



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
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Minutes  
Executive Committee  
Friday, February 11, 2022, 9:30 AM  
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 9:34 a.m. by Jonathan Molina Mancio, Chairperson
- II. Roll Call  
**Voting Members Present:** Jonathan Molina Mancio, Cindy Romero, Obioha Ogbonna, and Christopher Hendrix  
**Advisors Present:** Rasheedah Shakoor, Djeneba Ahouansou and Liana Martin  
**Advisors Absent:** Michellena Lakey, and Matthew Smith  
**Visitors:** Natalia Garcia and Shamshad Elimu
- III. Approval of Agenda – Action Item  
\*M/Romero, S/Ogbonna to approve the agenda as submitted  
**VOTE: UNANIMOUS**
- IV. Approval of Minutes (October 8, 2021) – Action Item  
\*M/Hendrix, S/Ogbonna to approve the minutes of October 8, 2021, as submitted.  
**VOTE: UNANIMOUS**
- V. Reports  
**Vice President of Finance-** Hendrix and Ahouansou are preparing for the budget season. Finance Commission is reviewing the student fee reconciliation projections and estimates for the upcoming calendar year. He met with Emmert to continue understanding of the CPI script & templet.  
**Vice President of Academic Affairs** – Ogbonna is meeting with various Academic Departments to discuss plans for Spring semester. His focus is on advancing students' academic experiences.  
**Executive Vice President** – Romero had one-on-one meetings with Lakey and her team. With Lakey they discussed her goals, strengths, weaknesses, upcoming challenges, and how to bring the Board back together as a team. She plans to use CHESS to bring everyone together.  
**ASI President** – Molina Mancio and Romero are directing Mejia-Alezano to submit graphic requests to updated students on LSU Operations and Dinning hours. In addition to also request for the Toro Shuttle. He asked Chief of Police, Velez to bring

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back Toro Express. Molina Mancio further noted they have moved forward with creating the CPI Implementation Sub-Committee along with the Athletics Reallocation Committee. He is working with Romero and Hendrix on these committees. He is working with the architects on the LPA team for the REC Center where he is also the lead of the Student Engagement Team (SET). He will continue discussing with VP Franklin the possibility of ASI solely operating the Rec and Wellness Center. Molina Mancio attended Toro Hour meeting on behalf of Ogbonna and cleared the confusion with faculty on what Toro Hour is and how to host events during Toro Hour. Franklin asked ASI to send an informational email to student via Toro email on Toro Hour. Molina Mancio is collaborating with Assembly Member, Mike Gipson's office on townhall meeting geared towards Housing Students on public safety and basic needs.

**Finance and Business Services Manager** – Ahouansou posted informational sessions on the Revenue Sharing Process. Her hope is that all Commission members are familiar with this process. She had 4-5 people in attendance for the informational sessions, which was good turn-out. She will continue to promote the Revenue Sharing Process until the February 18<sup>th</sup> deadline. Regarding the Children's Center, renovations for the new slide are ongoing, as well as an upcoming program review with California Food Program. Ahouansou will soon send budget updates and will continue discussion at next Finance Commission.

**Executive Director**- Shakoor attended several different meetings along with ASI President Molina Mancio. She also met and attended two of the candidate interviews for the Housing Director position. Shakoor had a chance to meet with Katie regarding the campus wide CPI canvassing taking place next year. Campus Dining is bring a new outside partners to be part of the academic campus.

### VI. Open Forum – Agenda Items Only

Time for members of the audience to address the Committee on specific agenda itemsonly.

Ogbonna asked for clarification on the email scheduled to go out to students relating to Toro Hour, who will oversee this task. Molina Mancio and Marin are working with professional staff on this the main goal is to inform students about ToroHour. Hendrix met with Lakey touching base on his performance direction regarding his role. Molina Mancio announced Homecoming is Saturday February 19, 2022

### VII. Unfinished Business – None

### VIII. New Business

#### A. Board Members Absences – Discussion/Action Item

The Committee will discuss and consider Board Members Absences

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Marin is working on Board member attendance for Leadership and Development Workshops. She is keeping record on their attendance at these meetings. As ASI Executive Vice President (EVP), Romero will take over tracking Board Member absences for Leadership and Board of Directors meetings and evaluate if these absences are excused or not. In all cases absences due to class will always be a valid excuse. Romero is working on Board Members schedules to further help verify their availability. Molina Mancio noted absence excusals are on a case-to-case basis evaluated by Romero. This semester Board Member Catbagan (CAH) is enrolled in a course, held on Friday, which will prevent her from attending Leadership Development. The Committee felt that Catbagan is a low-maintenance member who is always on-top of responsibilities. Regarding absences, Ahouansou highly encouraged Board Members to begin drafting a governing or guiding document as soon as possible which will set the tone for the next semester.

\*M/Ogbonna, S/Hendrix to excuse Janelle Catbagan's future absences based on her work ethic and previous track record. **VOTE: UNANIMOUS**

### B. Board Member Expectations – Discussion Item

The Committee will discuss Board Members Expectations

Molina Mancio noted in person instruction returning this month will make things look differently here in ASI as well. Meetings will soon be held in person and attendance is expected from all Board Members. An excused absence is an occasion that a Board Member has no control over. Romero stated that class/school, work, and, depending on the situation, family commitments are excusable events for absences. Shakoor stressed that program dates are communicated to Board Members well in advance so their commitment to attend is expected. However, she understands this becomes challenging over the course of the year. Romero shared PowerPoint she created which lists the ASI Bylaws and BOD Handbook expectations.

### C. Executive Check-In – Discussion Item

The Committee will discuss updates regarding Toro Hour

Romero noted it is becoming more challenges to get Board Members to uphold their various duties. Shakoor strongly suggested holding a housekeeping discussion at the beginning of the next BOD/Commission in order to clear up expectations of Board Members. Ogbonna feels that it may be effective to hold a roundtable discussion once a month rather than meeting with members one on one. Ogbonna also agreed that as ASI Board Members are expected to be available for check ins and other various meetings or events. Molina Mancio stressed that this semester it'll be very important for all Board Members to work collaboratively with their respective teams and share responsibility for setting up

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Dining with Deans. Romero shared spreadsheet she created for Board Members to indicate when they are available/unavailable for all event planning.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Committee.

Shakoor is trying to figure out Toro Shuttle routs. She further noted it would be better if the shuttle could go further away from the campus. She suggested the drop off be closer to the Walmart or the shopping mall around the corner. She also noted that more publicity may be effective at those stops in terms of flyers or the bus itself; it may help spread awareness of the shuttle service for CSUDH students.

IX. Adjournment

Meeting adjourned at 10:51 a.m.

Chair's Signature: \_\_\_\_\_

Date: \_\_\_\_\_