



**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, September 11, 2020 12:00 – 2:00 PM

See ASI Website for Zoom Meeting Details

*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 12:09 p.m. by Blake Anger, Chairperson
- II. Roll Call  
**Voting Members Present:** Rihab Shuaib, Blake Anger, Lola White, Daisha Campbell, Evelyn Martinez, Cindy Romero, Ahmilliyon Marin, Jonathan Molina-Mancio, Ginelle Calleja, and Jocelyn Molina-Mancio  
**Voting Members Absent:** None  
**Non-Voting Members Present:** None  
**Non-Voting Members Absent:** Khaleah Bradshaw, Kisha Calbert, and Laura Talamante  
**Advisors Present:** Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, Jesse Magana, and Matthew Smith  
**Advisors Absent:** None  
**Visitors:** Yoara Cruz, Ivan Lopez, Christian Jackson, Thomas Norman, Bryan Donald Perez, Sophia Arlantico, Janelle Viray, Diane Mediano, Sara Hariri, Ciarra Asuncion, Joshua-Jeff Manarang, and Shamshad Elimu,
- III. Approval of Agenda – Action Item  
\*M/Martinez, S/Jonathan Molina-Mancio to approve agenda as submitted  
**VOTE: 8/1/0 MOTION CARRIES**
- IV. Approval of Minutes (August 28, 2020) – Action Item  
\*M/Jonathan Mancio, S/Jocelyn Molina-Mancio to approve the minutes of August 28, 2020 as submitted **VOTE: UNANIMOUS**
- V. Time Certain 12:15 PM – Information Security Officer, Sara Hariri, will present on IT Security.  
Hariri thanked the Board for inviting her to explain her role as Information Security Officer and the purpose for IT Security to securely protect and safeguard students and employee data. She further noted IT also register their systems in third party vendors to notify them if any CSU has been pawned or has information about them on the dark web. Hariri noted recently some campuses and universities around the U.S and Europe had been victims of data breach because the vendors failed to notify them.

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Hariri was proud to announce that CSUDH was not affected because of the extensive training DH staff complete when they are hired. She suggested that students use LinkedIn Learning tutorials to get familiar with security trends and secure virtually. LinkedIn Learning is a free service with about 40,000 tutorials/courses that students can access when logging into their MyCSUDH portals. Hariri discusses the major risks of identity theft having a social security number stolen. Shakoor asked about website security when browsing the net. Hariri explained that safe websites will show a padlock next to the web address; just be vigilant of the information shared websites without the padlock. Shakoor thanked Hariri for presenting to the Board and assures her that they will pass on this information to other students. Hariri shared important tips on how to be virtually secured at home and mentioned that the CSUDH website has various resources for IT security guidance for remote work. (Resource website: <https://www.csudh.edu/it/security-compliance/security/be-secure/>). Campbell asked what tutorial is best for students on LinkedIn Learning and Hariri shared noted videos under the search “Digital Literacy” and “Internet Safety” are the best to start with.

### VI. Open Forum – Agenda Items Only

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

### 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/Martinez to table appointment Board of Directors and Student-at-Large Interns. **VOTE: UNANIMOUS**

### VIII. New Business

#### A. Pagsikapan – PASC, CSUDH PhilippinX-American Student Community – Discussion Item

The Board will hear from PASC regarding the Philippine Human Rights Act Viray thanked the Board for inviting CSUDH PhilippinX as an academic advisor, she supports student led movement and hopes ASI can join. The speakers introduced themselves as members of the student led working group and each speaker gave a brief background about who they were. Arlantico asked for support for educational efforts at CSUDH campus community on current issues in the Philippines and the importance of the Philippine Human Rights Act (PHRA). She asked ASI Board of Directors to support and officially endorse the PHRA and condemn the Anti-Terror law in the Philippines. Arlantico spoke about

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Brandon Lee's death, who was "red-tagged" for his advocacy work in Northern Luzon. She further noted that the Philippine government is spreading fear within their people by increasing militarization, providing fewer health and social services, and implementing the Anti-Terror Law. Manarang described the impact the Anti-Terror Law has on the PhilippinX Students in the CSU systems and the importance of having the PHRA endorsed by CSU and CSSA. Mediano shared that this movement is not only being supported by schools in California but all around the U.S. by individuals, organizations and lawmakers. Mediano is working to receiving 100 endorsements by a variety of organizations. Anger thanked CSUDH PhilippinX for presenting to the Board. Calleja chimed that this is a very hard time for our PhilippinX students and hopes the Board will endorse the PHRA. Campbell asked for clarification about what is PHRA. Viray noted it was a legislation draft being introduced by legislators. Since the CSU system is one of the largest, Viray hopes that others will follow in supporting the PHRA after seeing the CSU campuses endorsement. White thanked the speakers for informing the Board about the subject and asked if they had social media so ASI can put on their platforms to inform other CSUDH students. Lakey proposed ideas to the Board on different ways they can approach this matter. Ginelle Calleja, Rihab Shuaib, and Daisha Campbell considered taking authorship of the Resolution in support of PHRA. Shuaib will send email to meet and start the process.

