# ASSOCIATED STUDENTS, INC. CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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1000 E. Victoria St., Carson, CA 90747 ◆ Ph: 310-243-3686 ◆ Fax: 310-928-7141 asi@csudh.edu ◆ www.asicsudh.com

#### Minutes

# Board of Directors Friday, May 21, 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 12:07 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, Ahmilliyon Marin, Ginelle Calleja, and Jocelyn Molina-Mancio

Voting Members Absent: Cindy Romero

Non-Voting Members Present: Matthew Smith, and Kisha Calbert

Non-Voting Members Absent: Laura Talamante, and Khaleah Bradshaw

Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou,

Jesse Magana, and Donisha Quiller

Visitors: Yoara Cruz, Michelle Santos, Tiffany Herbert, Stephanie Hernandez, Alana

Olschwang, and Shamshad Elimu

III. Approval of Agenda – Action Item

\*M/Romero, S/White to approve the agenda as submitted

**VOTE: UNANIMOUS** 

IV. Approval of Minutes (May 7, 2021) – Action Item

\*M/Martinez, S/Romero to approve the minutes of May 7, 2021 as submitted.

**VOTE: UNANIMOUS** 

V. Time Certain: 12:45PM – Dr. Tiffany Herbert, Director of Student Psychological Services will discuss updates to the Student Health Fee Increase Herbert shared Student Health Fee increase timeline with the Board. Herbert noted President Parham met with various Department on campus to introduce the fee increase idea before moving forward with the increase since December 2020. The University hosted a student and community feedback session in February 2021 that helped gain a range of ideas and comments from diverse student groups. Even though all students agree more health services and Student Psychological services were necessary, they were not sure about a Fee increase. Herbert clarified the new Student Health services fee increase of \$130 per semester will begin in Fall 2021. To serve students better, they are creating Student Mental Health Advisory Committee and Student Health Advisory Committee and she hopes ASI Board members could participate in those committees to update student needs. This would help advise students around internships and educational opportunities at the center. Current



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CSUDH students and graduates will be able to train and earn a certificate under the new Toro Wellness & Peer Program being implemented this Fall. The Certificate will allow individuals to be recognized in mental health trainings that can be used to improve the community. The goal for the Student Health Fee Increase is to create a complete wellness center that views students in a whole person sense. Herbert asked to often come back and update the Board on the Student Health Fee processes. Romero agree the importance of giving constant updates, so students are aware of where funds are going towards. Jonathan Molina-Mancio asked for clarification on the Student Wellness Committee. Herbert noted Advisory Committees would be created to help the center understand needs of students. On the other hand, the peerto-peer internship programs promote wellness and awareness of mental health disorders to provide workshops in specific areas with the help of professional staff. Herbert noted the Mental Health First Aid Training started again thanks to ASI's funding allocations and will be offered to the campus community at the Toro Wellness Program. White asked how long it would take to be certified. Herbert noted eight hours. Herbert further noted the Advisory committee is looking for an alumni or a recent graduate to join them for better feedback on the Student Health Fee process. She encouraged students to access the YOU platform created by CSUDH to provide wellness tips and guidance: https://you.csudh.edu/

VI. Time Certain: 1:00 PM – Alana Olschwang, Associate VP for University Planning, Effectiveness, and Analytics, will discuss results of Return to Campus Survey. Olschwang shared the results of Returning to Campus Survey collected April 10<sup>th</sup> -May 3<sup>rd</sup>, from students, staff, and faculty to determine sentiments, concerns and suggestions about a safe return to campus. 34% of responses were from people who access the campus and community. When asked if they were eager to return to campus for Fall, staff and faculty mostly answered "NO" or "NOT SURE" while students were more eager to return. She is working on incoming and transfer students the responses were interested in returning to campus for Fall. While Los Angeles County was in the Orange Tier, more than half of students were uncomfortable or extremely uncomfortable with coming back to campus. Only a quarter of students and faculty were comfortable in returning to campus. For course delivery modality preference, students and faculty prefer online over face to face while more faculty are willing to teach in person than students were to attend in person. During the section of rating what is most important to them – clean equipment, provide cleaning supplies, nightly clean, 6-foot distance, limit meeting capacity, and signage & control line/office spaces. Many agree the most important items are providing cleaning supplies or clean equipment compared to signage & control lines/office spaces. When inquiring about student engagement, 28% selected they would want to meet with clubs and orgs and 25% of students would want to attend a workshop. Olshwang hopes they can create another survey for Spring 2022. She hopes ASI can

