



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, January 28, 2022, 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, Christopher Hendrix, Sophia Arlantino, Benjamin Garcia Morales, Yannet Martinez, Cindy Romero, Edgar Mejia Alezano, and Janelle Catbagan
Non-Voting Members Present: Matthew Smith, Bri Serrano, and Katrina Felipe
Non-Voting Members Absent: Rita Anderson
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Raven Emmert, and Liana Marin
Visitors: Candace Manansala, Zach Ritter, Yoara Cruz, Alex Alvarado, and Angel Salvador

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

- IV. Approval of Minutes (December 3, 2021) – Action Item
*M/Hendrix, S/Catbagan to approve the minutes of December 3, 2021, as submitted
VOTE: UNANIMOUS

- V. Reports
Vice President of Finance – Hendrix is working alongside Molina Mancio on CPI and Athletics Divestment Plan. He is also preparing for the Fiscal Year 2022-2023 Budget Call.
ASI President – Molina Mancio noted January retreat was a success. Two subcommittees were created - Athletics Committee and CPI Implementation Committee, to move forward with initiatives. Architecture designs are being created for the Health and Wellness Recreational Center with the LPA team. Molina Mancio is working on creating a student engagement team to Co-Chair with Felipe.
Organizations Commissioner – Romero reported the Organization's Commission will have their first meeting on February 4th, at 12:30 p.m.
College of Natural and Behavioral Science Rep. – Garcia-Morales received an email from August Kellogg from USC inviting CHHSN and CNBS students to STEM conference on March 26th and 27th.
College of Arts and Humanities Rep. – Catbagan was excited to be back and welcomed everyone back for the Spring Semester.

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College of Health and Human Services Rep. – Arlantico announced she was appointed to be part of CPI Implementation Committee with Martinez and Rosales; meetings will start next week. Arlantico mentioned the CHHSN committee will interview candidates in two weeks; The College of Education Committee is still in their initial screening process. She further reported the Elections Commission meeting was a success. The General Elections Applications deadline has been moved to February 11th, at 5:00 p.m. Arlantico mentioned changes were made to the Elections Timeline to better accommodate the Spring schedule.

Student Activities Commissioner – Martinez is preparing Care Packages with Quiller for the Community Service Event next week and will speak to Kirk to proceed with the event.

Executive Director – Shakoor mentioned the University Scholarship Committee and the Presidential Scholars Committees need ASI membership. She noted attending a CDC walkthrough alongside Interim Chief of Staff and Senior Executive Assistant, David Gamboa and Susan Sanders, to discuss the Background, CDC updates, and funding support initiatives. Shakoor reported Candance Manansala was hired as the new CDC Program Director; she is currently working on the licensing applications and would need a resolution from The Board. Smith has been working with Anthony Barr of Minnesota Vikings to help ASI Build a New Childcare Center. Shakoor declared CSUDH has been selected to be 1 of 16 Universities to have a Pilot Program where students can volunteer in exchange for student debt forgiveness.

Associate Director – Lakey reported overseeing and enforcing COVID safety measures in the ASI office. She mentioned the ASI Technology Assistant and CDC Student maintenance worker positions are closed; the CDC Technology Assistant Position is currently open for students to apply. Lakey attended the AOA Human Resources meeting in early January and highlighted moving forward with changes done to the ASI handbook around suffer law and record retention policy. Lakey noted Governor Newsom announced the reinstatement of CA COVID-19 Supplemental Paid Sick Leave. She further mentioned January Professional Staff Development was a success with ASI staff.

Finance and Business Service Manager – Ahouansou reported the renovations for the CDC playground have been finalized; there are more renovations CDC will undergo. She mentioned CDC will work with Student Affairs to gain reimbursement from the CARES Request. Ahouansou mentioned scheduling interviews for the ASI Technology Assistant position. She mentioned the effort in highlighting Toro Tuesday on the ASI website to enhance participation since the program has implemented more book, tuition, and technology scholarships. Ahouansou mentioned the Revenue Sharing Process signups are still open for recognized clubs and orgs until February 18th, (<https://asicsudh.com/revenuesharing/>). She encouraged everyone to join the Finance Commission meeting at 3:00 p.m. for more information on the Fiscal Year 2022 - 2023 budget process.

Accounting Manager – Quiller mentioned the CDC student enrollment rates are increasing. She contacted parents to gain their interest in the CCAMPIS grant for childcare. Quiller mentioned the first Orgs Commission meeting for the Spring Semester is on February 4th, at 12:30 p.m. She is preparing for the community service event for Student Activities.

