



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Board of Directors
Friday November 1, 2019 12:00 P.M.
Loker Student Union Ballroom A

- I. Called to order at 12:06 p.m. by Anthony Giron, Chairperson
- II. Roll Call
Voting Members Present: Christian Jackson, Makonnen Nixon, Rihab Shuaib, Anthony V. Giron, Blake Anger, Lola White, Itzel Marin, Ahmilliyon Marin, Carolyn Tinoco, Lauren Pegues, Cindy Romero, and Katherine Molina
Voting Members Absent: Tianna Townsend and Anand Sai Mishra
Non-Voting Members Present: Khaleah Bradshaw and Laura Talamante
Non-Voting Members Absent: Jaspreet Singh
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Stephen Janes, and Katelin Stewart
Advisors Absent: Matthew Smith and Donisha Quiller
Visitors: Hawk McFadzen, Morgan Kirk, Nadia Al-Said, Caithlyn Torres, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Jackson, S/Tinoco to approve the agenda with amendment to correct “Clothes” under New Business item B and “2019-2020” Elections Timeline under item A.
VOTE: UNANIMOUS
- IV. Approval of Minutes (October 18, 2019) – Action Item
*M/Tinoco, S/Romero to approve the minutes of October 18, 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. Morgan Kirk, Basic Needs Coordinator
Basic Needs Coordinator will present on Programs and Services Provided by Basic Needs
Kirk and McFadzen made a PowerPoint presentation on Food and Housing insecurities that students face at CSUDH and how these needs are being addressed by

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the Basic Needs Office. Kirk displayed food security programs for students including: Food pantries open to students on campus: University Housing, Women’s Resource Center and Office of Student Life. The Cal-Fresh staff member, Tinoco, announced how Farmers Market every Tuesday benefit students using Cal Fresh to purchase food. Kirk announced that students can apply for hot meal cards on CSUDH website. They provide \$50 hot meal cards for students in need. They are currently out of the cards and have 80 students on waiting list. In addition, they have emergency beds in University Housing in Building A for up to 10 days free for students in need of housing. They are currently working on a “Holidays Shoebox Drive” and the Hunger/Homelessness Awareness day on November 18, 2019. She encouraged ASI to support the program by spreading the word via media to let students know where and how to obtain the basic needs resources.

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/Shuaib to table Board of Directors/Student-at-Large Appointment appointments. **VOTE: UNANIMOUS**

B. Academic Senate Shared Governance Statement – Discussion Item

The Board will discuss the Shared Governance Statement from Academic Senate. Jackson noted this is the most current Shared Governance Statement from the Academic Senate and ASI. This updated statement was a result of a joint effort between the Academic Senate Vice-Chair Dr. Talamante and the ASI President. He asked that all read the updated statement and discuss any feedback while Dr. Talamante will forward it back to the Academic Senate for further reading.

VIII. New Business

A. Election Timeline – Action Item

The Board will hear from Ahmilliyon Marin, Elections Commissioner and consider the 2019-2020 Elections Timeline

Marin passed around Election Timeline for upcoming 2019-2020 Elections (attached to the minutes). Candidate Forms are March 3 & 11, 2020 on the East Walkway. Janes is working on office hours, contact person and help with the applications. This is something new he is trying for candidates to understand the responsibilities of the positions they are pursuing.

*M/Jackson, S/Tinoco to approve the ASI 2019-2020 Election Timeline.

VOTE: UNANIMOUS

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B. ASI Clothes Closet – Discussion Item

The Board will hear from Itzel Marin, Director of Student Services (DSS) on updates to the ASI Clothes Closet.

Marin made a PowerPoint presentation on the Clothes Closet that would offer a place for students to obtain free professional and casual clothing with gender free restrictions. Location for the closet is on the fifth floor of the library, and it would require the assistance of student volunteers for set up as well as operational purposes. Marin noted donations would come to ASI Office and then be moved to the library. She is asking for shirts, pants, skirts, blouses, shoes, ties, etc. She met with Student Affairs to discuss the future of the closet once she graduates, and they have agreed to take on the responsibility of the closet. She also collaborating with other campus department to continue the donations. She would present at the Clubs and Organizations Commission meeting.

C. ASI Fee – Action Item

The Board will discuss and consider an increase to the ASI Fee.

Jackson noted that the last time ASI pursued a fee increase, the vote fell short of the two-third majority needed as we did not have enough time to cultivate the students on this subject. This time he asked that the whole Board be prepared to attend and have the same message at all the tablings and events.

*M/Nixon, S/White to move forward with the ASI Fee adjustment of \$50.

VOTE: UNANIMOUS

D. Annuity Plan Resolution – Action Item

The Board will discuss and consider Employee Retirement Plan changes for ASI Employees.

Lakey passed out materials regarding the changes on Retirement Plans for ASI Employees. She noted starting 2020 all employees would have a chance to contribute in their retirement plan, and the corporation would match each contribution up to a set percentage amount.

*M/Nixon, S/White to approve the Annuity Plan Resolution as presented by Lakey. **VOTE: UNANIMOUS**

E. Housing & Dining Update – Discussion Item

The Board will discuss updates to Student Housing and Dining

Jackson announced that the Café 1910 will be repurposed as a dining hall, and the old Jamba Juice is being remodeling of for the new vendor Every Table. There is push for a new door on the East Walkway side to access Every Table from

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outside to accommodate Housing students. The Board discussion included the safety of the student walking when it is dark from Phase I, II, and III of housing facilities. Ahouansou mentioned the idea of putting Every Table smart fridges in Housing to provide healthy options in a more convenient way while supporting the safety of the students living on campus.

F. CSSA Bill Sponsoring – Discussion Item

The Board will hear from ASI President, Jackson on CSSA Bill Sponsoring program.

All the ASI's system-wide have the opportunity to sponsor a senate/assembly bill through the leadership of CSSA. She will be discussing it further at the Leg Affairs meeting next week.

IX. Reports

Chair asked the Board to email reports to Elimu

X. Open Forum – Discussion Item

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

XI. Adjournment

Meeting adjourned at 1:54 p.m.

Chair's Signature: _____ Date: _____

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