



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, March 20, 2020 12:00 PM – 2:00 PM

Zoom Meeting Online

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 12:02 p.m. by Makonnen Nixon, Chairperson
- II. Roll Call
Voting Members Present: Makonnen Nixon, Christian Jackson, Rihab Shuaib, Carolyn Tinoco, Itzel Marin, Blake Anger, Ahmilliyon Marin, Lola White, and Katherine Molina
Voting Members Absent: Ty Tianna Townsend
Non-Voting Members Present: Charles Thomas and Laura Talamante
Non-Voting Members Absent: Khaleah Bradshaw and Jaspreet Singh
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, and Katelin Stewart
Advisors Absent: Matthew Smith
Visitors: Elizabeth Zaragoza, Yoara Cruz, Michael Barakat, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Anger, S/Shuaib to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (February 28, 2020) – Action Item
*M/Shuaib, S/Anger to table the minutes of February 28, 2020
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. 2020-2021 Election Results – Action Item
The Board will receive and consider ASI General Elections Results from the Elections Commissioner.
The Elections Commissioner asked Janes, to give results of the elections. Janes announced this was the most participants ever election for the Associated Students, Inc. at CSUDH. 2,015 students participated in the elections. He then read the letter with the results of ASI Elections 2020-2021.

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ASI 2020 General Elections Outcome

The Associated Students, Inc. conducted their annual General Elections from March 16-19, 2020. Elections were held online with the Elections Commission monitoring the campaign practices. The online elections and the official ballot count were managed by Big Pulse Online Voting Services and Software. Based on an electronic count of the ballots cast over the four-day election period, the following results were noted:

Total Votes: 2,015 Voter Turnout: 12.5 % Position

Name Percentage

Shall an adjustment from \$135 to \$185 with a Consumer Price Index be fixed in the Membership fee of the Associated Students, Inc. CSUDH which shall be required of all regular, limited and special session students enrolled at the campus?

27.20 % Yes 72.80% No (Fails)

College of Business Admin & Public Policy Rep.	Jonathan Mancio	Un-Opposed	87.00%
Student Activities Commissioner	Pedro Crespo	Un-Opposed	80.45%
Director of Student Services	Campos Martinez	Un-Opposed	83.52%
President	Rihab Shuaib	Un-Opposed	89.93%

These results are presented for your verification with no other significant issues to report related to the process or the official count.

*M/Anger, S/Marin to approve ASI Elections 2020-2021 as submitted.

VOTE: UNANIMOUS

B. Campus Response to COVID 2019 – Discussion Item

The Board will discuss the campus changes due to the COVID-19.

Jackson shared the updates on the meeting he had with University President, on parking pass refunds to students. Students would receive refunds in a pro-rated model and would get an estimated \$78 depending on type of pass purchased. Meanwhile, students going on campus more than eight times during the duration of the semester, parking is \$9. He further noted the university is moving toward virtual commencement. It will most likely be pushed back depending on the condition of Covid-19. Janes asked how often he is planning to meet with the university President for the updates. Jackson is trying to meet bi-weekly. Shakoor shared information from the Chancellor's Office, on the interim guidelines and policies mandatory on student and parking fees. Students must check their emails in order to get updates on how to pursue their refund. However, since campus will still be actively providing academic instruction, some category fees will not be refunded right now. Chancellor's Office also sent out a level four travel advisory issue for everyone traveling overseas, all travel at this time would be cancelled. Shakoor announced Loker Student Union (LSU) changed their operation hours and are strongly encouraging staff to stay away from the campus. Tinoco asked about the refund language used and if there will be updates on social media for students to be pro-active in order to receive their refunds and also expressed her concern regarding the funds allocated from Student Activities, if they will be

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given back to the community or put into reserves. She encouraged Board members to reach out to students via Zoom to spark up a community care session. Tinoco noted Basic Needs is open and she is trying to reach out to students Monday - Thursday from 10:00 a.m. – 2:00 p.m. for any support she could offer. Jackson noted for the refund students would need to take parking passes to parking services to receive refund. The Board had question on “Pass/Fall” options. Talamante had concerns on two things, first, if “pass/fail” options is being discussed second if was safe for students going on campus to receive parking refunds in person. Jackson would make sure to bring this up at the next meeting with the university President. Shakoor noted students would receive email from Parking Services on how to proceed with refunds. Janes attached all the information from University President’s Office regarding Parking and any other updates on ASI website. The Commencement is still in the works depending on the Faculty Committee outcome. Shakoor noted there are a lot of details being worked on by Chancellors Office with CSU’s. ASI staff will be on campus once a week to pick-up checks and pay bills. Talamante advised that the campus have other options to get refunds. Janes asked the Board to forward him any updated for posting on social media. He meets with his team frequently to find way of updating student on any new information coming from the Chancellor/President’s Office.

C. ASI Programming and Social Media – Discussion Item

The Board will hear an update of our programming and social media efforts for the spring semester.

