



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes

Board of Directors

Friday, February 11, 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 12:04 p.m. by Obioha Ogbonna, Chairperson
- II. Roll Call
Voting Member Present: Obioha Ogbonna, Jonathan Molina Mancio, Cindy Romero, Christopher Hendrix, Sophia Arlantino, Benjamin Garcia Morales, Yannet Martinez, Edgar Mejia Alezano, Alex Alvarado, and Janelle Catbagan
Non-Voting Members Present: Bri Serrano and Katrina Felipe
Non-Voting Members Absent: Rita Anderson and Matthew Smith,
Advisors Present: Rasheedah Shakoor, Myriam Ahouansou, Donisha Quiller, Raven Emmert, and Liana Marin
Advisors Absent: Michellena Lakey
Visitors: Yoara Cruz, Candace Manansala, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Romero, S/Molina Mancio to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (January 28, 2022) – Action Item
*M/Molina Mancio, S/Hendrix to approve the minutes of January 28, 2022.
VOTE: UNANIMOUS
- V. Reports
Executive Vice President – Romero asked Board members to complete the surveys Marin sends after Leadership Workshops for feedback. She announced CHES conference is scheduled March 13th. She attended Team Toro on February 1st, they discuss face-to-face instruction, retention rates, and COVID-19 safety guidelines. She encouraged students to apply for the Toro Safety Ambassador Program.
Vice President of Finance – Hendrix noted Finance Commission is preparing the fiscal year 2022-23 budget. He is also working on a draft script for CPI with Emmert.
ASI President – Molina Mancio is preparing for the Basic Needs Town Hall April 12th, 2:00 - 4:00 p.m.; the date and times may change. He further noted the President's Cabinet, and the Executive Team have agreed to resume face-to-face instruction on February 14th. He is part of the RFP Process with Shakoor to hire for campus dining. CSUDH Alumni Homecoming Event is Saturday, February 19th, 9:00 a.m. - 9:30 p.m. Voting for Student Engagement Team for Health, Wellness, and Recreational Center is April 26th - 29th. CSUDH Alumni Relations is planning another CSUDH Night at Dodgers Stadium event for the CSUDH community.

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College of Natural and Behavioral Sciences Rep. – Morales met with Dean LaPolt to plan an event for CNBS students; tentative date is April 7th.

College of Arts and Humanities Rep. – Catbagan is planning to meet with her college deans to discuss potential programs and events for the Spring semester.

College of Health and Human Services Rep. – Arlantico is part of interviews for the Associate Dean Search Committees for College of Education and College of Health Human Services and Nursing. She was able to work with Rosales and Martinez for the CPI Committee. ASI General Elections applications are due today by 5:00 p.m. Elections Commission is planning for Emergency meeting next week.

Student Activities Commissioner – Martinez noted CPI committee meeting was a success. She noted the community service care packages are complete and ready for distribution.

Director of Student Services – Mejia-Alezano's one-on-one meeting with Romero went well and he looks forward working with her.

Vice President of Academic Affairs – Ogbonna met with Dean Schragger to discuss Graduate opportunities for international student scholarships. He attended the International Education council where he referred the subject of discussion to academic senate. Ogbonna hopes international students are being advocated by ASI. During the SFAC meeting, Smith discussed the new Housing renovations updates. Toro Hour will start Tuesday, February 15th, 2:30 - 3:45 p.m. and the Office of Student Life Involvement fair is scheduled on February 17th, 12:30 - 3:00 p.m. He advised clubs and orgs to organize events during Toro Hour for more student participation.

Athletics Liaison – Felipe attended Student Athletic Council to discuss creating a Toro Pantry for Student Athletes. Women's and Men's Basketball game night is February 17th, 5:30 p.m. and 7:30 p.m. CSUDH Alumni Homecoming Event on Saturday, February 19th, 9:00 a.m. - 9:30 p.m. is for all students, not just alumni. Felipe is brainstorming for methods to get student votes for the Recreation Center referendum.

