ASSOCIATED STUDENTS, INC. CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes Board of Directors Friday, November 19, 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, Yannet Martinez, Cindy Romero, Edgar Mejia Alezano, and Janelle Catbagan

Non-Voting Members Present: Rita Anderson, Bri Serrano, and Matthew Smith

Non-Voting Members Absent: Khaleah Bradshaw and Katrina Felipe

Advisors Present: Raven Emmert, and Liana Marin

Advisors Absent: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, and Donisha

Quiller

Visitors: Yoara Cruz, Ivan Lopez, Nora Garcia, and Shamshad Elimu

III. Approval of Agenda – Action Item

*M/Mejia-Alezano, S/Ortega Martinez to approve the agenda as submitted

VOTE: UNANIMOUS

IV. Approval of Minutes (November 5, 2021) – Action Item *M/Ortega, S/Hendrix to table Minutes of November 5, 2021

VOTE: UNANIMOUS

- V. Time Certain 12:30 PM Alana Olschwang, AVP of University Effectiveness Study.

 The Board will hear from Alana Olschwang, Associate Vice President of University Effectiveness Student Retention Planning and Analytics regarding an overview presentation of the Student Retention Data.

 This presentation will stay on the next agenda. Olschwang was not able to attend for this presentation.
- VI. Time Certain 1:10 PM Nora Garcia, Emergency Preparedness Manager
 The Board will hear from Nora Garcia, on identifying strengths and areas of improvement on Emergency
 Preparation for the campus community organized by the Office of Emergency Management.
 Garcia went over pandemic response operations and updates the department made for Spring 2022.
 She noted EOC and Executive Policy Group conducted tabletop exercises to brainstorm how
 CSUDH could improve on response if the pandemic makes students return to viral courses during
 Spring semester. The Communications department is restructuring communication plan for Spring
 2022. Additional training and support will be given to employees and students to support the



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universities' mission to provide exceptional education. She mentioned operational continuity is essential to allow CSUDH operate efficiently if the virtual transition to online classes occurs. Garcia further noted CSUDH will review and enhance business continuity plans to ensure an easy transition back to remote without impacting student services or resources. COVID-19 testing centers will remain open through the Spring semester Wednesdays and Thursdays in Parking Lot 4B; with appointment through their portal or Toros Together website. She announced they are recruiting 20 students for the Safety Ambassador Program that will perform building assessment to determine cleanliness, hand sanitizer refills, signage, etc. They will also provide support around to campus and ensure compliance of safety protocols. She noted there will be no campus vaccination clinics; Rite Aid Clinic would be available for vaccination. She gave out her email any further questions – ngarcia@csudh.edu.

VII. Reports

EVP – Ortega reported CDC committee met to discuss CDC renovation updates and potential collaborations with different colleges.

Vice President of Finance – Hendrix noted at the next SFAC meeting they will review CPI updates and budget approvals.

College of Natural and Behavioral Sciences Rep. – Morales reported Dining with the Deans event November 9th, was a success.

College of Arts and Humanities Rep. – Catbagan noted the Deans enjoyed discussions with students at "Dining with the Deans" event. She met with Dean Carron and Chair of Music & Theater, Dance Department for the collaboration with CDC next semester. Catbagan also attended the CDC Committee meeting with Ortega and Atlántico to brainstorm the collaboration between the Music & Theaters department.

College of Health & Human Services Rep. – Arlantico noted Dining with the Dean event was a success. She further noted CDC Program Director Search Committee completed scheduled interviews and provide tours to the candidates. Arlantico noted at Elections Commission meeting discussed marketing, advertising and potential items ASI General Elections next semester. She further mentioned a CHHSN Student Council is in progress. She met with Morales to discuss and better understand CNBS Student Council. The Associate Director Committee Search has commenced. CHHSN Dean is ready to support CDC with advertising of ASI and make connections for the enrollment of CDC.

Student Activities Commissioner – Martinez enjoyed and learned a lot from their visit to CSU Fullerton was successful next they will visit Sonoma State University in two weeks. She further noted CDC meeting was a success. She encouraged The Board to share more details on CDC when conducting class presentations. Martinez started meeting with Quiller to plan for Community Service event.

Director of Student Services – Mejia-Alezano enjoyed their visit to CSU Fullerton, looking forward for the next visit at Sonoma State University soon.

