

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes Board of Directors Friday, September 23, 2022, 12:00 - 2:00 PM Hybrid Meeting Location: Loker Student Union 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 12:06 p.m. by Obioha Ogbonna, Chairperson
- II. Roll Call

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

**Non-Voting Members Absent**: Bri Serrano, Matthew Smith, and Kiriti Celley **Advisors Present**: Raven Emmert, Erika Flores, Morelia Castaneda-Patino, and Giselle Corral

Advisors Absent: Rasheedah Shakoor, Michellena Lakey, Myriam Ahouansou, and Donisha Quiller

**Visitors**: Stephanie Vargas, Anadet Sicairos, Imari Taylor, Joyce Galvan, Alana Olschwang, Ryan Weitzman, Tiffany Herbert, and Shamshad Elimu

- III. Approval of Agenda Action Item
   \*M/Mejia-Alezano, S/Cunningham to approve the agenda of September 23, 2022 as submitted. VOTE: UNANIMOUS
- IV. Approval of Minutes (September 9, 2022) Action Item
   \*M/Villanueva, S/Alvarez Chavarria to table the minutes of September 9, 2022
   VOTE: UNANIMOUS
- V. Time Certain 12:15PM Alana Olschwang Various Student Data The Board will hear from Alana Olschwang, Associate Vice President, University Effectiveness, Planning, and Analytics regarding Student Retention Data for 2021-2022 Academic year, 2022 - 2023 Student Demographic Data, Number & Demographics of incoming students (Freshmen & Transfer).
  Weitzman presented on headcount of full-time equivalent students and graduate students, entering in 2022 there is decline in enrollment. They are making sure to reach out to students. He further noted First Time Freshman (FTF) new incoming

## "ASI REPRESENTS THE STUDENTS"



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students is steady, however transfer student numbers are declining. Looking at the ethnicity chart of undergrad 2022 we can finally number out 2 or more races. Looking at the Fall 2022 Undergraduate Population the intersexuality of all the ethnicities and seeing what support they need and how to help them in their first year and upcoming years. FTF majors at entry are psychology, undeclared, and computer science at the highest programs. For transfers psychology, sociology, and criminal justice over the last 5 years. Total entering undergraduate students are. Most of our students come from Lynwood High and transfer are El Camino College.

#### VI. Reports

ASI President - Ogbonna discussed his concerns of the campus at the CSUnity meeting. Ogbonna met with the University Housing Director, Addae Jahdai-Brown to housing and food crises on campus to organize committee to discuss student concerns. Aramark is in the final stage for approval on this campus. Ogbonna was able to clear miscommunication that happened between President Parham and ASI finances at the Finance Commission meeting. It was brought to his attention that classes are overbooked there is not enough space to sit down in a classroom. Executive Vice President – Mejia-Alezano is filling in for ASI President as needed during his absence.

**Vice President of Finance** - Alvarado attended Senate meeting where they discussed the Title 9 pushed back to start January. Alvarado attended the Academic Affairs Facility and Space Committee, they requested Psychology to be placed in SBS 321, 323, and 325 for Professors, as well as the SBS 328 being renovated, all of their requests were approved. Alvarado Chaired Finance Commission, still in the process of disengaging from athletics.

**Director of Student Services** – Cunningham is concerned the Affinity Center's budget being decreased, not promoted, and some have no office space. Cunningham attended the first Basic Needs Committee on September 13<sup>th</sup>, he advocated for the food pantry, and convince them to meet their demands. Cal Fresh is soon opening their services to International and Undocumented Students. They can still obtain food and other resources in the community's food bank. Cunningham pointed out that CSUDH has approved its new Climate Action plan as of August 22<sup>nd</sup>, 2022. He announced the Athletics Director search, decided to offer the position to Eric McCurdy.

**Organizations Commissioner** – Villanueva (see written Report)

**Director of Legislative Affairs** – Alvarez Chavarria (Written Report) **College of Arts and Humanities Representative** - Completed independent training - I will be joining the College of Arts and Humanities Dean search committee as the student representative

- I went to the academic senate on August 23, 2022 to learn a little bit about Parham's plan for the university.

- September 1, 2022 - went to visit the police department went the rest of ASI

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- Let my fellow classmates know that I am in ASI.**College of Health, Human Services and Nursing Representative** - Nwadiogu met with her college dean they discuss CSSA and Team Toro Lunch.

**College of Natural and Behavioral Sciences Representative** - Yarnes-Arnold raises awareness of CSUDH not having a grieving protocol for students, he is working with Dr. Philip Lapolt to address more student concerns.

**International Students Representative -** Julu met with the professors of the Graduate Students, they discussed transportation issues for the International Students. The professors were able to offer bi-weekly classes, hybrid, and online classes.

**Marketing & Public Relations Coordinator** – Emmert is promoting Aramark Townhall meeting on social media. She is working on finishing ASI Annual report. She also figuring out other ways to involve Freshmen ASI Board of Directors since plenty of them are interesting in joining student government.

**Programming Graduate Assistant** – Corral confirmed the Aramark Townhall meeting is October 3<sup>rd</sup>, and she stared the process of Halloween haunt.

**Leadership Graduate Assistant** – Flores is working with Emmert on creating the Toro Ambassador promotion and presentation.

Accounting Clerk – Castanedo-Patino is working with Villanueva on how clubs can have access to their account and inform them what ASI offers and how to utilize PayPal.

**CDC Program Director** – Manansala announced C Campis Grant was approved. She discussed the finalization of the Toddler Location. Waiting for the final approval from the Fire Marshal. College of Education donated books to CDC. October 17<sup>th</sup>, Jumpstart will be back to finish playground on the Toddler side should be completed in 20 days.

VII. Open Forum – Agenda Items Only

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

Marsala introduced the two Referendums

- 1. To Increase Capacity for the Toddler Program for the Associated Students, Inc. Child Development Center.
- 2. Resolution to Designate all Responsibilities for Associated Students, Inc. Child Development Center to Program Director.

These Resolutions will be back at the next BOD Emergency meeting due time conflict for the Resolution. Ogbonna asked BOD members to put it their schedule emergency meeting next Friday, September 30, 2022

- VIII. 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

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Mejia-Alezano asked Stephanie Vargas to introduce herself to the Board. She was asked to leave the room for the Board to discuss appointment. He answered questions from Board members \*M/Alvarez Chavarria, S/Martinez to approve Stephanie Vargas as ASI Elections Commissioner. **VOTE: UNANIMOUS** Emmert noted the Induction Ceremony for the newly appointed member will be done at the next BOD meeting.

- IX. New Business None
- X. Open Forum Discussion Item Time for members of the audience to address the Board. None
- XI. Adjournment Meeting adjourned at 1:43 p.m.