

ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes Special Board of Directors Friday, March 19, 2021 10:00 - 11:00 AM Zoom Meeting

EMERGENCY 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 10:02 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: Kisha Calbert

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

Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, and Jesse Magana Visitors: Jessica Achugbue, Marci Payne, and Shamshad Elimu

- III. Approval of Agenda Action Item
 *M/White, S/Calleja to approve the agenda as submitted
 VOTE: UNANIMOUS
- IV. Approval of Minutes (March 12, 2021) Action Item
 *M/Jocelyn Molina-Mancio, S/Martinez to approve the minutes of March 12, 2021
 VOTE: UNANIMOUS
- V. Reports

College of Natural and Behavioral Sciences Rep – Jocelyn Molina-Mancio attended the Alumni Council Committee meeting last week. Molina-Mancio asked Board member to apply and announce to students that a scholarship is still available with a deadline of May 14, 2021. A startup called Business Incubator is being developed on campus to help students develop business ideas.

College of Health and Human Services Representative – Calleja invited Board members to attend CHHSN Open House April 29th, 11:00 a.m.-2:00 p.m. **Vice President of Finance** – White announced at the Organizations Commission meeting, Dr. Matthew Smith will hold stakeholder meeting to obtain student input

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regarding the university's Strategic Planning. White attended the LSU Facility Use Committee meeting; the committee wants BOD input on how the ASI office Plexiglass wall can be updated during LSU renovations. She asked BOD members email or text their opinions directly to her and she would report back to the committee.

Executive Director – Shakoor reported that the university is planning to release an additional Childcare survey for all students, faculty, and staff, to assess the needs of the entire campus community.

Finance and Business Services Manager – Ahouansou reported that the Finance Commission is ready to move the developed budget forward to BOD. After BOD approves the budget, it would be open to entire campus community for two weeks for review and feedback.

Program Coordinator – Janes noted the Board would soon receive ASI Election results. Beginning July, ASI will start recruiting for unfilled positions. Janes announced April 2, 2021, will be his last day working with ASI, he accepted a position at another organization.

Associate Director – Lakey announced she will lead efforts to search for the Marketing and Public Relations Coordinator (vacant by Janes) and Graduate Assistant (Jesse Magaña).

- VI. Open Forum Agenda Items Only Time for members of the audience to address the Board on specific agenda items only. None
- VII. Unfinished Business None

VIII. New Business

A. ASI General Elections Results – Action Item
 The Board will receive and consider the results of the 2021 ASI General Elections from the Elections Commissioner.
 Romero read the Elections Results as follows:

March 19, 2021

- To: CSUDH Associated Students, Inc. Board of Directors
- From: Cindy Romero, ASI Elections Commissioner; Stephen Janes, ASI Program Coordinator; and Adam Kasarda, Disabled Student Services Director

Re: ASI 2021 General Elections Outcome

The Associated Students, Inc. conducted their annual General Elections from March 15-18, 2021. Elections were held online with the Elections Commission monitoring the campaign practices. The online elections and the official ballot count were managed by Big Pulse Online Voting Services

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and Software. Based on an electronic count of the ballots cast over the four-day election period, the following results were noted:

Total Votes: 1,131		6.8%	
Position	Name	Percentage	
College of Health and Human Services Rep.	Sophia Arlantico Un-opposed	83.	.91%
College of Natural & Behavioral Sciences Rep.	Benjamin Garcia Morales (Winne	r) 75.	.60%
	Maria de la Torre	18.	.83%
College of Business Administration and	Deysi Alcala Cerda (Winner)	78.	.34%
Public Policy Rep.	Katherine Carreno	16.	.62%
Director of Student Services	Edgar Mejia-Alezano Un-oppose	d 87.	.62%
Director of Legislative Affairs	Melissa Grace Martire (Winner)	64.	.81%
	Russell Owens	29.	.80%
President	Jonathan Molina Mancio Un-opp	oosed 94.	.25%
What do you believe ASI could do to get Student Organization grant dollars 41.47%		41.47%	
More student participation in Elections? More prizes, lesser dollar value 26.53		26.53%	
Less prizes, but bigger dollar value		26.35%	
Other		5.66%	
These results are presented for your verification with no other significant issues to report related to the process or the official count.			

*M/Martinez, S/Calleja to approve the ASI General Elections Results as submitted by the Elections Commissioner. **VOTE: UNANIMOUS**

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board. Owens met with Latinx and API centers leader, who shared that the centers had been approved by the university, waiting for the space. Owens wanted to know how ASI was helping with the development of these centers. Ahouansou noted ASI is supporting by providing requested funds, but that ASI as an organization does not have the ability to secure physical space on campus for the centers. ASI will be advocating for the space for the resource centers whenever possible.

IX. Adjournment Meeting adjourned at 10:29 a.m.

Chair's Signature:

Date:

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