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help with feedback on the survey's quality. White inquired when they would start setting up sanitizing stations. Olshwang noted they are still working on that.

# VII. Reports

**Vice President of Finance:** White announced very important Finance Commission meeting 3:00 to 5:00 p.m.

**Director of Student Services:** Martinez notified The Board lost candidate for the Chief Executive Diversity, Equity and Inclusion Officer due to family emergency. The committee is moving forward with two other candidates, and they sent final notes to university President for final decision.

Vice President of Academic Affairs: Jonathan Molina-Mancio spent last two weeks attending Team Toro Learning and Instruction meeting to discuss plans of repopulating the campus. They discussed having Toro Timeout day, new Toro take on Wellness days. Due to the pandemic, many students prefer the University consider adopting a Wellness day with no classes, emails, or academic interruptions to encourage mental wellness.

**Associate Director:** Lakey announced two new hires Graphics Designer positions, one student would start Wednesday, June 2<sup>nd</sup> and the second student would start in August. CDC is currently searching for Associate Teachers, and they open six other positions. CDC rehired their Office Manager, Corliss Duncan. They are moving forward to making an offer for the Marketing Public Relations Coordinator position. **Graduate Assistant:** Magana sent case study to the Board members he would like response by the end of the day. He urged anyone who could not completed the case study today to contact him.

**Finance and Business Services Manager:** Ahouansou reported the six months of PPE supply has arrived for CDC and ASI looking for appropriate storage place. She noted fellowships were mailed out, Board fellowship will end in May while Executive member's fellowships ends in June.

**Executive Director:** Shakoor wants to review the updated Student Participation in Policy Development she sent via email. She further noted the Board will continue to work until June 30 despite receiving their last fellowship in May.

# VIII. Open Forum – Agenda Items Only

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

- IX. Unfinished Business None
- X. New Business None
- XI. Open Forum Discussion Item
   Time for members of the audience to address the Board.



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Shakoor noted VP of Admin and Finance and AOA President made presentation at the Board of Trustees to discuss auxiliaries and the different roles they play in supporting the campus mission. Shakoor noted updated CSU Policy has Student Participation in Policy Development that now states each campus is responsible for ensuring that Associated Student Body Organizations are involved in campus policy development as full participants. White asked for clarification on the policy. Lakey noted Policy solidifies an ASI student representation at campus-wide governance committees, campus-wide task forces, or other campus-wide advisory groups. Ahouansou noted this policy reinforces that ASI student representative needs to be present in the committees instead of a random student who doesn't have affiliation with ASI. Shakoor noted ASI has been working towards making their Graduate Assistant give Student-at-Large Interns a brief training session to be able to represent for ASI and not have a faculty member select a student for the committee. She also encouraged them to share their governance agreement with other campuses. Martinez asked who will be able to replace Board member when representing committees. Shakoor suggested creating a policy or program that would prepare students to participate in the committees when Board members are not available. Jonathan Molina-Mancio asked about the possibility of sending student staff to represent ASI in committees instead of Board members. Lakey noted that possibility is most likely expected from student staff. Shakoor noted Elimu works with the University to create and actively update a list of committees that require ASI representation. She hopes Academic Senate contacts Elimu to review her list.

XII.	Adjournment Meeting adjourned at 1:17 p.m.		
Chair's S	ignature:	Date:	