Graduate Assistant – Marin mentioned January Retreat was a great experience with goal and strategy implementation this semester. ASI Internship applications are still being accepted until February 11th, Marin noted preparations for the California Higher Education Students Summit (CHESS) is starting next week. Marin declared she would be presenting at the San Diego State Leadership Summit on February 19th, she encouraged students to sign up and attend virtually or in-person. (Registration link: <https://www.eventbrite.com/e/san-diego-state-university-leadership-summit-2022-registration-192011651017>)

Marketing and Public Relations Coordinator – Emmert stated January Retreat was a success and helpful in learning the needs of students. She and other students were reaching out to interested applicants to submit their application before the deadline. Emmert notified

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everyone the deadline for General Elections Applications has been extended to February 11th, and students will be notified via email. KDHR is currently accepting applications for show hosts and interns. (Resource link: <https://asicsudh.com/join-asi/student-at-large-internship/>). Promotional and marketing items have arrived and are in Emmert's office; new KDHR and CDC marketing items are in the process of being ordered. CDC representatives will be tabling in the Homecoming Event occurring on February 19th. Emmert shared the marketing team is gathering scholarship winner testimonies to showcase the importance of Toro Tuesday program; one of the testimonies being Felipe.

Athletic Liaison – Felipe reported Athletic games are still taking place and encouraged students to show support to our student athletes. She announced the City of Carson Night Game Event will be on February 3rd, 5:30 - 7:30 p.m. free admission. Felipe encouraged everyone to register for the CSUSH Homecoming event on February 19th, 10:00 a.m. - 8:00 p.m. (Link: <https://www.eventbrite.ie/e/homecoming-2022-tickets-225995297017>). Felipe stated the Student Engagement Team will be responsible for advocating for the referendum and votes towards the creation of the Health, Wellness, and Recreational Center. Felipe mentioned they should be creating a social media and website soon to better inform students.

Interim Associate Dean of Students – Ritter mentioned he is working to COVID-19 verification certifications; he urged students to contact him if they have questions regarding COVID Certifications.

Director of Student Services – Mejia-Alezano reported contacting Parking Services to request free parking during the week of February 14th - 18th.

Multicultural Affairs Liaison – Serrano stated all the Resource Centers will be remote until February 14th. Serrano mentioned they would offer virtual programs and Jermany would offer in-person programs for Black History Month next month. LCRC has a Latinx Welcome Week-look out for advertising on our social media accounts. QCRC is hosting Drag Bingo Friday Feb 11th, at 5:00 p.m. on Zoom and an art Workshop in March. Women's Center has Open GLOW Internship Applicants for students interested and will be hosting an open mic in mid-March. APCC remains mostly virtual, and WRC may have a space at some point soon. We are planning our grad events, but still haven't finalized if they'll be in person or not.

Vice President of Academic Affairs - Ogbonna declared the International Student Office is beginning their own International Students Club and will be recognized this semester and are asking for support. Ogbonna mentioned the agenda for the Toro Hour meeting would be the different programs and events taking place on campus February 14th. He is working with Dr. Spagna and Dr. Celly to gather data on students' needs while following policies and ideas to enhance academic experience. A new master's program for systems engineering has recently been implemented at CSUDH for students to enroll in.

VI. Open Forum – Agenda Items Only

Time for members of the audience to address the Board on specific agenda items only.

Candace Manansala introduced herself as the new CDC Program Director. She is excited to work at the ASI's Children's Center and is ready to serve the CSUDH community. Molina Mancio alerted The Board about a new petition being signed by students to keep classes virtual or to add more online classes. He noted the numbers on the petition are increasing rapidly and will notify the Toro Hour Team. Lakey mentioned Toro Tuesday will be virtual until February 15th; she encouraged The Board for students to participate. Lakey stated Emmert is planning a Valentine's Day Themed Tabling event on February 14th, to welcome students back and introduce The Board members.

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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.

The Search Committee introduced the following candidates for appointment:

- | | |
|---------------|---|
| Cindy Romero | Executive Vice President |
| Alex Alvarado | College of Business Administration & Public Policy Representative |

Candidates were placed into a Breakroom while the Board discussed their qualifications for the appointed positions.

*M/Mancio, S/Hendrix to appoint Cindy Romero as Executive Vice President

VOTE: UNANIMOUS

*M/Hendrix, S/Mancio approve appoint Alex Alvarado as College of Business Administration & Public Policy Representative.

VOTE: UNANIMOUS

VIII. New Business – None

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Smith notified The Board that the Booster Mandate Verification website is not operational yet. He urged students to avoid submitting their booster verification until further instructions. Smith noted students who qualify for an exemption should be cleared from submitting a booster verification. He further noted he is working on giving out permission numbers for the UMV 295 course he is leading this semester. Ogbonna is excited for the Spring semester; he hopes for ASI success in all ASI events and programs for this semester. Ogbonna also expressed the importance of including international students in CSUDH engagement. Molina Mancio agreed with Ogbonna and hopes everyone extends their efforts in ensuring students safe return on the first day back on campus February 14th. Angel Salvador, LSU Board of Director Chairman, introduced himself to The Board and is looking forward to partner with ASI this spring semester. Salvador mentioned CSUDH is extending every effort in trying to keep every student safe for the in-person return on February 14th, COVID-19 assistance is being provided to all students.

X. Adjournment

Meeting adjourned at 1:10 p.m.

Chair’s Signature: _____

Date: _____

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