



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Board of Directors
July 16, 2021 - 12:00 PM
Online 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 12:03 p.m. by Molina-Mancio, Chairperson
- II. Roll Call
Voting Members Present: Jonathan Molina-Mancio, Sophia Arlantico, Benjamin Garcia Morales, Melissa Martire, and Edgar Mejia
Voting Members Absent: Deysi Alcala Cerda
Non-Voting Members Present: Rita Anderson
Non-Voting Members Absent: Matthew Smith, and Kisha Calbert
Advisors Present: Rasheedah Shakoor, Djeneba Ahouansou, Liana Marin, Arianna Simonet, and Donisha Quiller
Advisors Absent: Michellena Lakey
Visitors: Yoara Cruz, Michelle Santos, Christopher Hendrix, Obioha Ogbonna, Ricardo Ortega, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Martire, S/Garcia-Morales to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (May 21, 2021) – Action Item
*M/Garcia-Morales, S/Arlantico to approve the minutes amendment correction.
VOTE: UNANIMOUS
- V. Report
Executive Director Shakoor asked Board members to be prepared to present at several upcoming events during the month of August.
Finance and Business Services Manager Ahouansou encouraged Board members to contact her for any budget questions. She is working on guiding with the financial audit to review financial transactions. She noted CDC is facing problems with equipment and material availability. CDC welcomed five new teachers for the opening of the center August 23rd. Ahouansou noted new fees established is posted on the CDC website. The technology department has introduced new regulation that changes permission to review software and technology before reviewing and purchasing.

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Accounting Manager – Quiller met with CDC Executive Assistant, Corliss Duncan Faulkner to review enrollment process, they sent out 22 enrollment packets. Quiller will attend Lead Retreat and will explain managing club accounts and funding requests.

Program Coordinator – Simonet introduced herself as the new Public Relations & Marketing Coordinator. She encouraged Board member to reached out to her for help with programing.

Graduate Assistant – Marin introduced herself as the new Graduate Assistant. She was happy to meet most of the Board members during Leadership Development workshop July 9th. August training August 2nd – 6th. She is currently working on approving Student-at-Large Internships.

Academic Senate Liaison Anderson introduced herself as the Academic Senate Vice Chair and welcomed all ASI members to attend the Senate and General Faculty meetings every Wednesdays. She hopes ASI members could attend these meetings, get involved and give feedback.

VI. Open Forum – Agenda Items Only

Time for members of the audience to address the Board on agenda items only.
None.

VII. Unfinished Business – None

VIII. New 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.

The Search Committee – Molina Mancio, Atlántico, Martire, and Ahouansou recommend the following candidates for appointments:

Ricardo Ortega Martinez

Christopher Hendrix

Obioha Ogbonna

Executive Vice President

Organizations Commissioner

International Students Representative

Candidates were placed into a breakroom. The Board discussed candidates their qualifications for the appointed positions.

*M/Martire, S/Arlantico to suspend Article 8 Section 2 of ASI Bylaws to appoint the candidates. **VOTE: UNANIMOUS**

*M/Martire, S/Garcia to appoint Ricardo Ortega Martinez as Executive Vice President, Christopher Hendrix as Organizations Commissioner, and Obioha Ogbonna as International Students Representative. **VOTE: UNANIMOUS**

Shakoor followed with the Induction Ceremony for the newly appointed members.

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IX. Open Forum - Discussion Item

Time for members of the audience to address the Board.

Martire asked if the Mental Health Advisory Committee and Student Health Advisory Committee have been assembled. Molina-Mancio would let Dr. Herbert that Martire is interested in joining Mental Health Advisory Committee. Ahouansou noted the Student Health and Services Center is going to expand their services to include Wellness and Mental Health with the help of the Health Services Fee increase. Martire noted Mental Health First Training should be implemented in the Board of Directors training. Ahouansou asked newly appointed Board members to contact her with any email issues check important information and paperwork to them soon. Mejia asked about any university updates regarding mask mandates and new Covid-19 precautions. Molina-Mancio noted at Toro Team and Instruction Committee meeting it was noted masks will be required indoors at all times except when eating and six feet apart indoor/outdoors. Ahouansou encouraged Mejia to utilize the CSUDH website for updates on campus mandates, policies, and procedures. (University website: <https://www.csudh.edu/together/>). Anderson requested more information about the Toro Hour meeting to bring back to the Executive Senate Committee. The three newly appointed candidates thanked The Board for the opportunity and are excited to be working with ASI in the upcoming academic school year. Anderson noted Academic Senate will have a general faculty meeting on August 18 via zoom.

X. Adjournment

Meeting adjourned at 12:46 p.m.

Chair's Signature: _____

Date: _____

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