Multicultural Affairs Liaison – Serrano is excited the Resource Centers will soon open for students to utilize. The resource centers will table on the East walkway on February 15th, during Toro Hour and will continue to host virtual events as well.

Executive Director – Shakoor noted there are three Resolutions for the Board to review and approve for the Child Development Center; this would improve its administrative effectiveness. Shakoor attended the Health, Wellness, and Rec Center, the Dining RFP, and CPI Committee meetings. She attended the University Housing Director Interviews. She hopes the ASI Blackboard can be revamped for students' use.

Finance and Business Services Manager – Ahouansou noted the auxiliaries are looking for a new Audit Company for the Fiscal Year 2022-2023. The CDC's food Program review will occur between February and March with CACFP alongside Manansala. Ahouansou mentioned the Revenue Sharing sign up is due on February 18 at 5:00 p.m. for Clubs and Organizations. She encouraged anyone interested in learning about the ASI budget to attend the finance commission meetings.

Accounting Manager Quiller noted care packages are ready for the Student Activities Community Service event. She has enrolled one more CCAMPIS family for CDC.

Graduate Assistant – Marin noted Student-at-Large internship applications are due today at 5:00 p.m. for students interested in receiving class credit; ASI has accepted two more interns for KDHR and Social Media. CHESS conference is on March 13th; Board members attending CHESS should attend the leadership workshops to better prepare for the conference. Marin said there is a CSS Plenary meeting tomorrow.

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Marketing and Public Relations Coordinator – Emmert noted deadline for ASI General Elections is today at 5:00 p.m.; she scheduled Emergency Elections meeting February 15th, to assess the applications. The Board and KDHR will be on the East Walkway on February 14th, 12 -2 p.m. for Valentine’s Day; The Office of Student Life Involvement Fair will be on February 17th, 12:30 - 3p.m. KDHR is still accepting applications for interns and radio show hosts; the first set of podcasts will start this week. Emmert is working with ASI Graphics to create posters for Spring Fling.

VI. Open Forum – Agenda Items Only

Time for members of the audience to address the Board on specific agenda items only. Ahouansou advised changing the name from Children’s Center from Child Development Center across all resolutions. Ahouansou made edits to the resolutions.

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/Hendrix to table Board of Directors/Student-at-Large Appointments
VOTE: UNANIMOUS

VIII. New Business

A. Resolution for ASI-CDC & ITDC Designee – Action Item

The Board will consider resolution to authorize the CDC Program Director as the ASI Child Development Center designee.

Shakoor and Manansala presented the Resolution and asked to wave the three-reading rule due to the urgent deadline for these documents.

B. Resolution to Increase ASI-CDC and ITDC Capacity – Action Item

The Board will consider the Resolution to increase the capacity of the ASI Child Development Center to include the toddler program.

C. Resolution to Change Name of ASI-CDC and ITDC – Action Item

The Board will consider the resolution to change the name of the combined ASI-CDC and ITDC spaces to the Associated Students, Inc. Child Development Center.

It was suggested that the Board read out loud all three resolutions and make edits.

The Board would first wave the three-reading rule before approving the resolutions.

*M/Mejia-Alezano, S/Martinez to approve the Resolution to Increase ASI-CDC and ITDC Capacity, resolution for ASI-CDC & ITDC Designee, Resolution to Change Name of ASI-CDC and ITDC

VOTE: UNANIMOUS

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.



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Mejia-Alezano spoke to CSUDH athletes they do not have much control of their scholarship money since tuition and student fees are paid first. Shakoor recommended a cover for the bus stop waiting area in front of Welch Hall to better accommodate students waiting for transportation, during the team toro meeting. Romero urged Board members to send in their work and school schedules for availability check. Ahouansou clarified the scholarship packages for athlete students.

- IX. Adjournment
Meeting adjourned at 1:07 p.m.

Chair's Signature: _____

Date: _____