



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes

Board of Directors

Friday, July 17, 2020 12:00 PM – 2:00 PM

See Loker Student Union Information Desk

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 Rihab Shuaib, Chairperson
- II. Roll Call
Voting Members Present: Rihab Shuaib, Ev Campos Martinez, and Jonathan Molina Mancio
Voting Members Absent: Pedro Crespo
Non-Voting Members Present: Khaleah Bradshaw
Advisors Present: Rasheedah Shakoor, Djeneba Ahouansou, Donisha Quiller, Zachary Ritter, Stephen Janes, and Jesse Magana
Advisors Absent: Michellena Lakey
Visitors: Black Anger, Lola White, Ivonne Heinze, Ginelle Lourdes Calleja, Daisha Campbell, Yoara Cruz, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Martinez S/ Mancio to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (May 29, 2020) – Action Item
*M/Mancio, S/Campos to approve the minutes of May 29, 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 – None
- VII. New 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.
Shuaib noted there were four candidates for appointment

Blake Anger	Vice President of Academic Affair
Lola White	Vice President of Finance
Ginelle L. Calleja	College of Health, Human Services & Nursing Rep.
Daisha Campbell	Director of Legislative Affairs

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They were brought in one at a time to answer questions from Board members.

*M/Campos, S/Mancio to approve Blake Anger as Vice President of Academic Affairs, Lola White as Vice President of Finance, Daisha Campbell as Director of Legislative Affairs, and Ginelle Calleja as College of Health, Human Services and Nursing Representative. **VOTE: UNANIMOUS**

Shakoor followed with the induction ceremony for the newly appointed members.

VIII. Reports

Accounting Manager: Quiller announced she was invited to join OSL training of the Presidents and Treasures of recognized Clubs.

Graduate Assistant: Magana asked newly appointed Board to schedule One-on-one with him.

Executive Director: Shakoor noted due to the Pandemic CDC will be closed for the fall. She further noted there are lawsuits filed against the CSU system, ASI might be affected by them to some degree.

Program Coordinator: Janes congratulated the newly appointed members and explained his role in ASI; he requested email him with any ideas of events that students may enjoy while being virtual.

Finance and Business Services Manager: Ahouansou congratulated the new Board members and discoursed her role; she urged Board members to reach out to her or Mao for any technology assistance. She further noted Board members should lookout for emails from Lakey and Elimu process paperwork and get them set up in ASI.

ASI President: Shuaib announced she is meeting with VP of Administration and Finance and Academic Senate Leadership teams next week. Also, monthly meeting with other departments on campus have been added on her calendar.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission.

Heinze asked if ASI is planning to join the lawsuit against CSU. Shakoor noted ASI is a part of the Universities auxiliaries, ASI will only work with the CSU by providing documents, emails, etc. Ahouansou announced CSSA schedule is out they are meeting this week. Shakoor asked for CSSA the link to see the agenda and if needed to join as well. Campos asked Shakoor if she can have access to the clothes closet anytime soon but Shakoor noted University President did not want anyone on campus. Janes suggested adding a survey question to ask students regarding the clothes closet for student sources and waiting on the response.

X. Adjournment

Meeting adjourned at 12:47 p.m.

Chair Signature: _____

Date: _____

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