



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Board of Directors
Friday, July 30, 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 12:03 p.m. by Jonathan Molina-Mancio, Chairperson
- II. Roll Call
Voting Members Present: Jonathan Molina-Mancio, Ricardo Ortega, Christopher Hendrix, Sophia Arlantino, Benjamin Garcia Morales, Melissa Martire, Edgar Mejia, and Obioha Ogbonna.
Non-Voting Members Present: Rita Anderson
Non-Voting Members Absent: Matthew Smith, and Kisha Calbert
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Liana Marin, and Arianna Simonet
Visitors: Zachary Ritter, Yoara Cruz, Michelle Santos, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Martire, S/Ortega to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (July 16, 2021) – Action Item
*M/Morales, S/Martire to approve the minutes of July 16, 2021 as submitted
VOTE: UNANIMOUS
- V. Reports
Director of Legislative Affairs Martire noted CSUDH will be participating in the 2021 Ballot Bowl registration taking place between August 2 – September 14. She mentioned the registration deadline that counts towards the university is August 30. She also worked with professional staff to produce scripts for videos being posted on ASI social media platforms starting Monday August 2.
Executive Director Shakoor reported the Governor extended and made modifications on virtual meeting laws to continue virtual meetings. She noted ASI needs to brainstorm finer methods for open meeting requirements before Sept 30 as expressed through an executive order placed by the Governor. Shakoor mentioned there are ongoing discussions on adjusting the Brown and Gloria Romero Act to better accommodate the open meeting format.
Associate Director Lakey is excited to announce two new student hires - Natalia Garcia as Front Desk Assistant and Sophia Tobin for ASI Graphics Designer; they will be introduced at the next Board of Directors meeting. Lakey declared ASI employees will be affected by the

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Chancellors announcements to make vaccines mandatory for all CSUDH staff and students. Lakey stated they are consulting with other ASI to discuss concerns around the new policy. She also mentioned the Office Manager of CDC position will be offered to a candidate soon.

Accounting Manager Quiller reported giving a CDC presentation with Shakoor and Childress to participants at NSO. They were able to gain three people on the CDC waitlist.

Graduate Assistant Marin reported August Training would be taking place between August 2 through August 5. Marin mentioned Student-at-large internship applications will be promoted and released on social media soon by Simonet and her team. The intern positions available are Graphics Designer, KDHR Assistant, Children Center, Organizational Development, and Legislative Affairs intern. Marin mentioned receiving a correspondence from The Chancellor's office and Title IX office to coordinate a virtual visit and presentation to either The Board Director meeting or a leadership development workshop; schedules for meeting will be developed soon.

Academic Senate Liaison Anderson urged to be included in the Toro Hour discussion meetings. She noted meeting with Dr. Herbert and the Academic Senate Chair to discuss Toro Care Team, their services as the campus repopulates. Anderson requested for either Dr. Herbert or a member of the Toro Care Team to present at a Board of Directors meeting.

ASI President Molina-Mancio noted The Board had Executive Training and acknowledged there would only be two executive members this year unless they receive more applications. He also reported presenting during the Toro Transfer involvement fair to let students know about CDC and ASI services. Molina-Mancio reported he will be the Co-Chair of the Finance meeting for CSSA this year.

VI. Open Forum – Agenda Items Only

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

Simonet mentioned the CDC advertisement is being displayed in the CSUDH jumbotron. Her team will also be working on welcome week, Ballot Bowl and other projects that require filming for content next week. Molina-Mancio asked Anderson if they have a list with university Committees that required student representation. Anderson mentioned she would work on creating the list with her team in her next meeting. Mejia announced the 2021 schedule for Men's Soccer and Women's Volleyball has been released. He hopes ASI can notify the CSUDH community to show support towards athletic teams this year.

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.

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

Yannet Martinez	Student Activities Commissioner
Janelle Catbagan	College of Arts & Humanities Representative

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Molina-Mancio mentioned one candidate could not be present due to work related issues. The other candidate was placed into a breakout room to discuss qualifications of candidates appointed for the position.

*M/Martire, S/Ortega to appoint Yannet Martinez as Student Activities Commissioner and Janelle Catbagan as College of Arts & Humanities Representative **VOTE: UNANIMOUS**

VIII. New Business – None

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Ritter reported a Basic Needs Hub with a food pantry will be located next to the tennis courts By the Field House. Ritter thanked ASI for helping them find the space for the Basic Needs Hub to be established. Shakoore noted the induction ceremony would be held in the next Board of Directors meeting when both candidates are present.

IX. Adjournment

Meeting adjourned at 12:29 p.m.

Chair's Signature: _____

Date: _____

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