



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes

Board of Directors

Friday, April 8, 2022, 12:00 – 2:00 PM

LSU 324 – 325 / 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 Members present: Jonanthan Molina Mancio, Cindy Romero, Obioha Ogbonna, Christopher Hendrix, Edgar Mejia-Alezano, Yannet Martinez, Janelle Catbagan, Sophia Arlantino, Benjamin Garcia-Morales, and Alex Alvarado
Non-Voting Members Present: Mathew Smith and Kirti Celly
Non-Voting Members Absent: Kate Esposito, Katrina Felipe, and Bri Serrano
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Myriam Ahouansou, Donisha Quiller, and Raven Emmert.
Visitors: Yoara Cruz, Natalia Garcia, Candace Manansala, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Garcia Morales, S/Martinez to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (March 25, 2022) – Action Item
*M/Molina Mancio, S/Garcia Morales to approve the minutes of March 25, 2022, with added amendments add Mithun Kumar in the roll call section and spelling corrections. **VOTE: UNANIMOUS**
- V. Reports
Executive Vice President – Romero noted CDC Parent Standing Committee met April 6th, to discuss facility changes, implementation of parent committees, and the collaboration with COE and CHHS. She is working on the Assigned Time for Exceptional Levels of Service to Student award. Romero asked for volunteers help set up for the Basic Needs Town Hall on April 12th, 2:00 – 4:00 p.m. at the Phase 3 Student Housing.
Vice President of Finance – Hendrix noted 2022-2023 fiscal year budget is in final discussion. The final approval of the ASI 2022-2023 budget would come from the University President.
ASI President – Molina Mancio noted Athletics reallocation of funding received a 74% passing vote; approval to implement the changes into the ASI FY Budget 2022-2023 is pending by the University cabinet. Molina Mancio ensures the approval will

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declare whether ASI needs to utilize their reserves to balance the budget. He further noted there was no violation of Educational Code during the ASI General Elections and students had equal opportunity to vote. The Spring Fling discounted tickets have been extended to April 15th.

Vice President of Academic – Ogonna is working with Adrienne Mack, Executive Assistant to the Provost, to connect with CSU Channel Islands for a potential Amazon Partnership and continue to work to extend various partnerships. Ogonna further noted University Housing meeting is discussing ideas on how to get students connect with each other Ogonna would like to be part of this meeting.

Director of Student Services – Mejia-Alezano is on the search committee for CAH Dean. He noted many committee members shared concerns on the start of the search so late in the semester.

College of Arts and Humanities Rep. – Catbagan noted CAH Clubs & Orgs Mixer event April 7th, was a success. She thanked everyone who came to support the event.

College of Natural and Behavioral Sciences Rep. – Garcia-Morales noted Dessert with the Deans event was a success, he is planning another event for the end of the semester. He is serving on Presidential Scholars Committee and will soon join the Chief of Staff committee.

College of Health and Human Services Rep. – Arlantico noted Associate Dean Search Committees for College of Education and College of Health Human Services, and Nursing have interviewed their finalists. Arlantico attended the CDC Parent Standing Committee they are excited for the collaboration between CDC and the College of Education and College of Health and Human Services. She is also part of the Asian Pacific Cultural Center panel called Asian Pacific Excellence.

College of Business Administration and Public Policy Rep. – Alvarado met with CBAPP Dean Wen to discuss the lack of accessibility to breakout/conference rooms for students in the Instruction & Innovation building. Maintaining restroom cleanliness was also discussed for restroom within the I&I building.

Executive Director – Shakoor noted they would review the compensation analysis in the next Personnel Committee meeting. She met with the College of Education and College of Health and Human Services to discuss creating a working group based in the changes in education for children of 0 – 8 years of age and the Pk-3 credentialing; how can ASI help to support.

Associate Director – Lakey reported ASI completed their compensation analysis with a consulting group for ASI employees. Lakey is waiting to hear from an outside organization to support complete the compensation analysis report. Lakey announced the ASI banquet is on May 6th, 11:30 a.m. at the Cheesecake Factory, formal invite will be sent through email soon. She further noted Spring Fling Committee completed a second walkthrough of the space for the event they are assessing details and different approaches to keeping students safe. Logistics and Events Intern would distribute a volunteer form to request time availability to support the Fling event. Leadership Development workshop with Dr. Matthew Smith is April 15th, for Board Members and Student Staff.

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Business and Finance Manager – Ahouansou noted the Board would have a chance to review and consider 2022-2023 ASI Budget for approval. The budget will be posted on the ASI website and posted for two weeks for CSUDH students to review for feedback. The budget will then go to the University President and Cabinet for final approval, deadline is June 30th. She further noted the CDC kitchen renovation would be complete today; toddler program space renovation proposals will be reviewed soon.

