



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Emergency Board of Directors
Friday, September 30, 2022, 10:00AM – 10:45AM
Zoom ID: 879 7926 7719
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 10:08 a.m. by Obioha Ogbonna, Chairperson

- II. Roll Call
Voting Members Present: Obioha Ogbonna, Edgar Mejia-Alazano, Jhanella Mae Martinez, Pranay Julu, Robert Cunningham, Stephanie Vargas, Perry Lorn, Myrta Rivera, and Janna Villanueva
Voting Members Absent: Alex Rivera, Samantha Alvarez Chavarria, Ernesto Yanes-Arnold, and Ezinne Nediogu
Non-Voting Members Present: Bri Serrano
Non-voting Members Absent: Kirti Celly and Matthew Smith
Advisors Present: Michellena Lakey, Raven Emmert, Erika Flores, Giselle Corral, Morelia Castaneda-Patino, Candace Kristen Manasala,
Advisors Absent: Rasheedah Shakoor, Myriam Ahouansou, and Donisha Quiller
Visitors: Anadet Sicairos and Shamshad Elimu

- III. Approval of Agenda – Action Item
*M/Villanueva, S/Mejia-Alezano to approve the agenda as submitted
VOTE: UNANIMOUS

- IV. Approval of Minutes (September 9, 2022) – Action Item
*M/ Mejia-Alezano, S/Cunningham to table the minutes of September 9, 2022
VOTE: UNANIMOUS

- V. Reports – None

- VI. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only. None

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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/Mejia-Alezano, S/Cunningham to table Board of Directors and Student-at-Large Interns and Liaisons appointment. **VOTE: UNANIMOUS**

VIII. New Business

A. Resolution to Decrease ASI-CDC and ITDC Capacity – Action Item

The Board will consider the Resolution to decrease the capacity of the ASI Child Development Center and Toddler Program

Mejia-Alezano read the Resolution

*M/Villanueva, S/Julu to approve Resolution to Decrease ASI-CDC and ITDC Capacity. **VOTE: UNANIMOUS**

“Attached to the minutes”

B. Resolution for ASI-CDC and ITDC Designee – Action Item

The Board will consider the resolution to authorize the CDC Program Director as the ASI Child Development Center and Toddler Program Designee

Ogbonna read the Resolution

*M/Villanueva, S/Cunningham to approve Resolution for ASI-CDC and ITDC Designee. **VOTE: UNANIMOUS**

“Attached to the minutes”

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board. None

X. Adjournment

Meeting ended at 10:20 a.m.

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