



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes

Board of Directors

Friday, November 6, 2020 12:00 – 2:00 PM

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 12:03 p.m. by Blake Anger, Chairperson
- II. Roll Call
Voting Members Present: Blake Anger, Rihab Shuaib, Lola White, Evelyn Martinez, Daisha Campbell, Cindy Romero, Ahmilliyon Marin, Jonathan Molina-Mancio, Ginelle Calleja, and Jocelyn Molina-Mancio
Non-Voting Members Present: Laura Talamante and Kisha Calbert
Non-Voting Members Absent: Khaleah Bradshaw
Advisors Present: Rasheedah Shakoor, Matthew Smith, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, and Jesse Magana
Visitors: Yoara Cruz, Ivan Lopez, La Tanya Skiffer, Marci Payne, Melanie Gardner, Kimberly Lopez, Sara Perry, Christian Jackson, Ivonne Heinze, Jamie Purnell, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Jonathan Molina-Mancio, S/Campbell to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (October 23, 2020) – Action Item
*M/Jonathan Molina-Mancio, S/White to approve the minutes of October 23, 2020 as submitted. **VOTE: UNANIMOUS**
- V. Time Certain 12:45 PM – CFA, Dr. La Tanya Skiffer, will present on the California Faculty Association and their vision of shared governance in higher education
Skiffer shared the three pillars of shared governance – Administration, Faculty, and Students. She noted there are challenges and different perspectives of shared governance within the University. California Faculty Association (CFA), Shared Governance lies in certain arenas that have been the purview of the perspective, like a class curriculum. Skiffer noted Faculty is encouraging the students' input during the curriculum development to promote shared governance between students and faculty. She explained how the union and administration work together. Since CFA is a Labored Union, Collective Bargaining Agreement (CBA) developed and currently represents 27,000 faculty across the 23 CSU Campuses. Anger raised concerns regarding the selection process for PTEs containing criticism and/or unfavorable comments as professors may exclude them from the process to avoid affecting their

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files. Skiffer noted there are a group of individuals who review PTEs and will address faculty who is withholding negative criticism towards their class. Overall, Skiffer reminded everyone that student PTEs are valued and examined to make CSUDH a better learning environment. Shakoor thanked Skiffer for putting effort in getting vital information to the campus community over the summer. Campbell asked if there was a way BOD member can stay connected with her for the information pertaining faculty. Skiffer noted that CFA's Steering Committee meets bi-weekly any ASI Representative can attend. White inquired how students can reach her. Skiffer is a Criminologist in the Sociology Department and a Pre-Law Advisor she would leave her information for Board members.

- VI. Time Certain – 1:10 PM – Information Technology, VP Chris Manriquez, will present on the updated IT Roadmap
Payne thanked the Board for inviting VP Manriquez to present updated IT Roadmap. Payne noted due to unforeseen emergency, she would present the IT Roadmap on behalf of VP Manriquez. As AVP of IT Finance & Auxiliaries, Payne explained the purpose of the Digital roadmap was to engage discussion and solicit input while focusing investment into new frames. The series of events on the timeline are Digital Road Roundtable, Big 5 Objectives, Digital Hub, Digital First, and Transformation in COVID-19. She further noted first initiative, has several short and long-term goals listed according to its phase; Mobile end points, software capabilities, instructional Delivery, and Business Operations. Payne explained the evolution of each aspect of the timeline and provided two resource links to IT website that can demonstrate the IT project and where technology software is available as well as trainings on how to use your mobile devices. (Resource links: <https://www.csudh.edu/it/> & <https://csudh.service-now.com/it>)
Payne introduced a digital concierge on their website where students ask questions and updated their Service Portal. The “Ask Teddy” artificial intelligence application is available 24/7 for questions students may have, like finals week. Payne encouraged everyone to utilize the application so it can improve its knowledge base with every question. Live chat & real-time services were added onto their concierge in order to accommodate student needs in the quickest way. For Student’s mobile device checkout, Payne estimated 5,000 students and 2,000 faculty staff would need a technology device to work from home, like laptops. Quiller reported issues with Outlook and Toromail and inquired if IT is aware of the issue and Payne commented that IT is considering making all communication alternatives work through Office 365. Mancio-Molina asked if IT resource Professors can use to mimic writing on a white board and Payne addressed there can be a “white Board Feature” on Blackboard. She would ask Reza Boroon, Director of Academic Technology, and get back to the Board on this question.

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VII. Open Forum – Agenda Items Only

Time for members of the audience to address the Board on specific agenda items only. None

VIII. 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/Shuaib, S/Jonathan Moncio-Molina to appoint Kisha Calbert as ASI Athletic Liaison. **VOTE: UNANIMOUS**

IX. New Business

A. Virtual Programming Assessment – Discussion Item

The Board will discuss student feedback regarding virtual programming. Janes noted Virtual Programming Assessment was presented at the last Executive meeting, October 23, 2020. ASI Program Assistant for Events/Logistics, presented survey results on virtual events and the virtual campus environment. Students were asked “why they couldn’t attend the virtual events”, and Scheduling proved to be a main area of conflict; event held after 5:00 p.m. had the highest attendance while daytime events received lower attendance. For the Virtual Program Assessment Survey, out of the 468 responses it showed that most participants strongly agreed they could “be themselves” in the community and that CSUDH feels like a friendly place. Even though students agreed on having “sense of belonging” at CSUDH, being virtual makes it challenging to obtain a “sense of belonging” as part of the school. Students expressed that gift cards for groceries and delivery services are most helpful in terms of prizes, with Amazon being the top choice. Mancio-Molina proposed to collaborate with specific programs that manage a large quantity of first-year students to get recognized.

VII. Reports

College of Natural & Behavioral Sciences Rep. – Jocelyn Molina-Mancio had an athletics Director Search Meeting on Wednesday. The group talked about what they are looking for in a future Athletics Director and organized future meetings. The application closes November 8, 2020, and 31 applications to review are ready for review so far. We will meet again on Tuesday to select top choices. Also, this week I met with the President and Director of the Alumni Committee. They wanted ASI to know about an event they are having “Toro Industry Days” Monday November 9, 2020 – 1:00 p.m. Lastly, Mancio still has not received the email list for CNBS Students. VPAA Anger will follow up.

Vice President of Academic Affairs – Anger attended the Anti-Racism in Academia taskforce and where they prioritized the 10 demands made by the Africana Studies

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department. It will be finalized and presented to the President and his Cabinet to address the campus with the demands. The Team Toro group met to discuss Alternative Grading options. Due to further repercussions, there will not be a credit/no credit grading system like spring 2020. Instead, Provost Spagna will investigate alternative grading at a campus level and encourage professors to use their discretion to extend deadlines, curve grades, etc.

College of Business Administration & Public Policy Rep. – Jonathan Molina-Mancio has attended an Accounting Society meeting to continue to promote the CBAPP survey and to also introduce himself as the ASI CBAPP Rep. He will continue to promote the survey to other clubs and meet with Stephen to further plan an event which is scheduled for November 19, 2020

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Magana congratulated and announced Student of the month of October was Ivan Lopez, ASI Program Assistant (Social Media) and reviewed some of the comments. Magana asked everyone to vote for at least one person every month to keep this event going. Janes noted that all ASI staff and BOD should have received their Polo's via mail. Janes asked the Board members to connect him for any question/comment.

X. Adjournment

Meeting adjourned at 1:50 p.m.

Chair's Signature: _____

Date: _____

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