



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, November 5, 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 12:03 p.m. by Obioha Ogbonna, Chairperson

- II. Roll Call
Voting Member Present: Obioha Ogbonna, Jonathan Molina-Mancio, Ricardo Ortega, Christopher Hendrix, Sophia Arlantino, Benjamin Garcia Morales, Yannet Martinez, Cindy Romero, Edgar Mejia-Alezano, and Janelle Catbagan
Non-Voting Members Present: Rita Anderson, Bri Serrano, Matthew Smith, and Katrina Felipe
Non-Voting Members Absent: Khaleah Bradshaw
Advisors Present: Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Raven Emmert, and Liana Marin
Advisors Absent: Rasheedah Shakoor
Visitors: Yoara Cruz, Ivan Lopez, Kim Costino, Krystal Raynes, and Shamshad Elimu

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

- IV. Approval of Minutes (October 22, 2021) – Action Item
*M/Morales, S/Ca to approve the minutes of October 22, 2021, as submitted.
VOTE: UNANIMOUS

- V. Report
ASI President – Molina Mancio and visited Sacramento State and Cal State Northridge they received valuable feedback on Recreational Center project. They are scheduled to visit another campus November 15th. The National First-Generation Celebration November 8th, 12:00 - 4:00 p.m. He met with Wallace they discussed West Walkway would be fully open by Mid-December. He further noted Manriquez (CITO) is looking forward to the I.T. Town hall next week.

Executive Vice President – Ortega-Martinez announced first CDC meeting would take place on November 18th. He met with Toro Guardian Scholars to discuss Town

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Halls for next semester. Ortega-Martinez is soon meeting with Housing Department to host Town Halls to address housing students concerns.

Vice President of Finance – Hendrix met with Ahouansou to discuss SFAC. Hendrix noted at Team Toro they discuss COVID-19 and how they would report back to students concerning in-person classes.

Vice President of Academic Affairs – Ogbonna met with Dr. Pandya to discuss collaboration, ASI with different colleges to address students and faculty. He spoke to Dr. Schrage on various methods of communication to graduate students and different scholarship opportunities. He spoke to Hariri, Head of Cyber Security, about various technology projects CSUDH will undergo to modernize their platforms.

College of Natural and Behavioral Studies Rep. – Morales, Arlantico and Catbagan, are hosting Dining with the Dean November 9th.

College of Arts and Humanities Rep. – Catbagan noted Dining with the Deans Event is scheduled November 9th, 11:00 a.m. They are working on final details. She met with Chicano/Chicana Studies Department to plan Town Hall in mid-November.

College of Health & Human Sciences Rep. – Arlantico noted confirmation emails were sent to panelists. There are five panelists and three ASI representatives. The CDC Director Search Committee begin candidate interviews next week.

Student Activities Commissioner – Martinez enjoyed and received valuable feedback from Sacramento State and Cal State Northridge Recreational Center project. Martinez hopes Board members could work together on statements and questions on Student-Operated Recreational center.

Organizations Commissioner – Romero received few student concerns regarding lack of security on campus and limited access of food in Housing. She further noted students raised concerns on coyote sightings in parking lots.

Director of Student Services – Mejia-Alezano is approved to serve on the EVP Business & Finance Search Committee. They start meeting November 10th, 8:00 a.m. He attended Women's and Men's Soccer games to show support.

Athletics' Liaison – Felipe announced Women's and Men's soccer games had a great turnout. Men's soccer playoff is scheduled November 7th, 12:00 p.m. The Dance Team is scheduled to have virtual competition Tuesday, November 16th, 7:00 p.m. The Student Athletic Advisory Committee is discussing Spring semester events.

Academic Senate Liaison – Anderson thanked Ogbonna and Molina-Mancio for presenting what their vision for Toro Hour this upcoming Spring at Executive Senate. She encouraged to present Toro Hour at the larger Senate meeting to gain feedback.

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University President's Designee – Smith met with Anthony Barr, Linebacker of Minnesota Vikings, to join a partnership with CSUDH to build 40-60 Residential Units for single parents attending college. They would provide students with housing and a Childcare Facility built in partnership with ASI. Smith asked to work together for baseline data on DH students' childcare needs and other necessities.

Multicultural Affair Liaison – Serrano noted Nyugen made an Instagram for the Asian & Pacific Cultural Center - @csudh.apcc. Nyugen email can be found at online. Serrano thanked everyone who attend the Día De Los Muertos event. Serrano announced LCRC and RBRC are hiring student staff for next semester. QCRC is hosting an educational session on LGBTQ Awareness on November 19th, at 3:00 p.m.

Associate Director – Lakey noted the CDC Director Committee would begin candidate interviews next week; in-person interviews would follow in two weeks. The ASI Halloween Haunt was a success with over 300 people in attendance. An ASI General Town Hall is scheduled December 1st, 1:00 p.m. to address repopulation on campus. Lakey further noted Toro Tuesday Grand Finale is November 30th.

