Symposium. Shuaib met with VP Wallace regarding the CARES Act Funding. There is \$30 million granted to the CSUs. Shuaib noted the campus is looking to become a vaccine distribution center; in the meantime, they have started a Covid-19 testing center for students attending classes' on-campus. Shuaib invited Board to attend meetings with Senator Ben Allen and Assembly Member Albert Muratsuchi for Advocacy Week. Shuaib reported there will be no tuition increase for the 2021-22 academic school year. The QCRC Program Director open forums are next week for the three finalists running for the position.

Vice President of Academic Affairs – Jonathan Molina-Mancio attended Academic Senate. The new CSU Chancellor, Joseph I. Castro will visit CSUDH in February. He further noted Provost Michael Spagna is conducting three active dean searches for different Colleges.

Associate Director – Lakey reported a Personnel Committee met January 21, 2021 regarding updates to the ASI Handbook, General Salary Increase, and a Return-to-Work plan. Lakey also announced ASI hired two students' staff for Production Assistant and KDHR.

Finance and Business Service Manager – Ahouansou announced an increase in revenue based on enrollment numbers for Fall 2020 and Spring 2021; more will be disclosed at The Finance Commission meeting. She noted Budget Call deadline is February 5th, at 5:00 PM via Dropbox; for more information visit ASI website.

(Resource link: <https://asicsudh.com/budgetcall/>)

Accounting Manager – Quiller noted working on a C-campus Grant Annual Report. She stated surveys to the CSUDH community in hopes to reach individuals who seek Childcare Services at CDC.

Program Coordinator – Janes is currently updating the ASI website and requested for any upcoming event to post. He further noted ASI General Elections applications deadline is extended to February 5, 2021.

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University President's Designee – Smith noted a new hire for the Manager of Student Support role. He further noted the search for the QCRC Program Director is coming to an end while the search for the Asian Pacific Islander South Asian Resource Center Program Director is set to open next academic year. Smith announced CSUDH will determine how much CARES Act funding they can use to prevent an increase on University Housing tuition. Smith announced two emails were sent to CSUDH students, one mandatory testing for students attending on-campus classes and the introduction to Toro Touchdown Space. This space will be located on campus to support students who have in-person and online courses back-to-back.

Graduate Assistant – Magana announced Student-at-Large applications are out. He noted the application link can be found on the ASI Instagram account or ASI Website. (Resource Link: <http://asicsudh.com/getinvolved/>)

Academic Senate Liaison – Talamante reported the It Takes a Village event will take place February 11th, 4:00 - 6:00 PM. She asked ASI's help in promoting the event. Talamante noted Academic Senate passed the Ethnic Studies resolution with the creation of a permanent standing university ethnic studies committee. Learning outcome Programs will be created from the 5 core competencies and implemented to Area F ethnic studies requirement. Talamante noted another Resolution they are working on is to realign General Education areas A-F since Area F will change from Upper Division Integral Studies to Ethnic Studies. Furthermore, changing the learning outcomes in general education to better align courses is a resolution Academic State thinks would help students immensely. Talamante urged everyone to utilize the application Proof point to prevent important emails mistaken as spam. (Resource link: <https://spamfilter.csudh.edu>)

Athletic Liaison – Calbert shared the academic performance of student athletes. Out of 250 students, 88 received Honor roll, 14 earned a 4.0 GPA, 177 students had a 3.0 cumulative GPA while 184 earned a 3.0 and above term GPA.

VI. Open Forum – Agenda Items Only

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

Jonathan Molina-Mancio introduced the new ASI student assistants Michelle Santos (Program Assistant) and Jaqueline Rosales (KDHR Production Assistant). Jaqueline introduced herself and Janes talked about Michelle Santos who was unable to attend due to internet connection issues.

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.

*M/Shuaib, S/Martinez to table Board of Directors/Student-at-Large appointment

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VOTE: UNANIMOUS

VIII. New Business

A. University Strategic Plan – Discussion Item

The Board will hear from Dr. Matthew Smith regarding the University Strategic Plan process.

Smith presented the Strategic Planning committee update to inform ASI on the possible partnership within the two departments. Smith further noted the goal of the Strategic Planning Searching Committee (SPSC) is to transition CSUDH into a model Metropolitan university center. Smith announced their goal was hire Strategic Planning Consultants to create a Timeline and Subcommittees. The Subcommittees and their purposes: Planning Committee, Mission, Vision, & Value Committee, Data Analysis, Communication, and Facilitation Team Committees. Smith noted first Town Hall Meeting will be on February 18th, at 11:00 a.m. following stakeholder meetings later that day. Smith notes the stakeholder meetings are crucial because it will help the facilitation team committee gather data and diverse feedback from all around the CSUDH Community. If individuals miss the opportunity to attend the meetings, they will have the chance to answer the five questions via survey. He further noted that a website created for people to voice questions and concerns will launch before the first meeting February 18th. Smith asked anyone interested facilitating the stakeholder meetings contact him, you would need proper training. Since they are scheduled to finish the strategic plan in August, Smith they will need to speed up their timeline process.

B. Legislative Affairs & Government Relations Town hall – Discussion Item

The Board will discuss ASI Hosting Legislative Town Hall with Government Relations.

Campbell stated the best timeframe to meet with Assembly Member Mike Gibson and State Senator Gavin Newsom for Town Hall would be February 26th, 2:00 – 4:00 PM. Campbell noted at the Leg Affairs Committee meeting they will discuss different programs and questions for the Town Hall. Campbell noted she will provide more updates at the next meeting. Shuaib expects all Board members to be present and participate at the Town Hall event. Shakoor insisted on changing the timeframe due to overlapping the Finance Commission meeting timeframe.

C. Presidential Consultation Student Health Services Fee – Discussion Item

The Board will discuss ASI Stance on the Presidential Consultation regarding the Student Health Service.

Molina-Mancio opened the discussion for Board members input feedback on the President's Parham's \$55 increase on the Health Services Fee. Shuaib proposed

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taking an educational approach with students when introducing the fee increase initiative instead of taking a stance. She further noted ASI sent email to the CSUDH community including the CDC Childcare survey and provided links of the University's Presidential Consultation. Shuaib asked Janes and his marketing team to create an infographic listing with the pros, cons, and effects the fee increase will bring for students. Talamante stated she agrees with the approach ASI will be taking. Lakey noted the email also included a link to access the open forums. The open forums will also be advertised in the upcoming infographics as well. She encouraged students to share the link and participate in giving feedback to the fee increase. Ahouansou clarified students can click on the "How do I voice my opinion?" tab on the website and provide feedback through open forum or via email. (Resource website: <https://www.csudh.edu/shs/health-services-fee/>)

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Shuaib announced the meeting with Senator Ben Allen is scheduled for Wednesday, February 3rd, 9:30 – 10:00 a.m. The meeting with Assembly Member Albert Muratsuchi is scheduled for Thursday, February 4th, 1:30 – 2:00 p.m. Lakey asked Smith for the times and dates the strategic planning subcommittees are meeting and Smith noted they have not been determined yet. However, he proposed attending the first subcommittee meeting to make out time and dates.

IX. Adjournment

Meeting adjourned at 1:33 p.m.

Chair's Signature: _____

Date: _____