



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 25, 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 12:04 p.m. by Blake Anger, Chairperson

- II. Roll Call
Voting Members Present: Blake Anger, Rihab Shuaib, Lola White, Daisha Campbell, Evelyn Martinez, Cindy Romero, Ahmilliyon Marin, Jonathan Molina-Mancio, Ginelle Calleja, and Jocelyn Molina-Mancio
Non-Voting Members Present: Laura Talamante and Khaleah Bradshaw
Non-Voting Members Absent: Kisha Calbert
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Matthew Smith, Stephen Janes, and Jesse Magana
Advisors Absent: None
Visitors: Yoara Cruz, Elizabeth Schrock, Morgan Kirk, Melania Gerner, Felicia Hernandez, and Shamshad Elimu

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

- IV. Approval of Minutes (September 11, 2020) – Action Item
*M/White, S/Jonathan Molina-Mancio to approve the minutes of September 11, 2020 as submitted. **VOTE: UNAIMOUS**

- V. Time Certain 12:15 PM – Title IX Officer, Elizabeth Schrock, will present on Title IX Updates.
Schrock introduced herself as Title IX office. Title IX is best known for ensuring gender equity in students, but it broadly prohibits discrimination based on gender or sex in any educational program or activity. Sexual misconduct, sexual assault, dating violence, domestic violence, and stalking also fall under the purview of Title IX. Schrock initiated the discussion by explaining the first of five major changes done to the office, which is the adjustment to the definition of “sexual harassment” that changes the approach to handling incidents of the matter. If an investigation commences, the new policy will require a hearing for any new report filed for discrimination based on gender or sex. Schrock clarified that the new policies add to

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the previous policies of the Title IX office. If a reported incident does not fall under the definitions set by the new policies, the old policy and process will be implemented instead. Shuaib thanked Schrock for coming to present on the matter and inquired how the office will handle incidents reported online. Schrock noted Title IX Office is accepting reports and is providing supportive resources, and many other options to anyone who reports an incident.

- VI. Time Certain 12:30 PM – Associate Director, External & Community Relations, Khaleah Bradshaw, Will present on Voting Center & Voting Engagement. Bradshaw announced that CSUDH will serve as a voting center with electronic voting machines. The machines will be 6 feet apart and wiped down after every use. Location for voting on campus will be Extended Education Auditorium (EE1213) opening Saturday, October 24, 2020 through Tuesday, November 3, 2020. Bradshaw encouraged everyone to vote as early as possible and hopes the Board will encourage others as well. Bradshaw further noted this information was delayed due to COVID-19 complications. She shared website they created to encourage voting engagement and helps keep track of other important items. Quiller asked if Long Beach resident could vote at CSUDH. You can vote anywhere as long as you stay within your county.
- VII. Time Certain 12:45 PM – Basic Needs Coordinator, Morgan Kirk will present on Basic Needs
Kirk reported that Basic Needs has served over 1,700 students since March 2020 and has partnered with Every table, giving 4 meals per student. She thanked ASI for helping with the first distribution. Kirk announced that the Basic Needs Program, Office of Sustainability, and Interdisciplinary Studies won the Presidential challenge; A challenge that helps students learn how to live sustainably and assists with their basic needs issues. Kirk stated possibility of a pop-up thrift store to provide students with clothing items and hygiene kits. The clothing items will depend on the response students gave via survey given by Basic Needs. She asked ASI to donate any hygiene products to Basic Needs to include in bags they give out to students. Kirk announced that Basic Needs was able to create partnership with Willow Tree Inn for emergency hotel vouchers for 14 days stay at the inn. Many CSUDH students who experienced housing insecurities have used the vouchers and Kirk asked everyone to spread this information in hopes to reach someone who needs help. Kirk noted Carolyn Tinoco, the former ASI Director of Legislative Affairs, was hired by Cal Fresh as fulltime employee at CSUDH. With Cal-Fresh, Basic Needs received a grant called SNAP-Ed that helps student's cook healthy food. November 16th – 20th, is Hunger and Homelessness Awareness week they are working on flyers for the program. White informed Kirk that Basic Needs can receive \$1,000 from ASI for hygiene products.

