



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes

Executive Committee

Friday, March 26, 2021 9:30 AM

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 9:35 a.m. by Rihab Shuaib, Chairperson
- II. Roll Call
Voting Members Present: Rihab Shuaib, Jonathan Molina-Mancio, and Lola White
Advisors Present: Rasheedah Shakoor, Matthew Smith, Michellena Lakey, and Djeneba Ahouansou
Visitors: Jessica Achugbue, Stephen Janes, Donisha Quiller, Jesse Magana and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Molina-Mancio, S/White to amend the agenda add – New Business
 - A. Team Toro Agenda – Discussion Item
 - B. ASI Life Time Member – Action Item**VOTE: UNANIMOUS**
- IV. Approval of Minutes (March 12, 2021) – Action Item
*M/ Molina-Mancio, S/White to approve the minutes of March 12, 2021
VOTE: UNANIMOUS
- V. Report
Vice President of Academic Affairs – Molina-Mancio met with Vice Provost Ken O'Donnell to record a video on how to navigate New Class Schedule, the video being edited. He also met with the Chair of the Liberal Studies Department; they are working to replicate the Kahoot night event that CNBS Representative created.
Associate Director – Lakey started search for Graduate Assistant and ASI Marketing and Public Relations Coordinator positions. She further noted ASI received news that the CDC can reopen in the fall, search for CDC employees will begin soon.
Executive Director – Shakoor met with the AOA Executive Directors last week, they discussed EO 1068, which states that auxiliary staff can serve as advisors to student Clubs and Organizations.
- VI. Open Forum – Agenda Items Only
Time for members of the audience to address the Committee on specific agenda items only. None

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VII. Unfinished Business – None

VIII. New Business

A. Team Toro Agenda – Discussion Item

The Committee will discuss Toro Team Agenda

Smith offered to assist ASI Executive members with strategies on presenting topics to Team Toro. Shuaib is waiting to hear from VPs and Advisors on topics they would like to present and how to utilize the presentation space. White shared that, at previous luncheon meetings, there was some discussion on topics presented by ASI, but it lacked follow up and clear answers. Shuaib asked if ASI is unable to get responses at the Team Toro meetings, they would move to address issues on their own. Shuaib further noted that a sister campus conducted a survey on students' relationships with campus police, and she would like to do the same. Lakey suggested inquiring about reopening plans, specifically how the numbers of students and scheduling are being decided on. Molina reported that DH's space limitations call for a smaller percentage of students being allowed on-campus in the fall in order to maintain distancing in classrooms. White stated that there is need to discuss access to food services and meal plans.

B. ASI Board Member of the Year –Action Item

The Committee will discuss and consider the Board Member of the Year to be recognized at the annual ASI Banquet.

Shuaib met with White yesterday, and they narrowed down their choices to two, Ginelle Calleja and Cindy Romero. White noted Calleja has been exemplifying advocacy throughout the year, took leadership of creating a resolution in support for the Filipino Community, regularly reports to the BOD with new information, and recently sent an email to the BOD requesting input for a committee she sits on. Shuaib and White have both seen Romero overcome challenges from last year and be involved in the university's virtual chat for student leaders and use that space to share information on ASI voting, encouraging students to engage in election. Molina-Mancio agreed that Calleja has exemplified advocacy and ASI's core values. He agreed with both nominations, and further suggested Jocelyn Molina-Mancio, who conducted ASI's largest virtual event this year and has been participating in the Alumni Committee, using constant communication. Lakey suggested the committee check that the nominees have turned in their monthly reports on a regular basis and had consistent meeting attendance. Elimu confirmed that all three nominees submit their reports on time consistently.

*M/Molina-Mancio, S/White to approve Ginelle Calleja as ASI Board Member of the Year. **VOTE: UNANIMOUS**

C. ASI Honorary Life Time Member – Discussion/Action Item

The Committee will discuss and consider ASI Honorary Life Time Member

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Shuaib noted during her meeting with White they also discussed Life Time Member and their choices were Talamante and Vice President Wallace. After discussion the Committee agreed to award Talamante. She has always reached out to students and took time to understand student and their concerns.

*M/Molina-Mancio, S/White to award Laura Talamante the ASI Honorary Life Time Member award. **VOTE: UNANIMOUS**

D. University President Review – Discussion Item

The Committee will discuss the content of the Presidents third year review requested from the Chancellors Office

Shuaib asked the advisors if the executive members should individually send reviews, or if it is appropriate to send a collective review. Lakey responded that reviews should be made individually, as the members see fit. Reviews should only be sent if a member has had interactions with the President. The content of the reviews depends on individual interactions and should include specific examples.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Committee.

Lakey noted that Magana and Quiller were there to ask for any input on ASI Banquet needs. Lakey noted that Jocelyn Molina-Mancio’s advocacy work done in classrooms and directly speaking with professors created great success in the CNBS department. Herbert was the standout first choice among the BOD as the speaker at the banquet, next choice being Talamante. Lakey confirmed that the committee will ask Herbert first. Committee members asked if there would be dress code for the virtual banquet. Magana suggested the committee check with the rest of the Board to see how they feel about the idea of suggesting formal wear. Shuaib shared that the Academic Senate is conducting an “Antiracism Challenge,” using a Zoom background that displays an antiracist message. Molina-Mancio reported at the last two Academic Senate meeting incorporated antiracist trainings. He will get more information from Talamante, Senate’s requests for ASI’s participation. Lakey asked ASI Graphic Designer to begin working on custom Zoom backgrounds with antiracist messaging for ASI to use.

IX. Adjournment

Meeting adjourned at 10:43 a.m.

Chair’s Signature: _____

Date: _____

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