



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
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Minutes  
Board of Directors  
Friday December 6, 2019 12:00 P.M.  
Loker Student Union Ballroom A

- I. Called to order at 12:11 p.m. by Anthony V. Giron, Chairperson
- II. Roll Call  
**Voting Members Present:** Christian Jackson, Anthony V. Giron, Makonnen Nixon, Rihab Shuaib, Carolyn Tinoco, Itzel Marin, Ahmilliyon Marin, Lola White, Lauren Pegues, Katherine Molina, Cindy Romero, and Ty Tianna Townsend  
**Voting Members Absent:** Blake Anger and Anand Sai Mishara  
**Non-Voting Member Present:** Khaleah Bradshaw and Laura Talamante  
**Non-Voting Members Absent:** Jaspreet Singh  
**Advisors Present:** Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, Matthew Smith, and Katelin Stewart  
**Visitors:** Leena Furtado, Elizabeth Zaragoza, Syed Farhan, and Shamshad Elimu
- III. Approval of Agenda – Action Item  
\*M/Tinoco, S/Romero to approve the agenda with amendment to move “Academic Senate Shared Governance Statement” after VI. Time Certain PEGS.  
**VOTE: UNANIMOUS**
- IV. Approval of Minutes (November 15, 2019) – Action Item  
\*M/Jackson, S/Nixon to approve the minutes of November 15, 2019 as submitted.  
**VOTE: UNANIMOUS**
- V. Open Forum – Agenda Items Only  
Time for members of the audience to address the Board on specific agenda items only. None
- VI. Time Certain – 12:15 P.M. – PEGS  
The Board will hear from Dr. Leena Furtado on success of the Program and the temporary need for funding  
Furtado passed around PEGS flyers (attached to the minutes) with information how long they have been on campus went over information and answered questions. She added students are more comfortable meeting with PEGS staff for help on writing. They are asking for \$23 K monthly starting February – May 2020. Jackson asked

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how they received the funds to sustain the program. Currently the program is funded through a federal that has not been renewed the last time they applied. PEGS is in the process of re-applying and hope they are approved during the next round in order to continue serving on campus. Jackson thanked them for presentation and noted the Board would further discuss and get back to PEGS.

**VII. 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/Jackson, S/Nixon to table Board of Directors/Student-at-Large appointments.

**VOTE: UNANIMOUS**

**B. Academic Senate Shared Governance Statement – Action Item**

The Board will discuss and consider the Shared Governance Statement from Academic Senate.

Jackson noted he made all changes suggested at the last reading. This would be the final suggestion before he forwards the document to the Senate Board for approval. The Senate would have a final reading and forward it to the University President's Office and Chancellor.

\*M/Jackson, S/Townsend to approve the Academic Senate Shared Governance Statement document final document as submitted. **VOTE: UNANIMOUS**

**VIII. New Business**

**A. 2018-2019 Student Success Survey Results – Discussion Item**

The Board will hear from Director of ASI Student Services (DSS), Itzel Marin on 2018-2019 Student Success Survey Results

Itzel presented the survey she conducted (attached to the minutes) on Student Success and the outcomes. Lakey noted while this was similar to last year results, it would be nice to follow-up with incoming freshmen to see their interest.

**B. California State University (CSU) Bond Measure – Action Item**

The Board will hear from ASI President, Jackson and consider University Request to fund the CSU Bond Measure.

Jackson went over the Bond Measure and the letter received from University President. Students cannot campaign because it is a Bond Measure now. He asked that Board members consider approving CSU Bond Measure as requested in the letter by University President.

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\*M/Tinoco, S/Romero to table California State University Bond Measure while they look at the budget and other campuses. **VOTE: UNANIMOUS**

C. ASI Fee Adjustment Script – Discussion Item

The Board will hear from ASI Vice President of Finance (VPF), Shuaib regarding the ASI Fee adjustment script for presentations and tabling.

Shuaib noted ASI is already promoting on Social Media, ASI Website, working on Flyers for the ASI Fee adjustment. She is working on the Classroom presentation.

IX. Reports

ASI President – Jackson announced LSU approved the renovations to Café 1910, and they are currently looking at furniture.

College of Education – Townsend is doing Classroom presentations updating students on what ASI do for CSUDH students.

Student Activities Commissioner – White says her remaining budget is looking good for next semester. She is currently working on the board’s community service project during the Spring retreat doing Basic Needs Personal Care Kits.

College of Health & Human Services Representative – Molina had a successful Coffee with the Dean tabling.

Director of Student Services – Marin working with Stewart to create internship positions for the ASI Clothes Closet.

Elections Commissioner – Marin announced that the Elections Packages are out for pickup in the ASI office.

ASI Executive Director – Shakoor met with Alumni to discuss Toro Statue. CDC score 4 of 5 for the Quality Start Los Angeles (QSLA) program, and the staff is very proud. They are looking for locations on campus to build a Child Care Academic program. Campus growing having difficulty with parking.

Program Coordinator – Janes announced Elections, Club Fest, and discussed the ASI Barbecue in University Housing.

Graduate Assistant – Stewart is working on Student-at-Large applications.

ASI Finance & Business Service Manager – Ahouansou working on ASI budget call packet for 2020-2021; she will be hosting mostly afternoon sessions for orientations.

ASI Executive Vice President – Nixon had successful CDC Standing Committee meeting. Attended Pizza with the President.

ASI Vice President of Finance – Shuaib attended UBC where they talked about purchasing a building off campus to alleviate the space issue.

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- X. Open Forum – Discussion Item  
Time for members of the audience to address the Board.  
The campus is growing too fast, and students are running out of parking spaces regularly. The campus should consider adding short time parking spots to the existing lots.
- XI. Adjournment  
Meeting adjourned at 1:58 p.m.

Chair's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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