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Quiller asked if they are able to take clothes from the ASI clothes closet for the pop-up thrift store. Kirk was in contact with Martinez regarding the clothes.

- VIII. Time Certain 1:00 PM – Director of Alumni Relation, Felicia Hernandez will present on CSUDH Alumni Advisory Council
Hernandez shared the purpose of the Office of Alumni Relations and updates within the office and council. The Alumni Advisory Council is composed of CSUDH graduates who devote their time to giving back to the University by serving as a guide and inspiration for current students to achieve their goals. They would like to invite a faculty representative and a student representative to be a part of the add-on member group. Hernandez asked for suggestions on how to appoint student leaders to be part of advisory council. These meeting are on Saturdays and meet twice quarterly to discuss a variety of different initiatives that Alumni can support; Hernandez asked the Board members to attend as well. Anger stressed the importance of having a student voice on the Alumni council. She would meet with the Executive team to get a student on board to attend the meetings. Hernandez further noted the launching of their online mentoring platform,” Toro Connect” and they are in the process of expanding the platform. She asked that ASI be part of the soft launch that the Alumni Council will attend. The platform will allow the alumni to be mentors to the students and engage directly with them.
- IX. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only. None
- X. 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/Jonathan Molina-Mancio, S/Shuaib to table appointment of Board of Directors and Student-at-Large Interns. **VOTE: UNANIMOUS**
- XI. New Business
A. ASI 2019-2020 Audit – Action Item
The Board will discuss and consider the final edits for the 2019-2020 ASI Audit Ahouansou would forward the audit to the Board members for review and at the next meeting they can discuss, and she would answer any questions before approving ASI 2019-2020 Audit.
*M/Shuaib, S/White to table ASI 2019-2020 Audit
VOTE: UNANIMOUS

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VII. Reports

Elections Commissioner – Romero noted Elections Commission met last week they are working on the Election Timeline. She met with the Program Coordinator to discuss ways to improve and work on the Election Timeline.

Director of Legislative Affairs – Campbell attended CSSA meeting they discussed Proposition 16 which pass will be on the ballot. She met with Bradshaw and Janes.

College of Business Administration & Public Policy Rep. – Jonathan Molina-Mancio met with the Janes (Program Coordinator), and Magana (Graduate Assistant) to discuss survey on student well-being and how they feel about the virtual semester. He is waiting for a list of students from his college to send the survey to. He also emailed the Dean of CBAPP for meeting to discuss the survey.

College of Natural & Behavioral Sciences Representative– Jocelyn Molina met with the Dean of CNBS look forward to work with him. She asked the Dean of CNBS for a list of student emails but did not acquire it. Molina is trying to get the list of students in her college to send out a survey. She is hosting virtually game night for CNBS students and Professors October 16th, 4:00 – 5:00 p.m.

College of Health & Human Services Representative – Calleja promoted her new Instagram account for her college and reported she was going to promote and make students aware about ASI. She is hoping to meet with the Dean of CHHS next week. The first meeting for the PHRA Resolution draft was last week they hope to have next meeting soon.

Vice President of Finance – White noted Finance Commission reviewed the Viewpoint Neutrality Policy, made final edits, and approved the document. The edits were to make the Viewpoint Neutrality policy more specific with the definitions of events affected by the policy. As Chair of the Orgs Commission, she would announce the ASI Organization Commissioner Position as available in hopes that a student fills in the role.

ASI President – Shuaib attended the first Foundation Board meeting on September 24, 2020, Budget/Audit presentations. She was on the panel with Talamante and University President, discussed the New Student Convocation. Anger, Campbell and she were able to meet Assembly member Gibson on Thursday. Shuaib and Campbell attended CSSA Plenary the Board passed endorsement for Proposition 16, which is to reinstate Affirmative Action within college campuses. She spoke at the CSU Student Success Network Conference this morning.

