



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, October 8, 2021, 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 12:05 p.m. by Obioha Ogbonna, Chairperson
- II. Roll Call
Voting Member Present: Obioha Ogbonna, Jonathan Molina-Mancio, Ricardo Ortega, Christopher Hendrix, Sophia Arlantico, Benjamin Garcia Morales, Edgar Mejia-Alezano, Janelle Catbagan, and Yannet Martinez
Non-Voting Members Present: Marci Payne, Rita Anderson, Bri Serrano, and Katrina Felipe
Non-Voting Members Absent: Matthew Smith, Khaleah Bradshaw
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, and Liana Marin
Visitors: Yoara Cruz, Silva Green, Melanie Garner, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Molina-Mancio, S/Ortega to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (October 1, 2021)– Action Item
*M/Mejia-Alezano, S/Ortega to approve the minutes of October 1, 2021 as submitted
VOTE: UNANIMOUS
- V. Reports
Executive Vice President – Ortega met with Assembly Member Gipson's field representative to discuss CDC partnership. He is also working on partnership with Toro Guardian Scholars (TGS) and ASI.
Organizations Commissioner – Hendrix noted at Finance Commission meeting last week they discussed CPI and the multi-year divestment plan for Athletics.
College of Natural and Behavioral Sciences Rep. – Morales hosted CNBS Who's Who event October 5th, attendance was not as accepted. He met with CNBS Dean Dr. LaPolt to discuss CNBS Student Council.
College of Arts and Humanities Rep. – Catbagan met with Morales and Ortega to discuss collaboration with college deans. She is looking forward to meeting with Dean Caron and Dean Chin to plan the social and event and review goals/events for the semester.

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College of Health and Human Services Rep. – Arlantico met with the Chair of Chemistry Department to resolve the enrollment issue CLS students are facing. The CDC Search Committee for the program Director has commenced; they will have their first meeting next week.

Student Activities Commissioner – Martinez announced Student Activities Commission is meeting next week.

Organizations Commissioner – Romero noted her first Organizations Commission meeting October 1st, was a success.

Director of Student Services – Mejia-Alezano assisted LCRC in an event in order to promote their department and bring recognition.

Vice President of Academic Affairs – Ogbonna met with the Office of International Education to discuss issues international students are facing. He further noted they are brainstorming ideas for the Thanksgiving program. He met with Dean Youssef and joined his faculty meeting to discuss ASI's vacant representative positions.

ASI President – Molina Mancio, Franklin, Cabinet Members, and ASI Board members are planning to visit different campuses to evaluate Recreational Centers operations. Toro hour will be implemented next spring on Tuesdays and Thursdays from 2:30–3:45 p.m. He asked Board members to support Athletics Pep Rally on Thursday, October 14th.

Associate Director – Lakey announce two new hires Nancy Torres (CDC Cook) and Raven Emmert (ASI Marketing and Public Relations Coordinator). She further noted there will be more Student Employee Positions opening soon for ASI & CDC Front Desk and CDC Student Maintenance Worker. Halloween Haunt is approved to be in-person event October 29th 5:00 – 8:00 p.m. She encouraged staff to help setting up for the event. CDC Search Committee will resume search for a new CDC Program Director and are hoping to bring in someone by November.

Finance and Business Service Manager – Ahouansou disclosed the ASI Audit report is complete and has been submitted to the Chancellor's Office; a copy has also been posted on the ASI website. If any Board Member requires a physical copy of the Audit Report, they should request it from her. She further noted the ASI office will undergo several technological updates.

Executive Director – Shakoor met with Theresa Morrison, New Foundation CFO, to discuss a new method of purchasing for Clubs and Orgs. She further noted CSU system has decided to no longer invest funds into fossil fuels. CSUDH will have filming crews between October 11th and 13th which may disrupt some student spaces and parking lots. The traffic advisory notified that free student parking on Victoria Street between Tamcliff and Central Ave will be disrupted due to construction.

Accounting Manager – Quiller enrolled a family into a licensed facility after not qualifying for CDC; the childcare fees will be fulfilled through the CCAMPIS grant. Quiller noted she would need volunteers at Check-in stations for Halloween Haunt.

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Graduate Assistant – Marin met with Smith to discuss implementing a seminar class next semester that would require Board member availability. She reported reaching out and working on a process for students who want to volunteer. She will oversee managing volunteers for Halloween Haunt.

Student Athletic Liaison – Felipe announced the Game Day Pep Rally will be on October 14th, 11:00 a.m. – 1:00 p.m. on the East Walkway. The Volleyball game day October 15th, 5:00 p.m. they will honor Breast Cancer Awareness Month. Felipe reported soccer games will be held at Dignity Health; Women’s Soccer game will start at 2:30 p.m. and Men’s at 5:00 p.m.

Academic Senate Liaison – Anderson would like to learn what ASI Board has envisioned for Toro Hour to present at the Executive Senate meeting and is looking forward to feedback on the matter.

Multicultural Affairs Liaison – Serrano announced programs the centers is having over the course the semester. Serrano noted their new API program Director is starting next week. Serrano encouraged everyone to visit the centers and check the resources they have.

VI. Open Forum – Agenda Items Only

Time for audience members to address the Board 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 and Liaisons

*M/Romero, S/Molina Mancio to table Board of Director/Student-at-Large appointments.

VOTE: UNANIMOUS

VIII. New Business

A. Advising Presentation – Discussion Item

The Board will hear from Maria Grandone, Director of University Advisement Center, regarding a presentation for advising

Sylva Green, Special Populations Advisor, presented for Maria Grandone who was not able to attend due to unforeseen emergency. Green shared the mission statement for UAC and introduced the robust team of academic advisors that focus in different areas and initiatives for students. UAC focuses on student learning outcomes, like general requirements, overall graduation requirements, and much more to ensure student success. Green discussed the academic plan and timeline they prepare for students over the course of their academic journey. The UAC offers several advisement programs for freshman and transfer students. First Generation Toros Program, Transfer Toros Program, CA Promise Programs, etc.

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She announced National Transfer Student week is October 18th – 22nd. She further noted UAC also includes student support programs like Freshmen Advising for Successful Toros (FAST) and Charge on to Graduation (COTG). She encouraged the Board to visit the UAC website to access more information about drop-in hours and a link to join or schedule an appointments (website resource: (<https://www.csudh.edu/uac>) and provided her email address sgreen@csudh.edu. Shakoor suggested Green forward the PowerPoint presentation to Molina Mancio. She asked that ASI be included during NSO to talk to students. Green thanked ASI and is looking forward to collaborating with ASI for initiatives and events.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Felipe inquired if CSUDH Alumni can utilize the Recreational Center after it's built. Molina Mancio noted the Rec Center is still in early stages but there are plans of including Alumni in the membership model. Shakoor asked Anderson if she would participate in a Standing Committee. Anderson inquired if The Board is aware of their Toro Hour vision and Shakoor reassured her The Board has been preparing extensively to present on the topic. Romero announced that Governor Newsom signed Legislation that eliminates the equity goal and increases more opportunities for higher education at universities. Ortega chimed in and mentioned SB 512 was signed to create a smoother transition for students going into the CSU or UC system to lessen the stress of the process.

IX. Adjournment

Meeting adjourned at 1:00 p.m.

Chair's Signature: _____

Date: _____