



Minutes  
Board of Directors  
May 29, 2020 12:00 P.M.  
Online 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 12:08 p.m. by Makonnen Nixon, Chairperson
- II. Roll Call  
**Voting Members Present:** Makonnen Nixon, Christian Jackson, Rihab Shuaib, Carolyn Tinoco, Katherine Molina, Blake Anger, Ty Tianna Townsend, Lola White, and Ahmillyon Marin  
**Voting Members Absent:** Itzel Marin  
**Non-Voting Members Present:** Laura Talamante  
**Advisors Present:** Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Katelin Stewart, and Stephen Janes  
**Advisors Absent:** Matthew Smith  
**Visitors:** Elizabeth Zaragoza and Shamshad Elimu
- III. Approval of Agenda – Action Item  
\*M/Jackson, S/Tinoco to approve the agenda as submitted  
**VOTE: UNANIMOUS**
- IV. Approval of Minutes (April 10, 2020) – Action Item  
\*M/Jackson, S/Townsend to approve the minutes as submitted  
**VOTE: UNANIMOUS**
- V. Open Forum – Agenda Items Only  
Time for members of the audience to address the Board on agenda items only.  
Shakoor shared that it is great to see the Board via Zoom.
- VI. Unfinished Business – None
- VIII. New Business  
A. 2020-21 ASI Proposed Operating Budget – Discussion/Action Item  
The Board will review and approve the 2020-21 ASI Proposed Operating Budget and forward it for review and approval by the University President. The timeline for the budget was deviated due to the current COVID-19 Pandemic. It has also been edited to account for the possibility of a decrease in enrollment for the upcoming school year. The budget changed to focus on Basic Needs as funds for Student Commission decreased.  
The ASI budget is posted on the ASI website <http://asicsudh.com/budget/>

**“ASI REPRESENTS THE STUDENTS”**



\*M/Jackson, S/Marin to approve 2020-21 ASI Proposed Operating Budget and forward to the University President, for review and approval.

**VOTE: UNANIMOUS**

IX. Reports

**Organizations Commissioner** – Anger announced last Organizations Commission is June 5, 2020 at 12:30 p.m.

**Director of Legislative Affairs** – Tinoco shared that housing students (Toro Guardian Scholars) will be able to stay throughout summer if needed.

**Vice President of Finance** – Shuaib thanked Ahouansou for all her work towards the ASI Budget and Finance Commission.

**College of Education Representative** – Townsend announced Dean Davis is stepping down from his position (effective at the end of July).

**Academic Senate** – Talamante and Executive team met with the University President and Provost they were commended for the on-going communication regarding campus updates and asking for more direct collaboration for the summer. They discussed sub committees for fall planning.

**Graduate Assistant** – Stewart sent out invitations for ASI annual banquet for RSVP; if anyone has not received the link, be sure to contact her. Stewart will still be around until mid-July.

**Program Coordinator** – Janes and the programming staff are planning for the Fall semester; please send any ideas that can be done virtually.

**Accounting Manager** – CDC and ASI are currently undergoing audit. The last Organizations Commission Meeting is June 5, 2020 at 12:30 p.m.

**Associate Director** – Lakey shared that the 5500 form has been submitted for IRS, and is searching for the next ASI Graduate Assistant. Lakey has also sent emails about accounts since IT is converting to O365; please fill out the form attached and email it to her.

**Executive Director** – Shakoor met with Dr. Franklin to discuss the re-opening of CDC.

X. Open Forum - Discussion Item

Time for members of the audience to address the Board.

The Board was reminded to sign all their meeting minutes. It was announced Shuaib would attend CSSA Meeting in June as the incoming student body president along with Jackson.

XI. Adjournment

Meeting adjourned at 12:51 p.m.

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

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