Associate Director – Lakey announced ASI Graphic Designer position is open and the link Janes shared is useful for students who need a job. (Resource website: <https://asicsudh.com/getinvolved/>)

Program Coordinator – Janes announced Voter Registration Day was on September 22 and shared ASI and LSU are working together on a campaign. ASI and LSU will release videos on their social media channels every week to encourage students to register to vote and the purpose. Shuaib was part of the first video released this week

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for Voter Registration and she also shared the link for the ballot bowl, which will be posted on the ASI website. A game night is being arranged with the e-Sports Association for students to join and play video games. Janes is planning for Halloween Haunt and has several ideas to make it virtual.

Finance & Business Services Manager – Ahouansou informed the Board that she would be sending Audit reports for ASI and CDC that has been reviewed and approved by the Audit Committee. Ahouansou met with the Affinity Centers to discuss the Viewpoint Neutrality Policy and how they will be affected by it. She further noted the 2021-2022 Academic school year will be the last year the Toro Learning & Testing Center receive ASI funds as a Referendum entity. She met with Dr. Heckenberg from TLTC to figure out opportunities for the department to continue receiving ASI funding.

Graduate Assistant – Magana met with Campbell to discuss open Legislative Affairs Intern position. He asked the Board to encourage students to apply and send any student interested to him or Campbell for further evaluation.

Academic Senate Liaison – Talamante acknowledged and thanked Shuaib's effective communication skills during Student Convocation. She further noted the Academic Senate's main priority is to address the Chancellor's Office and Statewide Academic Senate regarding the Ethnic Studies Graduation requirement. There was a misunderstanding about their collaboration with the CSU council of ethnic studies; however, a resolution is pending for next week. Talamante noted that they have a goal on how to implement ethnic studies into the CSUDH campus with the help of the GE committee, but emphasized they will not limit the requirement to only GE courses.

University President's Designee – Smith announced he is meeting the strategic planning committee to discuss how they can begin working with ASI to keep them updated on any progress. Smith reported CSUDH has received directives from the State, Public Health officials, and the Chancellor's Office requesting the campus to adjudicate off-campus student conduct issues, like COVID-19. Since they are encouraged to investigate incidents that violate public health policies and regulations under the student code of conduct, Smith noted that there will be further discussion addressing the situation and who it impacts. In terms to the Multicultural Affairs and Resource Centers, the former Coordinators are now Directors and Smith stated they are in the process of hiring their Interim Latinx Resource Center Director. In other terms, Smith highlighted that he wants ASI to advocate around student needs and hopes they can achieve them. A virtual calming website that focuses on mental health was recently launched for staff a replica will be made for students. The website will contain different wellness activities that provide tips to help individuals with their mental health during the oandemic.

Vice President of Academic Affairs – Anger attended Academic Senate and discussed with Nichols how they need student input for the Campus Wide anti-Racism Academic Task Force. At the Academic Senate Anger shared the experience

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students are facing during this time and Kenneth Donald contacted Anger regarding the matter. Anger urges anyone to reach out to her regarding their experiences through the virtual setting to report back to Donald. Anger attended Academic Affairs Facilities and States Committee and discussed spring semester plans. One of the topics was the New Innovation Building and Anger noted that since there isn't enough funding for furniture, they are unable to complete the scheduling for Fall 2021. Anger met with Joseph Castro to introduce the 23 CSU campuses and speak about the Basic needs initiative that he was part of.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Magana congratulated and announced Student of the month of September Ginelle Calleja and reviewed some of the comments her nominators chose to describe her. He would follow up with her via email. Shuaib urged everyone to fill out the form to give more appreciation to staff and student staff. Shakoor shared information about the Class Action Lawsuits against the CSU system regarding student fees.

XII. Adjournment

Meeting adjourned at 1:33 p.m.

Chair's Signature: _____

Date: _____

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