Janes shared his concern on how to keep students engaged despite their events being cancelled for the remainder of the semester. Janes continue meeting with his staff to discuss ideas on how to incorporate regular giveaways in the form of gift cards, digital codes, or tickets. He is trying to re-negotiate with the artist of Spring Fling before making any decision on giveaways. Quiller asked if there was any way ASI can continue with Toro Tuesdays virtually, like posting a picture on social media with all their gear in order to get tickets. Janes was not sure virtual Toro Tuesday would work because it would be hard to verify what gear is acceptable, they can Photoshop extra gear. They are considering student send a picture of them wearing CSUDH attire and they get a participation point, regardless of how many. Lakey suggested Board members and advisors send Janes any advice, ideas, or suggestions on how to improve virtual interactions with students, programming, and events. As ASI Staff keep meeting weekly we’ll update students and add any new information.

D. Student Resources – Discussion Item

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The Board will discuss current campus resources for students amidst the COVID-19 pandemic and campus response.

Jackson noted they are keeping student services open, like Cal Fresh and Computer Labs, unless more change come from Chancellor's office. Jackson noted student staff are worried not getting paid. University is working on how to continue paying students/staff, but some departments will receive less funding and would have to make decision and advise their department how to continue getting paid. Shakoor noted LSU will not be able to justify some students getting paid while not on campus they are discussing ways to pay those students. She also noted IT department is concerned students coming on campus in large numbers to use computers. Shuaib asked if it was safe for the library to stay open. Talamante noted during a 3-day period login, was over a 1,000 students in the library. Janes noted some students are concerned how to access laptops with the programs they need to complete class assignments, IT no longer handing out laptops, which is posted on the CSUDH alert page. Ahouansou noted students should be able to access and download some programs, like Adobe Suite, by logging into MYCSUDH.com with their credentials. Anger noted certain programs, like Adobe Suite, may not compatible with MacBook so she had to go to the computer lab to finish her assignments. Marin asked if the campus would move to "Credit/No Credit". Talamante asked if classes change into "Credit/No credit", she is not sure how it will affect students on probation they rely on letter from department grade to get out of it. Tinoco asked how that would affect graduate students. Shuaib noted students should have option to take the "Credit/No Credit" route or request for a letter grade from their professors. Lakey noted that CDC is still working with parents by trying to support them with homeschool as teachers are providing curriculum to parents to follow at home and keep up with their child's learning and training. She further noted Board would have to make changes and do everything they can to meet the needs of the students because they represent the students. Shakoor added Board members have to move business forward and plan on having more virtual interactions to resolve problems in hopes that students realize it.

VIII. Reports

Director of Legislative Affairs Tinoco received update from CSSA Chair that they will have an emergency CSSA zoom meeting to discuss CSSA Election. The CSU Board of Trustees meeting will be held virtually and the Ethnicity Student Advisor from the CSU Admissions Board cancelled their meeting this month. Tinoco gave kudos to the Board for doing an amazing job at CHESS.

Director of Student Services Marin noted Clothes Closet is shut down for the remainder of the semester and is trying to figure out the future of the closet and what will be done with all the clothes.

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Academic Senate Liaison – Thomas on behalf of Talamante, “Credit/No Credit” would be the best option moving forward. He further noted they are encouraged by ASI on how they are still connected via zoom. They will prepare for Executive meeting next week via zoom April 8, 2020.

Executive Director – Shakoor gave most of her report throughout the meeting it is important for some staff members to be on campus to pick up mail and pay bills. She asked Board members to share information with Housing so they are aware of the as it is prone to change. She met with CDC staff and discussed how they can help support parents during this time.

Associate Director – Lakey noted ASI Student Assistants are being taken care of by receiving pay and telecommuting. Her hope was to move forward with a Program Director for CDC but now they will try to work out the timeline in order to make that happen despite all that’s going on.

Program Coordinator – Janes congratulated the Elections Commission for over 2,000 students voting. He will continue working with his team to come up with ideas on giveaways to students via social media, he encouraged Board members to reach out to him to share ideas or concepts from other Cal States. Janes noted that KDHR has postponed all shows and Aguilar reached out to the hosts and suggested he would keep uploading for them if they continue producing the shows from home.

Accounting Manager Quiller suggested we check on each other.

Graduate Assistant – Stewart asked everyone to read emails she is sending will be moving leadership online, and is accepting appointments via BookMe. She asked Board members fills out CHESS feedback, and for the ones who did not attend she will them some workshop feedback. Student-at-Large and Interns are not getting credit, ASI will schedule exit meetings so they can apply to resume. However, for the interns, if they are not Graduating Seniors, they still have to complete their credit hours she is working with some of them to make sure they are getting their hours.

Finance and Business Manager – Ahouansou is working on Budget Call Assignment she will send email for Zoom request to finish. If the spreadsheet is needed for the actual request, let her know she will forward.

IX. Open Forum – Discussion Item

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

X. Adjournment

Meeting adjourned at 1:38 p.m.

Chair’s Signature: _____

Date: _____

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