

ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141 asi@csudh.edu ♦ www.asicsudh.com

Minutes

Board of Directors
Friday, October 7, 2022, 12:00 – 2:00 PM
Hybrid Meeting

Location: Locker Student Union Room 324/325 Zoom ID: 879 7926 7719

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 12:08 p.m. by Obioha Ogbonna, Chairperson
- II. Roll Call

Voting Members Present: Obioha Ogbonna, Edgar Mejia-Alezano, Myrta Rivera Alex Alvarado, Robert Cunningham, Samantha Alvarez Chavarria, Janna Villanueva, Perry Lorn, Stephanie Vargas, Pranay Julu, Jhanella Mae Martinez, and Ernesto Yanes-Arnold

Voting member Absent: Ezinne Nwadiogu

Non-Voting Members Present: Bri Serano and Mathew Smith

Non-Voting Members Absent: Kirti Celley

Advisors Present: Rasheedah Shakoor, Michellena Lakey, Raven Emmert, Morelia

Castaneda, Erika Flores, Gisella Carrillo, Candace Manansala **Advisors Absent:** Myriam Ahouansou and Donisha Quiller

Visitors: Anadet Sicairos, Imari Taylor, Daniel Hernandez, Kekoa Nelson, Ankit

Reddy, and Shamshad Elimu

III. Approval of Agenda – Action Item

*M/Alvarez Chavarria, S/Alvarado approve the agenda of October 7, 2022, with added amendment to correct "New Business" Section, "Elections Code"

VOTE: UNANIMOUS

IV. Approval of Minutes (April 22, 2022) – Action Item

*M/Mejia-Alezano, S/Alvarez Chavarria to approved the minutes of September 9, 2022, with added amendment to the minutes, spelling of Rivera.

VOTE: UNANIMOUS

*M/Mejia-Alezano, S/Alvarez Chavarria to approved the minutes of September 23, 2022, as submitted. VOTE: UNANIMOUS

*M/Alvarado, S/Alvarez Chavarria to approve the minutes of September 30, 2022, with added amendment to the minutes, the spelling Alvarado's last name.

VOTE: UNANIMOUS

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V. Reports

ASI President – Ogbonna attended Aramark Town Hall meeting. Ogbonna is participating in the Ambassador Program Committee. ASI received a memo from the President's office regarding ASI Budget.

Executive Vice President – Mejia-Alezano is working with Alvarado on updates to the Committee appointments.

Vice President of Finance – Alvarado attended the Academic Senate meeting. He went to Community Colleges to encourage students to enroll at CSUDH.

Director of Student Services – Cunningham has followed up with University President on the list of demands from API population. Basic needs continue discussions on food drive on campus.

Director of Legislative Affairs – Alvarez Chavarria completed Ballet Ball tabling awareness. They are on the search committee for the new Director of Phycological Services. Attended Town Hall on the Criminal Justice Department. Alvarez Chavarria is creating an accessible voting tabling event. They are recruiting for the Judiciary Branch,

Organizations Commissioner – Villanueva represented APCC on the radio and lead them towards the fight for space. They are receiving the service processes to accommodate Clubs and Organization to aid them with jobs.

College of Natural and Behavioral Sciences Representative – Yarnes-Arnold and his College Dean successfully arranged an event "Pizza with Dean" November 2nd. His College Dean is also in the process of establishing the grievance program.

College of Arts and Humanities Representative – Martinez is searching for restrooms on campus that make students pay for the sanitary items.

International Students Representative – Julu created a concern form for International Students to report their concerns.

Executive Director – Shakoor noted waiting for the Audit Report, has not been submitted to the Chancellor's Office. Corrections must be made in CDE.

Associate Director – Lakey shared that there were more Teachers and Student maintenance workers hired for the CDC. We hired another Front Desk Assistant. Marketing & Public Relations Coordinator – Lakey shared Emmert's report, Cunningham and she got access to a Virtual Comment Box for students Cunningham would lead this program. A lot of interest is being seen for Halloween haunt and Ambassador program. KDHR has a few upcoming events.

Accounting Manager – Castaneda-Patino is working with Office of Student Life to ensure that Clubs are able to access PayPal and keeping communication with the clubs that have received funds.

Graduate Assistant – Flores and Mejia-Alezano have finalized Toro Ambassador program.

Programming Graduate Assistant - Corral announced upcoming events, University Housing KDHR, Halloween Haunt, Tabling, and Commuter Outreach,



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Program Director – Sérráno is preparing for the National Coming Out Day event, Sérráno will aid Dia De Los Muertos event. Sérráno further noted the Women's retreat is on October 14th and 15th. Sérráno announced the Supreme Court shifted in the DACA laws.

VI. Open Forum – Agenda Items Only

Time for members of the audience to address the Board on specific agenda items only. None.

VII. Unfinished Business – None

IX. New 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

Kekoa Nelson candidate for the Athletic Liaison was asked to introduce herself.

*M/Alvarez Chavarria, S/Martinez to appoint Kekoa Nelson as the Athletic Liaison. VOTE: UNANIMOUS

Shakoor followed with the Induction Ceremony for the newly appointed member.

X. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Alvarez Chavarria expressed their belief that the Board of Directors needs to include a Judiciary Branch, this branch will provide balance to student government. They will pair with Villanueva to recruit and create this branch. Shakoor made clarified minutes should not word to word on what is said. She encouraged members to also keep your own notes and refer to them as needed. Also, put detail of your reports in your written monthly reports that you send to Elimu

XI. Adjournment

Meeting adjourned at 12:48 p.m.