



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Rules, Policies, & Procedures
Wednesday, February 17, 2021 3:00 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 3:07 p.m. by Rihab Shuaib, Chairperson
- II. Roll Call
Voting Members Present: Rihab Shuaib, Lola White, and Jonathan Molina
Voting Members Absent: Evelyn Campos
Advisors Present: Rasheedah Shakoor, Michellena Lakey, and Djeneba Ahouansou
Visitors: Jessica Achugbue and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Molina-Moncio, S/White to amend the agenda add under New Business Technology Service Stipend Policy – Action Item
VOTE: UNANIMOUS
- IV. Approval of Minutes (February 3, 2021) – Action Item
*M/Campos, S/Molina-Moncio to approve the minutes of February 3, 2021 as submitted. **VOTE: UNANIMOUS**
- V. Reports
Executive Director – Shakoor reported that she met with the new executive director of Foundation this week to discuss assessing the meal plan for the campus. Shakoor also began discussion with her possible usage of the campus Infant-Toddler center in the reopening plans for the CDC.
- VI. Open Forum – Agenda Items Only
Time for members of the audience to address the Committee on specific agenda items only. None
- VII. Unfinished Business
A. Annual Review of Bylaws – Discussion Item
The Committee will begin process of reviewing ASI Bylaws for the 2020-2021 fiscal year.

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Shuaib noted that most of the commentary left by Committee members pertains to grammatical errors that need to be corrected in the Bylaws. Molina-Moncio asked for clarification on the Student Judiciary. Shuaib explained it is a student Board outside of BOD to assist with conflict within ASI (for example, making decisions about removing individuals from the Board). A group of three students and a Chief Justice. Shakoore noted historically, it has been difficult to find students willing to commit to service with ASI or ASI-related service positions, so creating the judiciary may be difficult. It had been previously mentioned by a BOD member that the virtual environment may necessitate changing some of the language. Shuaib have not found a need for this in Section A and B. Grammatically inaccurate words were removed. In Article 10 through Article 22 was assigned as the next portion for the Committee to review and provide commentary.

VIII. New Business

A. Technology Service Stipend Policy – Action Item

The Committee will review and consider ASI Technology Service Stipend Policy.

The Technology Service Stipend Policy document was shared for attendees to view. The policy acknowledges that the virtual environment calls for ASI members to use mobile devices for work operations. The term “Technology Service” is all-encompassing for technological devices utilized to conduct ASI operations. The policy describes the use of ASI funding for provided stipends for employees utilizing personally-contracted mobile devices for work operations. Lakey clarified that this policy applies to both professional and student staff members. Ahouansou shared that this policy calls for the use of funds that have not been previously budgeted due to the last-minute need for coverage of expenses; due to being able to save in a lot of areas during the time period of virtual operations, this has not created a significant dent in ASI funding. Part-time student staff members receive \$20 per month, part-time professional staff \$30 per month, and full-time professional staff receive \$40 per month in reimbursement.

*M/White, S/Molina-Moncio to approve ASI Technology Service Stipend Policy as read by the Committee members. **VOTE: UNANIMOUS**

IX. Open Forum – Discussion Item

Time for members of the audience to address the Committee. None

X. Adjournment

Meeting adjourned at 3:45 p.m.

Chair’s Signature: _____

Date: _____

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