ASI President – Molina Mancio announced ASI is hosting Town Hall meeting December 1st, 1:00 – 3:00 p.m. to discuss repopulation on campus 80% in-person classes for Spring semester and hopes students show up to voice their concerns. President Parham, Key Administrators, ASI and other



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resource will be in attendance to provide students with resources needed. Academic Senate will also take place on December 1st, 2:30 p.m. to discuss Toro Hour. Recreation and Wellness Center has launched the first meeting with the Architect Team to discuss marketing tactics for the center. He also attended Toro Team Lunch meeting they discussed expansion of Mental Health Services and shuttle services. He disclosed current shuttle service available takes students to Metro and Bus Stations, Monday through Thursday,

7:00 a.m. -11:00 p.m. Fridays, 7:00 a.m. -5:00 p.m. Student Housing Town Hall was last week to address student concerns and direct them towards resources.

Vice President of Academic Affairs – Ogbonna noted the University is currently undergoing updates and restructuring to technology platforms; the updated CSUDH portal will launch in February 2022. Ogbonna attended Organizations Commission meeting to gain insight from various Clubs and Organizations on Toro Hour and how to utilize resources. They are awaiting feedback from Faculty focus groups on Toro Hour. He will present at Senate Executive meeting November 22nd, on current plans for Toro Hour. Ogbonna disclosed Senate plans on implementing a Women's Studies Department and a Liberal Studies Department next semester.

Academic Senate Liaison – Anderson complimented ASI in their continuous effort and dedication to advocate on behalf of student needs. Academic Senate is looking forwards on collaborating with ASI for Toro hour.

University President Designee – Smith announced Toro Hour team is meeting with Senate Executive to discuss Toro Hour; they will give a full presentation on Toro Hour and Academic Senate December 1st. He is meeting with Academic Advisors and Faculty this afternoon to gather feedback on Toro Hour. They are working on potential shuttle service to ensue transportation for students from CSUDH to the South Bay Pavilion. Chief of Police suggested to speak with parking services for budget. The Town Hall to address student concerns was a success. He urged students to contact him if they have any further concerns related to the matter.

Multicultural Affairs Liaison – Serrano thanked those who attended the Love & Liberate: A Body Positivity Fair event hosted by the Women's Resource Center. They also announced there are open job positions to work at the Rose Black Resource Center and Latinx Cultural Resource Center for the Spring Semester. Serrano would give a presentation alongside Elizabeth Schrock November 22^{nd} , on the importance for institutions to have gender inclusive restrooms. LCRC and QCRC will be having a finals decompression session December $6^{th} - 8^{th}$, they will have free food.

Graduate Assistant – Marin and Smith gather feedback on Toro Hour at the Organization Commission meeting November 12th. She noted they will approach Toro Hour with passive and active engagements that cater to student needs. Marin is concern was student workers not being able to get involved and access resources during Toro Hour. They met with the advisement centers to discuss specific advisement or needs students may require helping advisors prepare. She announced ASI January Retreat is January 13th and 14th. Marin met with Student Psychological services last week to discuss a series of workshops presentation at ASI during the next few months to discuss resources to protect mental health. She encouraged faculty to RSVP to the faculty focus group as opposed to students.

Marketing and Public Relations Coordinator – Emmert noted ASI General Election applications are open; she is hoping Spring Semester will bring more student involvement with ASI. She



XI.

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encouraged everyone to access the ASI Instagram account to sign up for an application and view the ASI Town Hall poster. She thanked the ASI graphics team for their work towards the poster. KDHR has opened their Radio Host Applications and student who would be interested to apply.

VIII. Open Forum – Agenda Items Only

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

- IX. 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/Hendrix, S/Molina Mancio to table appointments for Board of Directors and Student-at-Large Interns and Liaisons. **VOTE: UNANIMOUS**
- X. New Business None

Adjournment

Meeting adjourned at 1:03 p.m.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Arlantico announced Clinical Science Club is hosting the Cedar – Sinai Blood Drive November 23rd, 10:00 a.m. – 4:00 p.m. Student Health Center Parking Lot. Molina Mancio inquired what do they want included in the Wellness and Recreational Center. Serrano noted gender inclusive changing rooms with single stalls for student comfort; Smith noted campus goal is to implement spaces that promote inclusivity, well-being, and accessibility. Molina Mancio and Martinez agreed on the importance of gender neutral and ADA accessible spaces; Martinez asked Board member to contact her if they want feedback on different institutions they visited. Ogbonna announced Dean of College of Education, has internship position open for assistance in the College of Education; he will send emails to anyone who is interested, or they can access it through Handshake.

Chair's Signature:	 	Date:	