



ASSOCIATED STUDENTS, INC.
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Minutes
Executive Committee
Friday, February 28, 2020 9:00 A.M.
Loker Student Union Room 130

- I. Call to Order at 9:05 A.M. by Christian Jackson, Chairperson.
Informational Only – No quorum

- II. Roll Call
Voting Members Present: Christian Jackson and Rihab Shuaib
Voting Members Absent: Makonnen Tendaji
Advisors Present: Michellena Lakey, Rasheedah Shakoor, and Djeneba Ahouansou
Visitors: Katelin Stewart and Elizabeth Zaragoza

- III. Approval of Agenda – Action Item

- IV. Approval of Minutes – Action Item

- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Commission on specific agenda items only. None

- VI. Unfinished Business
 - A. BOD of the Month – Action Item
The committee will discuss the possibility of introducing BOD of the month and its reward.
A list of Kudos was handed out by Graduate Assistant, Katelin Stewart, to select student of the month. From the voting members present, the consensus was to select Student #3 – Amber Bayardo for January and Student #1 – Adrian Aguilar for February.
 - B. BOD Absences – Discussion item
The committee will discuss and consider Board member absences.
 - C. BOD Informal Conversation – Discussion Item
The committee will discuss topics and facilitation for the Informal conversations.
The informal conversations create a space for the ASI Staff and Board. Shuaib has an icebreaker planned for BOD Leadership Workshop and is still deciding on a topic for business. Ahouansou

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suggested AB 1460 as the business topic for today's meeting, and all agreed.

VII. New Business

A. My ASI, My Fee – Discussion Item

The committee will discuss the points as it pertains to the My ASI, My Fee incentive and current campaign sentiments.

The Elections Commission has decided to incentivize points for the “My ASI, My Fee” campaign, but only two Board members have turned in points thus far. The Board is encouraged to advertise the campaign as much as possible until voting and to support ASI's tabling efforts.

Jackson received an email from Deborah Wallace regarding the CPI/HEPI; Jackson will meet with her to further discuss any concerns.

B. Faculty Union Discussions – Discussion Item

The committee will discuss plans to pursue further conversations in regards to faculty parking prices and mandatory unconscious bias training.

The Faculty parking prices are expected to increase; further conversations will take place over the Summer with Senior Campus Administrators and the faculty union. There is a deferred maintenance plan in place for the campus that also highlights future construction/repair projects for the campus.

VIII. Reports – None.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission

Lakey asked that her and Ahouansou be on the agenda for the next Executive Meeting regarding alumni fundraising at the ASI Annual Banquet; there is a projected invite of 185 guests. Shakoor suggested that they partner with the Alumni Association and that the Commission should begin to consider whom should receive the special awards.

It was suggested that Tendaji invite Elizabeth Shrock of the Title IX Office to expand on the discrimination, harassment, and retaliation cases on campus.

X. Adjournment at 9:52 A.M. by Christian Jackson, Chairperson.