



Emergency Meeting

Minutes

Board of Directors

Friday, March 18, 2022, 11:00 - 11:20 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 11:06 a.m. by Jonathan Molina Mancio, Chairperson
- II. Roll Call
Voting Members present: Jonathan Molina Mancio, Cindy Romero, Obioha Ogbonna, Christopher Hendrix, Edgar Mejia-Alezano, Yannet Martinez, Janelle Catbagan, Sophia Arlantico, Benjamin Garcia-Morales, and Alex Alvarado
Non-Voting Members Present: Matthew Smith, and Bri Serrano
Non-Voting Members Absent: Katrina Felipe
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Myriam Ahouansou, Donisha Quiller, and Raven Emmert
Visitors: Yoara Cruz, Candace Manansala, Daniel Hernandez, Ana Barragan, Catherine Jermany, Cameron Thurman, Karol, Janneth Najera, Rony Castellanos, Gabe Medina, Medina, Giselle Carral, Carolyn Tinoco, Gabriela Gutierrez, Jocelyn Molina Mancio, Elenna Hernandez, Michelle Santos, Kate Esposito, and Shamshad Elimu

Molina Mancio called for a moment of silence to acknowledge the passing of our fellow Toro member of the University Housing. This has affected the campus community and several Board members who knew the student. He sent heartfelt condolences and prayers to the family, friends and Toros. The campus has offered help by way of Toro Psychological Services to help all affected students.
- III. Approval of Agenda – Action Item
*M/Romero, S/Ogbonna to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (February 11, 2022) – Action Item
*M/Garcia-Morales, S/Mejia Alezano to approve minutes of February 11, 2022, as submitted. **VOTE: UNANIMOUS**
- V. Reports
Molina Mancio asked that all written reports be sent to Elimu
- VI. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only. Najera expressed her concerns regarding the ASI Budget Allocation towards the Affinity Centers. Since Dominguez Hills is often portrayed as a commuter campus, they requested funds be reallocated from athletics to the affinity centers so they can provide more

“ASI REPRESENTS THE STUDENTS”



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resources for all students. Karota asked the funding from Athletics be reallocated and used for students who need assistance. Tinoco, CalFresh Outreach Coordinator, encouraged students to participate in the ASI General Elections to vote for ASI to reallocate their funds into other resources. Jocelyn Molina Mancio, CSUDH Alumni and former Board member, noted the funds being reallocated will benefit all CSUDH students. It was noted ASI fund reallocation can be implemented towards the Child Development Center to provide more resources and accessibility to student parents.

VII. Unfinished Business – None

IX. New Business

A. ASI Budget Reallocation on 2022 ASI Elections Ballot – Action Item

The board will consider placing reallocation of Intercollegiate Athletic funds as a voting item on the 2022 ASI Elections Ballot.

Molina Mancio noted if the Board approves the ASI Budget Reallocation it would be a gradual divestment from CSUDH Athletics. Shakoor noted the University has announced ASI did not use the appropriate process and message on social media platforms to implement the Athletics Divestment proposal. The message was removed and will be reworded and reposted after the Board decision. Smith clarified the University is not against the proposal but the process that took place. Mejia-Alezano asked if ASI has been supporting Athletics since 1990, and the proposal for the reallocation is crucial for CSUDH students and their growth. Ahouansou noted ASI has supported several programs on campus including the Technology Referendum Fee with student dollars. ASI has also been supporting the development of diversity and multiculturalism with funds allocated to multicultural and affinity centers. Coach Cameron was grateful for the brief history Ahouansou provided. They mentioned the message should be altered to deliver the appropriate message to students about the proposal.

*M/Hendrix, S/Arlantico to approve the ASI Budget Reallocation on 2022 ASI Elections Ballot. VOTE: UNANIMOUS

X. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Molina Mancio noted ASI has been transparent with their funding allocations; over twenty percent of ASI's budget goes to Athletics. She also mentioned the affinity centers should be fully funded by the University and not ASI. Ogbonna encouraged all students to vote ASI General Elections to make student voices be heard from March 21 – 24, 2022.

XI. Adjournment

Meeting adjourned at 11:47 a.m.

Chair's Signature: _____

Date: _____

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