



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141

asi@csudh.edu ♦ www.asicsudh.com

Minutes

Board of Directors

Friday, October 23, 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 12:05 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
Non-Voting Members Absent: Kisha Calbert and Khaleah Bradshaw
Advisors Present: Rasheedah Shakoor, Matthew Smith, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, and Jesse Magana
Visitors: Yoara Cruz, Diane Mediano, Angelica Tan, Ivan Lopez, Josh Gong, Joshua Dean Estrella, Melanie Gerner, Sophia Arlantino, JC Eidualino, Abigail Lynn, April Velilla, Ciarra Asuncion, Kaitlinmarie Velarde, and Shamshad Elimu

- III. Approval of Agenda – Action Item
*M/White, S/Jonathan Molina-Mancio to approve the agenda as submitted
VOTE: UNANIMOUS

- IV. Approval of Minutes (October 9, 2020) – Action Item
*M/Jonathan Molina-Mancio, S/Jocelyn Molina-Mancio to approve the minutes as submitted. **VOTE: UNANIMOUS**

- V. Time Certain 12:30 PM – Interim Associate Dean of Students, Zachary Ritter, will present on new COVID-19 community standards
Ritter noted that Title V Student Code of Conduct remains in place during virtual environment and all actions taken care on Zoom. Ritter reminded everyone to wear masks when they are on campus since it applies to the rules of Title V. Student refusing to wear mask on campus will be escorted off campus and dropped from their current campus class. Students can report any incidents regarding Basic Needs, Homeless, Food Insecurity, Domestic violence, Stalking and Mental Health issues at the following website: <https://www.csudh.edu/student-conduct/report-an-incident/>. Anger inquired how disruptive students/behavior is being handled in a virtual environment. Ritter noted levels of consequences will vary with the severity of the problem. For example, a student who kisses their partner on zoom will receive a verbal warning compared to a student who refuses to wear their mask in class. Smith clarified Academic Affairs is coaching faculty on how to handle remove of disruptive

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students from a zoom call. Talamante asked how individuals can donate regularly to the food drives CSUDH hosts biweekly. Ritter explained that due to COVID-19, Basic Needs is being cautious with the donations they receive for the food drive. Ritter asked Talamante to contact him to discuss donations further. Melanie Gerner, a student reporter for The Bulletin, asked if the guidelines of Covid-19 applied to students outside of campus. Ritter clarified the rule applies to all CSUDH students. He specified that Fraternities or Sororities cannot promote in-house parties because it breaks the guidelines of Covid-19. Smith noted student accountability/consequences for breaking the guidelines of Covid-19 are still in progress.

VI. Open Forum – Agenda Items Only

Time for members of the audience to address the Board on specific agenda items only.

Gong, CSUDH student discussed the PHRA Resolution and what it means to support it. Mediano urged the Board to support the PHRA Resolution in hopes to restrict US military aid to the Philippines until human rights violations are recognized and stopped. She noted several CSU's have passed the resolution and would like to see CSUDH -ASI support Filipino students.

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/White, S/Calleja to table Board of Directors/Student-at-Large appointments.

VOTE: UNANIMOUS

B. Philippine Human Rights Act (PHRA) Resolution – Discussion/Action Item

The Board will discuss and consider the second reading of the PHRA Resolution Calleja thanked all the students in support and the team involved in drafting the PHRA Resolution. Arlantico clarified that the highlighted section on the resolution were grammatical errors and points of clarification. Talamante advised the team to send the PHRA Resolution to the Chancellor, Timothy White, and the Chancellor elect, Joseph Castro. She suggested to add a call for Academic Senate CSUDH to the “*resolved*” to author a resolution in support of the PHRA.

*M/White, S/Marin to approve Philippine Human Rights Act (PHRA) Resolution

VOTE: UNANIMOUS

VIII. New Business

A. ASI Elections Timeline and Process – Action Item

The Board will discuss and consider the ASI Elections Timeline and Process.

