



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
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Minutes  
Board of Directors  
Friday, March 26, 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 12:02 p.m. by Jonathan Molina-Mancio, Chairperson
- II. Roll Call  
**Voting Members Present:** Jonathan Molina-Mancio, Rihab Shuaib, Lola White, Daisha Campbell, Evelyn Campos Martinez, Cindy Romero, Ahmilliyon Marin, Ginelle Calleja, and Jocelyn Molina-Mancio  
**Non-Voting Members Present:** Laura Talamante, Kisha Calbert and Matthew Smith  
**Non-Voting Members Absent:** Khaleah Bradshaw  
**Advisors Present:** Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, and Jesse Magana  
**Visitors:** Yoara Cruz, Brandon Mao, Ivan Lopez, Carolyn Tinoco, Marci Payne Zachary Ritter, and Shamshad Elimu
- III. Approval of Agenda – Action Item  
\*M/Shuaib, S/White to approve the agenda as submitted  
VOTE: UNANIMOUS
- IV. Approval of Minutes (March 19, 2021) – Action Item  
\*M/Jocelyn Molina-Mancio, S/Marin to approve the minutes of March 19, 2021 as submitted  
VOTE: UNANIMOUS
- V. Reports  
**ASI President** – Shuaib attended SVAC meeting and received update from the Director of Housing, Student Housing rates will be going up equitably based on number of students and bedroom size. Shuaib also met with VP Wallace to discuss the Cares funding being distributed to students in the next few weeks.  
**Vice President of Finance** – White attended the LSU Facility Use Committee where she was informed the tables just purchased for LSU would be returned due to defects. White further noted plans for ASI Office upgrades are still pending; they will be in contact with Shakoor. Café 1910 is under construction and the name is changed to Toro Café. LSU is expecting to continue talks for partnership with Starbucks.  
**Elections Commissioner** – Romero was contacted to be part of video for New Student Orientation where she will speak to incoming students.  
**Executive Director** – Shakoor attended an AOA meeting with other AS Executives and student unions. Auxiliary staff can now be advisors for Clubs and Organizations based on Executive Order 1068 and interpretation by The Chancellor's Office.

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**Associate Director** – Lakey noted Personnel Committee approved Covid-19 prevention plan. Since CDC has been approved to reopen by the University, ASI will soon open up searches for that group of employees. Lakey will send each Board member introductory emails to meet with the newly elected BOD members.

**Vice President of Academic Affairs** – Molina-Mancio and Romero joined the repopulation committee last week to discuss plans of repopulating campus. Their goal is to repopulate campus by 18% for Fall 2021. Molina-Mancio further noted the Innovation and Instruction Building is providing office spaces for different colleges and implementing an industrial kitchen for catering and looking to add a restaurant.

**Athletics Director Liaison** – Calbert announced the finalization of the Athletic Director search with the new director being Dena Freeman-Patton.

**University President’s Designee** – Smith joined the Repopulation Committee to discuss how campus life would be like in the Fall semester. Smith hopes deliver an answers to students on what they can or cannot do on campus soon. He stated students should expect CARES funding in the next 2 – 3 weeks. Smith addressed dining accommodations are in process for students living in Housing. They filled the positions of Manager of Student Services and Interim Director, Office of Student Life.

VI. Open Forum – Agenda Items Only

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

Campbell inquired when the CARES funding will be sent to students and if there is a final date students will receive them. Smith noted there is no set schedule of when CARES funding will cease to distribute.

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 appointments.

**VOTE: UNANIMOUS**

VIII. New Business

A. 2021-22 ASI Budget – Discussion/Action Item

The Board will discuss and consider posting the proposed 2021-22 ASI Budget for CSUDH students to review.

Ahouansou shared 2021-22 Budget that students will have two weeks to review and give feedback for the Board’s final approval. Ahouansou mentioned the increase in headcount forecasting which led to an increase in forecasted revenues. Ahouansou opened and reviewed the budget page by page with updates in each department/program with changes. Ahouansou noted increases in the following areas when compared to the current fiscal year: Budget Call, Toro Tuesday (with new/more scholarships), and fellowships for Board members. Further increases were noted in the Children’s Center allocation, programming budget and salaries and wages for staff with forecasted minimum wage increase and 3% GSI, and more student jobs opportunities with internships. There is a 10% charge increase in University MOU Allocation section under Administrative services, EO 1000 does not

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foresee any changes in billing next year. Ahouansou reviewed the Children's Center budget, which shows a deficit as the forecasted revenue decreased due to capacity limitations. Even though CDC has dropped in children enrollment, CDC still requires having the same number of staff to hire. Ahouansou noted an increase in fund allocation to supplies and services department to purchase PPE, classroom and office supplies to avoid anyone sharing their supplies. Martinez inquired if the meeting recording will be available to students to understand the budgets presentation. Ahouansou provided ASI website.

(Resource link: <http://asicsudh.com/meetings/finance/>)

\*M/Jocelyn Molina-Mancio, S/Romero to approve the 2021-22 ASI Budget.

**VOTE: UNANIMOUS**

### B. ASI Bylaws Edits – Discussion/Action Item

The board will consider the edits made to ASI Bylaws by the Rules, Policies and Procedure Committee

Lakey noted the Board wanted to be more explicit with the term quorum and suggested adding that quorum applies to all ASI committees and commission unless otherwise stated. For the elections commission, the marketing and public relations coordinator will be the standing advisor instead of the Associate Director. She noted Student Activities and Organizations Commission are funding entities of ASI and no longer programming entities. In addition. ASI adjusted Student Activities quorum to be made of 3 Board Members instead of 2. Legislative Affairs Committee has added the Vice President of Academic Affairs (voting) as another member, and Children Center Committee added the Accounting Manager (standing advisor (non-voting) to their committee. Talamante asked if the Faculty Representative is included as a member of any commission. Lakey clarified the Faculty Representative is included as a Liaison to the Board of Directors Commission.

\*M/Romero, S/Jocelyn Molina-Mancio to approve edits made to ASI Bylaws.

**VOTE: UNANIMOUS**

### IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Tinoco shared basic needs stats in hopes that ASI increase funds for Basic Needs so they can directly donate to basic needs or implement grocery cards for students. Payne announced that IT is conducting Tech Bytes training sessions. She alerted IT they would not be able to attend due to time conflicts, but the recordings are available at the following link:

<https://www.csudh.edu/it/about-it/technology-communications/tech-bytes/>.

### IX. Adjournment

Meeting adjourned at 1:00 p.m.

Chair's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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