ASSOCIATED STUDENTS, INC. CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes Board of Directors Friday, August 14, 2020 12:00 – 2:00 PM

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 12:05 p.m. by Blake Anger, Chairperson

II. Roll Call

Voting Members Present: Blake Anger, Rihab Shuaib, Lola White, Evelyn Campos

Martinez, Jonathan Molina Mancio, and Ginelle Calleja

Voting Members Absent: Daisha Campbell

Non-Voting Members Absent: Khaleah Bradshaw and Laura Talamante

Advisors Present: Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Stephen

Janes, and Jesse Magana

Advisors Absent: Rasheedah Shakoor and Matthew Smith

Visitors: Cindy Romero, Jocelyn Molina Mancio, Ivan Lopez, Christian Jackson,

Yoara Cruz and Shamshad Elimu

III. Approval of Agenda – Action Item

*M/Shuaib, S/Mancio to approve the agenda as submitted

VOTE: UNANIMOUS

IV. Approval of Minutes (July 17, 2020) – Action Item

*M/White, S/Martinez to approve the minutes of July 17, 2020 as submitted

VOTE: UNANIMOUS

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. Board of Directors/Student-at-Large Appointment – Action Item

The Board will discuss and consider appointments for Board of Directors and Student-at-Large Interns.

Blake announced two new ASI Staff members Christian Jackson and Ivan Lopez as Events/Logistics and Social Media program assistants.

Shuaib noted there were four candidates for appointment to ASI Board.

She further noted due to late notification to the candidates, two of them were not able to attend Board meeting today.



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Jocelyn M. Mancio College of Natural & Behavioral Sciences Rep

Ahmilliyon Marin Student Activities Commissioner

Cincy Romero Elections Commissioner
Bre'Aujanae Moor Organizations Commissioner

They were brought in one at a time to give statement on why they are interested in joining ASI.

*M/White, S/Campos to appoint Bre'Aujanae Moore as ASI Organizations Commissioner. **VOTE:** 5/0/1 **MOTION CARRIES** (Mancio Abstained)

*M/Callejo, S/Mancio to appoint Ahmilliyon Marin as ASI Students Activities Commissioner. **VOTE: UNANIMOUS**

*M/Mancio, S/White to appoint Cindy Romero as ASI Elections Commissioner.

VOTE: UNANIMOUS

*M/Shuaib, S/White to appoint Jocelyn M. Mancio as ASI College of Natural & Behavioral Sciences Representative.

VOTE: 5/0/1 MOTION CARRIES (Mancio Abstained)

VII. New Business – None

VIII. Reports

Finance and Business Services Manager – Ahouansou continue working on audit requests and announced of upcoming Audit Committee meeting September 12, 2020. Associate Director – Lakey announced CDC will be CLOSED for the Fall semester. Lakey attended AOA and Student Union meetings they discussed ASI working diligently to provide the best virtual assistance to everyone.

Accounting Manger – Quiller announced there were 48 recognized clubs on campus and is hoping for more to come. During Lead Retreat, she advised students how to manage their club accounts.

Graduate Assistant – Magana asked for the assessment link completed by the end of the day today and is looking forward to meeting with the newly appointed member. ASI President – Shuaib attended her one-on-one with Wallace (University VP of Finance) they discussed on campus classes and students in university housing. She will contact her again to get status of ASI Budget. Shuaib attended CSSA meeting last week she was glad to see more than 70 students who attended to ask questions and get update on Filipino Human Right Act. She is scheduled to meeting with some of these students to discuss how ASI can help on this Act possibly drafting a Resolution.

Program Coordinator – Janes noted Jackson will reach out to ASI Staff to request for your Polo Shirt size. He had 4 Virtual Survival Guide sessions that took place last week, there were 40 students in attendance for two days.



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ASI Vice President of Academic Affairs – Anger attended CSUnity it was exciting to see students from other campuses were sharing issues taking place on their campuses.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission.

Calleja asked if she could join Shuaib at her meeting with the students on the Filipino Human Right Act meetings. Ahouansou announced that Mao will contact staff to resolve any technical difficulties. She further noted Fellowship checks were mailed out if you do not receive your check within three weeks to please let her know immediately.

X. Adjournment
Meeting adjourned at 12:39 p.m.

Chair's Signature:	Date:	