### VII. Reports

**President** – Shuaib announced the virtual event she attended BLM Healing and Solidarity, had great turnout. Over 250 students participating and engaging in enlightening conversations between students and their organizational groups. She further her partaking in the Fall Convocation team.

**Vice President of Finance** – White announced that a Viewpoint Neutrality Policy was adopted at the Finance meeting today.

**Director of Legislative Affairs** – Campbell attended CSSA meeting. She was able to touch bases with Carolyn Tinoco, the previous ASI Director of Legislative Affairs. Campbell also met with ASI Program Coordinator, Janes, to discuss voter registration efforts.

**Director of Student Services** – Martinez met with Basic Needs Coordinator, Morgan Kirk, for updates in the department. They discussed ideas for basic needs in the upcoming year.

**Elections Commissioner** – Romero chaired her first Elections Commission meeting. They discussed meeting time change. Janes noted they would only change meeting schedule when LSU Board meets due to conflict members' attendance.

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**College of Health and Human Services Rep.** – Calleja met with Janes and discussed creating an Instagram account for the position she is currently in. Her goal is to promote CHHSN Clubs/Orgs, events, and ASI related information.

**Executive Director** – Shakoor attended Toro Success Collaborative on “It Takes A Village: Approach to Managing Student Inquiries in A Timely Manner.” Shakoor is interested in ways ASI can utilize the software to assist DH students since they mostly come to ASI for assistance. The Chancellor has announced that CSUDH is going remote for Spring 2021 and Shakoor suggested working on a strategy.

**Associate Director** – Lakey shared that she is planning the professional staff development days. Lakey reminded the Board of Directors to complete their independent training checklist and submit them as soon as possible.

**Finance and Business Service Manager** – Ahouansou noted that the Audit Committee is meeting Monday to review reports for ASI and CDC in hopes to approve them. The reports will be presented to the Board for final review and approval, giving a chance for the auditors to express their views in funding allocation. IT has Laptop for Loan to CSUDH students in need of a laptop or any technological equipment. For anybody having issues with ASI emails, she urged them to contact Mao or reply when he tries to contact you.

**Accounting Manager** – Quiller reported she is using PayPal for clubs to collect membership dues. Quiller further noted she identified vendors that will provide services in customizing clothes for Clubs and Orgs.

**Program Coordinator** – Janes announced that the second week of “Virtual Survival Guide” starts on Tuesday and will host info sessions throughout the week about ASI and other topics. Starting from September 21, 2020 efforts for voter registration day will commence with a four-week campaign planned in collaboration with the LSU. He thanked everyone who sent in videos for the campaign.

**Vice President of Academic Affairs** – Anger shared that all her college reps are working on meeting with Deans. She attended the Academic Senate Retreat and shared new policies that will be presented throughout the year. Anger will also attend a General Education Meeting on September 14, 2020 followed by the Audit Committee between. Shuaib and Anger will attend Academic Senate 101.

**Thomas Norman** – Norman clarified that the Chancellor made the decision about being virtual for Spring Semester, with only 4-5% class being on campus. Norman noted he is being attentive to how students react to the news. The Academic Senate is working hard to make sure students get the right ethnic studies requirements and hopes they can construct a model curriculum based on student feedback. He is also thankful for the ASI support they received on the “It Takes A Village: BLM Healing and Solidarity” event and hopes they can keep collaborating.

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### IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission.

**Magana** is starting a recognition program through ASI for Board of Directors and student staff. BOD member or Student Staff who has been exemplifying the ASI core values get a chance for nomination as student of the month. Magana further noted Student-at-Large applications would be going live on Monday; the Student-At-Large internships for this semester are Legislative Affairs, KDHR Production Assistant, and Graphic Design and Multimedia.

**Janes** discussed welcome week and the direction they are following from a programming standpoint. He noted only 17 students attended Welcome Week between the four days; low student turnout for virtual programming is a trend that other departments are experiencing. Janes and his marketing team will readjust many of the upcoming events in hopes to attract more student engagement in activities, events and social media interactions. Two surveys are out to gather student feedback: One for Virtual Week and the other virtual programming assessment, like the resource survey done last semester. Lakey asked when the deadline is to provide ideas on virtual events. Janes provided a two-weeks deadline.

**Shuaib** was contacted by a representative from Mike Gibson's office for an introductory meeting with ASI BOD and staff. She asked for all availability to schedule the meeting for either September 24 or September 25.

**Shakoor** asked Norman about the childcare survey and noted that this would be the best time to query students in hopes of reopening. Norman reported the survey was put on hold due to the pandemic but if ASI finds a way to promote the survey, he is willing to collaborate. He will be working with Janes to discuss promoting surveys.

### X. Adjournment

Meeting adjourned at 2:02 p.m.

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

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

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