



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Board of Directors
Friday, July 26, 2019 12:00 P.M.
Rm SBS E-126

- I. Call to Order at 12:00 p.m. by Anthony Victor Giron, Chairperson
- II. Roll Call
Voting Members Present: Christian Jackson, Anthony Victor Giron, Rihab Shuaib, Itzel Marin, Cindy Romero, Katherine Molin, Ahmilliyon Marin, Blake Anger, Lola White, and Carolyn Tinoco
Advisors Present: Donisha Quiller and Katelin Stewart.
Advisors Absent: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Stephen Janes, and Matthew Smith
Visitors: Merced Calderon
- III. Approval of Agenda – Action Item
*M/Romero, S/Anger to approve the agenda as submitted.
VOTE: UNANIMOUS
- IV. Approval of Minutes (July 19, 2019) – Action Item
*M/Anger, S/Marin, A. to approve the minutes of July 19, 2019 with minor spelling edits.
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.
*M/Jackson, S/Marin.I. to table Board of Directors and Student-at-Large Interns appointments
VOTE: UNANIMOUS

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VII. New Business

A. Updated Organizations Commission Policy – Discussion/Action Item

The Board will review and consider the suggested updates to the Organizations Commission Policy.

Quiller introduced the newly updated Organizations Commission Policy and Program Partnership Request Policy. She pointed out the changes to attendance requirements, the offer of promotional items to clubs and orgs as well as the offer of startup funds to newly recognized student orgs. She also pointed out that the Program Partnership Request form now states that Student Activities Commission's approved events must be open and free to all Dominguez Hills students. The Board expressed some concerns and asked for logistical questions. Quiller assured the Board that she will do her best to stop any potential abuse of the new policy as well as share the outcome and revisit the policy if necessary. Tinoco asked that the attendance policy reflect the BOD's attendance policy and requested that we use consistent language through-out the policy (work hours/days vs. business hours/days).

*M/Anger, S/Romero to approve the updated organizations commission policy with added amendments

VOTE: UNANIMOUS

VIII. Reports

President – Jackson has begun sending meeting requests to keep business moving into the fall.

Director of Legislative Affairs – Tinoco updated everyone that CSUnity is approaching soon. She also informed the Board that herself, the President and VPF attended CSSA.

Director of Student Services – Marin has met with and is getting familiar with the Student Center. She was also able to attend CSSA as an audience member.

College of Natural Behavioral Services Rep – Romero has began meeting with her Dean to discuss any continuing issues or concerns within her college.

College of Health and Human Services Rep – Molina has scheduled a meeting with her Dean and will report back regarding these meetings.

Graduate Assistant – Stewart is finalizing the August Training schedule. She reminded the Board that there will be 2 days they will be serving the Children's Center and to dress appropriately.

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IX. Open Forum – Discussion Item

Time for members of the audience to address the Board

President Jackson elaborated on the information he received from CSSA regarding the higher application fees on top of the intent to enroll fee. There will also be a more challenging math requirement for new students. He also mentioned that salary increases were approved for all CSU Presidents and this will likely mean salary increases for all faculty and staff in the CSU system.

Director of Legislative Affairs agreed to assist any of the Board member with more information regarding CSSA.

X. Adjournment

Meeting adjourned at 12:44 p.m.

Chair's Signature: _____

Date: _____

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