Marketing & Public Relations Coordinator – Emmert attended the Student Content Calendar meeting where different departments strategized a content calendar for 12 months of the year. She is tabling for Toro Admit Day on April 16th, 10:00 a.m. - 12:00 p.m. She asked Board members to attend for ASI representation. Digital and print communications are being used for marketing efforts to advertise Spring Fling in different entities around campus. Emmert highlighted the \$15 student ticket discount has been extended to April 16th, general admission tickets go on sale tonight at midnight. A KDHR Takeover event is on April 14th, to market Spring Fling; first 100 students will receive free popsicles.

University President's Designee - Smith met with Anthony Barr, Linebacker of Minnesota Vikings, and members of ASI join as partnership with CSUDH to build 40-60 Residential Units for single parents attending college. He hopes the partnership will follow through since it could potentially lead to a new childcare facility for CSUDH. He further noted 90 students responded to the student-parent survey where participants can win up \$50-\$100 gift card. Smith noted budget for CSUDH Student success has been approved to create college-based centers. He mentioned there are plans to hire a student parent family coordinator to communicate and better support college parent students.

VI. Open Forum – Agenda Items Only

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

Ogbonna noted as Alvarado report several students and professors are having issues with classrooms being locked in the new I&I buildings. Ogbonna urged Board members to ask students at the college they represent if they are experiencing any problems within their college building. Celly expressed concerns given by various Senate Executive Committee Members regarding Athletics Reallocation fund vote.

VII. Unfinished Business – None

IX. New Business

A. 2022-2023 ASI Budget – Action Item

The Board will consider posting the proposed 2022-2023 ASI Budget for CSUDH students to review.

Ahouansou shared the 2022-2023 ASI Budget that students would have two weeks to review and give feedback for BOD's final approval. Ahouansou noted there was no increase in headcount that would have shown an increase in forecasted revenues. The current budget has the Athletics Divestment funds

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implemented; if the divestment funds is not included, ASI would have to use their reserves to balance the budget. She further noted this is the last year ASI funded Toro Learning and Testing Center. Ahouansou reviewed the budget page by page with updates in each department. For the Revenue Sharing Program, a total of 27 clubs signed up \$10,000 will be split amongst them. If the Athletics Reallocation were be confirmed this would allow for further increases in the Children’s Center allocation, programming budget and salaries and wages for staff with forecasted minimum wage increase, and more student jobs opportunities with internships. She noted ASI is switching from a cloud-based software compared to video software which caused the increase in programming. Celly inquired about the headcount of enrollment and if IRA funds, and Toro Hour were included in the ASI budget. Ahouansou noted ASI adjusts their budget based on actual enrollment numbers from the Accounting Department to be conservative. She noted IRA funds are separate from ASI and usually handled by the Academic Affairs Division, Toro Hour is budgeted under the Programming section. Ahouansou reviewed the Children Development Center’s budget, which shows an increase in funds in the following areas: Special Programs, Development, Student Staff, and much more. She noted the children capacity is currently 50 children but hope they can reach at least 100. Since the pandemic, Ahouansou noted the importance of keeping a covid friendly budget while making sure CDC receives the adequate renovations needed. Ahouansou noted ASI is budgeting for a 3% general salary increase to CDC employees. There is increase in funding because CDC is doubling on all supplies due to an increase of students and COVID precautions. Celly inquired about the absence of a university budget line item in the CDC budget and if ASI can advocate for budgeting. Ahouansou noted the University does not fund ASI we received funding from the university many years ago but it stopped. ASI submitted proposal to receive CARES funding for the Preschool section playground; Shakoor noted the efforts Smith is undergoing to receive funds for ASI.

*M/Hendrix, S/Molina Mancio to approve the 2022-2023 ASI Budget for two weeks review by CSUDH students. **VOTE: UNANIMOUS**

X. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Romero encouraged for Board members who assist in search committees to ask for help during finals week if their school duties are intervening with their schoolwork. Shakoor urged to be attentive of emails since they entail important information for ASI. Shakoor notified The Board about Athletics requesting ASI to present at their SAAC meeting on April 11 or 25 at 5:30 p.m. Shakoor reminded Celly about the request ASI made to present the Athletics Divestment at Academic Senate. Arlantico inquired how students would provide feedback to ASI on the budget. Ahouansou noted they can email or come in person to ASI office to give feedback. She further noted the recording of the meeting will be posted for students access. Mejia-Alezano

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emphasized the importance of the University supporting ASI with funding given the economic situation. Emmert reminded Board members setting for the ASI Tabling is at 9:00 a.m. Molina Mancio asked Celly, if ASI could present for at least 20 minutes at the Academic Senate meeting April 13th.

XI. Adjournment

Meeting adjourned at 1:48 p.m.

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