



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141
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Minutes

Board of Directors

Friday, August 28, 2020 12:00 PM – 2:00 PM
On Line 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 12:03 p.m. by Blake Anger, Chairperson
- II. Roll Call
Voting Members Present: Rihab Shuaib, Blake Anger, Lola White, Daisha Campbell, Evelyn Martinez, Cindy Romero, Ahmilliyon Marin, Jonathan Molina-Mancio, Ginelle Calleja, and Jocelyn Molina-Mancio
Voting Members Absent: None
Non-Voting Members Present: Laura Talamante,
Non-Voting Members Absent: Khaleah Bradshaw and Kisha Calbert
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, and Jesse Magana
Advisors Absent: Matthew Smith
Visitors: Yoara Cruz, Ivan Lopez, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/White, S/Jonathan Mancio to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (July 14, 2020) – Action Item
M/Jonathan Mancio, S/Marin to approve the minutes of August 14, 2020 as submitted
VOTE: UNANIMOUS
- V. Time Certain 12:15 PM Academic Senate Chair, Dr. Talamante, will present on Anti-Racism and Equity
Dr. Talamante welcomed new Toro Leaders and how she is excited to start working with them as Academic Senate Chair. She went over the “*It Takes A Village: BLM Healing and Solidarity*” event. This virtual event will discuss sensitive topics about anti-racism. The students will affirm their membership in the CSUDH family through words of kindness and actions of accountability and equity. There will be several discussion throughout the event about issues within the Black Community. This event is the first in a series of forums throughout the year that has the goal of taking in different aspects of anti-racism movements and what DH could act on. Talamante further noted this event has limit of 300 participants and there are close to 200

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- students registered. The goal is to start conversation with students, it is also an opportunity for faculty and staff to chime in and discuss anything relating to the topic. Martinez thanked Talamante for dedicating her time to not only be part of this event but taking time to inform the Board. Martinez suggested recording the event and uploaded so it could be accessible to anyone who was not able to attend. Talamante noted Academic Senate is still discussing this topic and gave out the link to register for the event. (Registry link: <https://tinyurl.com/csudhsolidarity>), and Talamante urged the Board to share the link with students to join the discussion and perhaps contribute as well.
- VI. Time Certain 12:30 PM ASI President, Rihab Shuaib, will present on CSSA Shuaib presented PowerPoint on history of California State (CSSA) and introduced members of the Board. Shuaib shared a PowerPoint on CSSA and explained the purpose of it – to be sure everyone is aware of this body and all the organizations put in place to serve students. CSSA is official voice of students in the entire CSU system and has advocated for access to an affordable and high-quality CSU education. Shuaib further noted representatives from CSU Dominguez Hills campus are Shuaib (ASI President) and Campbell (ASI Director of Legislative Affairs). They attend monthly meetings to speak on behalf of CSUDH students and bring back essential information. Shuaib discussed CS Unity, a two-day conference where representatives from 23 different CSU campuses have opportunity to meet and share student needs and upcoming ballots. In this conference, students learn how to effectively advocate for their students and receive vital information that can be used to help them. Shakoork thanked Shuaib for the presentation and making everyone aware of the work being done by Student Governments around the system (PowerPoint attached to the minutes).
- VII. Open Forum – Agenda Items Only
Time for members of the audience to address the Commission on specific agenda items only. None
- VIII. 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.
*M/White, S/Martinez to table appointment Board of Directors and Student-at-Large Interns. **VOTE: UNANIMOUS**
- IX. New Business – None

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VII. Reports

Finance and Business Services Manager – Ahouansou is still working on the audit. Scholars United reached out to her about the funds for “Project Rebound” and asked for the funds to be re-allocated. She is trying to meet with them to discuss options and will bring the decision to the Finance Commission.

Executive Director – Shakoor shared August 28, 2020 is the last day for CDC to open for the Fall Semester. She further noted that the annual report is complete and hopes it could be discussed with the Board soon. There are new rules added to student conduct and how students will be dealt with as relations to Covid-19 rules. She hopes they can gain more information on this matter so ASI can notify students on how to behave when they return to campus. Shakoor is on search committee for the AVP for Student Affairs Life.

Student Activities Commissioner – Marin thanked the Board for giving him a chance to come back and serve the students at CSUDH.

Elections Commission – Romero met with Janes to discuss Elections Commissioner role and look forward for their first Elections Commission meeting next Friday, September 4, 2020.

Accounting Manager – Quiller announced she was working on a method for Clubs and Organizations to collect funds via the internet. There are two clubs active links to collect funds via PayPal. Quiller announced the Orgs Commissioner, Bre’Aujanee Moore, resigned and encouraged everyone to be attentive for an individual who might be interested in the position.

Director of Student Services – Martinez asked for a point of clarification on whether giving a report is the same thing as giving a monthly report.

College of Health, Human Services & Nursing Rep. – Calleja will accompany Shuaib to meet with the students who spoke about the Filipino Human Rights Act on August 31, 2020. She also encouraged Board members to join them for this meeting.

Vice President of Finance – White Chaired Orgs Commission meeting August 21, 2020 had great turnout. White would like to see more Program Partnership Requests for future Org Commission meetings and how creative clubs/orgs get with their events.

ASI President – Shuaib and Anger had their first meeting with the Senate Chair (Dr. Talamante) they discussed “It Takes a Village”: BLM Healing and Solidarity event and how ASI can support by providing lunch for students. Shuaib referred the Student Activities Commission. She was also met with Dr. Franklin (VP of Student Affairs), they discussed changes in the Affinity Centers, Karama Blackhorn, is no

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longer the Coordinator for QCRC. Megan Adams will step in as an Interim Director. Shuaib spoke about the different ways our departments can help retain students on campus through the virtual year. On the other hand, Shuaib has the opportunity to be a panelist at the CSU student success conference, which is the first of its kind, and encouraged people to attend.

Program Coordinator – Janes went over schedule for Welcome Week informing everyone of the sessions taking place and topics for discussion. Janes suggested interested Board members attend and let him know if they would be promoting Student Government and ASI.

Vice President of Academic Affairs – Anger announced their meeting with Talamante. She was invited to the Academic Senate Retreat September 2, 2020. During the retreat, Anger will act as Senator for the day and participate in the roundtables as voice of student during this discussion.

Academic Senate Liaison – Talamante asked for a student to serve on the General Education Committee search. This Committee will meet on the second and fourth Monday every month, 10:00 a.m. – 12:00 p.m. throughout the academic year.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission.

Shakoor introduced and performed Induction Ceremony for newly appointed Board members;

Ahmiliyon Marin Student Activities Commission

Cindy Romero Elections Commissioner

Jocelyn Molina-Mancio College of Natural & Behavioral Sciences Rep.

Ahouansou shared the Annual Report for 2019-2020 highlighting great things ASI has done throughout the year. The Annual Report is posted on the ASI website (<http://asicsudh.com/annualreport/annual-report-2019-2020/>), serves as a reminder of all the amazing work the Board has accomplished and allows professional staff to demonstrate the activities and achievements that have taken place. Quiller asked Talamante to send the PPR form by Monday, required to request for funds form Student Activities meeting on Friday, September 4, 2020. Shuaib clarified the question Martinez had by explaining the difference between a normal report and a monthly report.

X. Adjournment

Meeting adjourned at 1:08 p.m.

Chair's Signature: _____

Date: _____

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