Romero presented the Timeline

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Romero, ASI Elections Commissioner, presented on the Elections Timeline for 2020- 2021 academic school year. She noted there is series of big events planned during the elections.

*M/Shuaib, S/Martinez to approve the Elections application with temporary suspension of the petition signatures for 2020-2021 Election.

VOTE: UNANIMOUS

VII. Reports

Vice President of Finance – White shared that the Finance Commission approved a new appeal process policy for Referendum Entities that aligns with the viewpoint Neutrality Policy. The Commission reviewed CDC and ASI first quarter reports.

College of Business Administration and Public Policy Rep. – Molina-Mancio met with the Dean and discussed a CBAPP students survey waiting pending approval.

Director of Legislative Affairs – Campbell announced attended CSSA where important topics were discussed. System wide affairs discussed the fiscal conditions and how COVID-19 has affected public services. She announced Assembly Bill 1460 (ethnic studies in the CSU system), was approved by CSSA. She further noted that the CARES Act contributed \$525 million dollars to aid CSU's in need. CSU funded 6.5 million dollars towards rapid re-housing for students facing housing issues.

Director of Student Services – Martinez is working with students to create an event in support of the PHRA Resolution. She also keeps abreast of changes with affinity centers.

Elections Commissioner – Romero thanked the Board for approving the Election Timeline with suspension of signatures for the application. She is working with Janes to promote ASI Elections before releasing the applications to potential candidates.

Associate Director – Lakey announced there will be a new hire introduced at the next Board of Directors meeting, ASI Graphics Designer.

Finance and Business Service Manager – Ahouansou is working on Corporation taxes ASI/CDC due November 15, 2020.

Accounting Manager – Quiller is working on the CCCAMPIS grant to support eligible student parents paying childcare fees at other centers while CDC is closed.

Program Coordinator – Janes announced the student registration campaign and Ballot Bowl ended October 19, 2020, they registered 485 students. Janes went over upcoming ASI events starting with Halloween Haunt October 24, 2020.

University President's Designee – Smith asked students to look for email with updates on the resource centers soon. Smith noted the Interim program director for the LatinX Resource Center will be introduced soon.

Academic Senate Liaison – Talamante requests ASI feedback on the proposed implementation of AB 1460 Ethnic Studies requirement by Friday, October 30, 2020. She thanked Anger and Shuaib for participating in the "It Takes A Village" panel.

Graduate Assistant – Magana is working on dates for January retreat.

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College of Natural & Behavioral Sciences Rep. – Jocelyn Molina-Mancio is on the search committee for a new Director of Athletics. She is meeting with the Women’s Basketball team Monday, October 26, 2020. She contacted Dr. LaPolt for an updated list of CNBS students for the survey.

Vice President of Academic Affairs – Anger stated Charles Thomas from Academic Senate suggested looking into Credit/No credit Courses for an alternative grading options for the Fall 2020 and Spring 2021 semesters. This is on the upcoming Team Toro meeting agenda discuss Credit/No Credit with the President and his Cabinet.

ASI President – Shuaib thanked the Board for supporting the PHRA Resolution. The first SFAC Committee meeting is scheduled today at 2:30 p.m. Open forums were held last week for the Executive Director of Foundation position. Shuaib met with Deborah Wallace, VP for Division of Admin. & Finance, and discussed ASI Budget, which has still not been approved. Wallace provided updates and suggestions on the deferred maintenance in housing that Smith discussed at the last BOD meeting. She also met with VP Chris Manriquez on Viewpoint Neutrality and what it may impact.

- IX. Open Forum – Discussion Item
Time for members of the audience to address the Board.
Calleja thanked the PHRA Committee and the Board for passing the Resolution.
- X. Adjournment
Meeting adjourned at 1:33 p.m.

Chair’s Signature: _____

Date: _____

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