Finance and Business Service Manager – Ahouansou is final stage of the CDC Audit Report due on November 15th. ASI/Auxiliaries on campus are looking for a new Auditor Firm since their agreement with the current auditors expires after three years. CDC will receive furniture and added renovations done in the month of December to improve the Center.

Accounting Manager – Quiller noted the contract for California Department of Education (CDE) changed their name to Early Ed Department (EED).

Graduate Assistant – Marin will Co-Chair Toro Hour meeting today at 2:30 p.m. with Smith. Marin and the Legislative Affairs Interns would be assisting in ASI Policy for Student Participation.

Program Coordinator – Emmert announced Elections Application will be out November 9th. She noted students would have to fill out an inquiry to request a virtual or physical application. ASI has created an Elections website to showcase the Elections process. The KDHR radio station is now open and ASI is accepting applications for students interested in hosting their own radio shows.

- VI. Open Forum – Agenda Items Only
Time for audience members to address the Board on specific agenda items only.
Ogbonna asked Felipe for updates on transportation for students who want to attend games. Felipe noted they are still working on the transportation process.
- VII. Time Certain 12:30 PM – Drs. Matt Smith and Kim Costino – Strategic Plan Presentation

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The Board will hear from Smith, Associate Vice President of Student Life/Dean of Students and Costino, Dean of Undergraduate Studies regarding an overview presentation of the Strategic Plan Draft

Smith and Costino introduced the Strategic Plan Draft for review and noted the strategic themes, commitments, goals & activities for the university community. Smith noted the goal of the Strategic Planning Searching Committee (SPSC) is to transition CSUDH into a model metropolitan university center. Costino noted the true mission and values SPSC could gather from various surveys is to have diversity, equity, and inclusion. She stated the essential goal is to foster critical thinking, creativity, and real-world problems solving by ensuring equitable student access to and faculty – led assessment by implementing a series of scholarships, programs and activities. Smith mentioned they would foster ideas such as an E-Portfolio, learning communities, and specifically designed courses. Smith hopes they strategize an advisement center where all students can access unlimited resources and support. Mejia-Alezano mentioned the addition of more scholarships would help CSUDH provide more opportunities for students. Ogbonna inquired if international students would be included in the discussion and Smith noted each department would compose scholarships for their students. Quiller asked about a data base of student parents and Smith stated they would work on obtaining the data. Emmert inquired about the inclusion of alumni students and Costino noted all student groups will be included in the Strategic Planning process. Ogbonna asked about potential partnerships for student internships and Costino mentioned the goal is for each advisement center to have an external board of community partners who could provide support.

VIII. Time Certain 1:10 PM - Krystal Raynes - CSU Board of Trustees

The Board will hear from Student Trustee Krystal Raynes regarding updates from the Board of Trustees.

Raynes introduced herself and presented on the CSU Board of Trustees. She discussed the background of the Board of Trustees and reviewed official duties of the board. Raynes declared Board of Trustees are responsible for the oversight of the California State University system. Raynes further detailed they are responsible for tuition rates, budget approval, voting on bills, and much more. Raynes stated the Board of Trustees also discuss the budget for CSU; she provided a link for The Board to look at the agenda and budget (<https://www.calstate.edu/csu-system/board-of-trustees>). Raynes further noted Board of Trustees achieves their goals by standing committees. Students can email the Trustee Secretariat with written comment requests by 12:00 p.m. Monday before the meeting to make a public comment during meetings. Raynes acknowledged a potential campus visit to help computer science department about “Cloud Computing”. Raynes announced the Student Trustee Search Applications are due January 31, 2022 - 5:00 p.m. Interested students can contact her for information on how to apply. She further noted the CSSA meeting on November

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6th would give an in-depth report about the Board of Trustee agenda and topics; they can also be accessed through the CSSA website. Ogbonna inquired if Graduate students can apply and Raynes mentioned a graduate student can apply if they have two years left. Ahouansou raised concern on the funding model currently being used for the CSU budget because of harm to smaller institutions like CSUDH. She inquired if this issue is being discussed to prevent detriment to such campuses. Raynes assured Ahouansou she would bring up the issue to the Board of Trustees and the Finance Committee Chair to review at their meeting.

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/Ortega Martinez, S/Morales to table Board of Directors/Student-at-Large Appointments. **VOTE: UNANIMOUS**

X. New Business – None

XI. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Molina Mancio announced the campus is looking for 20 students to hire as “Total Safety Ambassadors” to implement campus safety, COVID-19 rules, and welcoming students back to campus; anyone interested should email him. Ogbonna urged students and faculty to contact him if they have ideas in making mobile and web applications more accessible.

XII. Adjournment

Meeting adjourned at 1:31 p.m.

Chair’s Signature: _____

Date: _____