



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141
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Minutes

Board of Directors

Friday, September 9, 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 at 12:03 p.m. by Obioha Ogbonna, Chairperson
- II. Roll Call
Voting Members Present: Obioha Ogbonna, Edgar Mejia-Alezano, Alex Alvarado, Janna Audrey Villanueva, Robert Cunningham, Samantha Alvarez Chavaria, Jhanella Mae Martinez, Ernesto Yanes-Arnold, Ezinne Nwadiogu, and Pranay Julu
Voting Members Absent:
Non-Voting Members Present: Kiriti Celley and Matthew Smith
Advisors Present: Michellena Lakey, Erika Flores, and Giselle Corral
Advisors Absent: Rasheedah Shakoor, Myriam Ahouansou, Donisha Quiller, Raven Emmert, and Morelia Castaneda-Patino
Visitors: Anadet Sicairos, Imari Taylor, Tranitra Avery, Kelvin Blunt, Marsha Sue McCoskri, Myrta Rivera, Perry Lorn, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Villanueva, S/Martinez to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (August 12, 2022) – Action Item
*M/Mejia-Alezano, S/Alvarado to approve the minutes with the amendment that Samantha Alvarez Chavaria met with Castaneda-Patino. **VOTE: UNANIMOUS**
- V. Time Certain 12:15PM – Tranitra Avery – Foundation Rebrand Presentation
The Board will hear from Tranitra Avery, Foundation Executive Director regarding Foundation's Rebrand.
Executive Director, Avery joined CSUDH January 2021 during COVID-19 closure. She was able to assess the whole department to how they can better serve the students at CSUDH. Rebranding Foundation made, after meeting with different colleges and departments she decided to start with the New Logo for the organization more UpToDate creative website more student sociable. She announced Foundation Board of Directors members:

Tranitra Avery	Director
Nicole Harper Rawlings	Chairperson
Alan K. Caldwell	Vice Chair

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Gilbert F. Ivey

Secretary/Treasurer Executive

Jeremy R. Brown

Independent Advisor, Vanderbilt Financial Group

She answered questions from Board members and thanked them for listening.

VI. Reports

Executive Vice President – Mejia-Alezano met with Director of CDC, Manasala discussed the improved Toddler Center, with anticipated opening date August 12th, He is working on having ASI Book Reading led by ASI Board Members once a week read for the children at center.

Vice President of Finance – Alvarado attended the 4th Quarter Budget meeting. He also attended Organization Commission meeting. LSU Board of Director meeting.

Director of Legislative Affairs – Alvarez Chavarria met with Cheryl McKnight to discussed concern of the American Indian Center located in Welch Hall. There is space concern on campus e.g., Basic Needs do not have set location on campus.

Organizations Commissioner – Villanueva Chaired Organizations Commission meeting August 19th. Villanueva attended Student Activities Commission meeting; they discussed Valid Bowl. They also attended Toro hour meeting with Smith discussed setting goggle form communication for students to discuss concerns around campus.

College of Natural & Behavior Sciences Representative – Yanes-Arnold advocated for students and their concerns, with Greek life on campus did not recognize African American or any sorority, Greek life should coexist and recognize all organizations. He further noted there is a big percent of students that commute to campus very low number live on campus. The main concern for students in housing has been the dining hall, and financial concerns. Campus services hours in the food court is an issue for students in housing, they close early and are not as accessible to them. Students' basic needs are not being met as much; they need to come up with a way to always have access to food. Yanes-Arnold suggested to provide affordable parking for students during events have raffles to give out parking passes. The apartments on campus do not have air conditioner, last semester the campus promise them air conditioner, but no changes has been made.

College of Arts & Humanities Rep. – Martinez Completed independent training. Will Serve the College of Arts and Humanities Dean search committee as the student representative. Attended Academic Senate August 23, 2022. September 1, 2022, went to visit CSUDH Police Department. Martinez let fellow classmates know she is ASI Board member.

ASI President - Met with Gamboa to finalize the date for Student Town Hall to discuss campus dining (Aramark).

Multicultural Center Liaison – Serrano announced multiple open houses September 15th, including QCRC. The Women's Center designated location still under construction.

Academic Senate Liaison – Celley wants to bring attention to the transition of major organizations on campus. They hired an Academic Affairs Advisor. Wants to elevate how students and faculty can hear and learn more about the disability center.

ASI Graduate Assistant – Flores started meeting one-on-one with Board members

Associate Director– Lakey announced new hires ASI Front Desk and new teachers at CDC with the hopes of opening the Toddlers Center October 1st.

Programming Graduate Assistant – Corral has commuter's event September 13th, thanked Cunningham and Alvarez Villanueva for there to help. They are partnering with NORMS for the drinks.

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VII. Open Forum – Agenda Items Only

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

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

Serreno served as Multicultural Liaison last year, this would be formality to be appointed officially to serve for the 2022-2023 Board

*M/Villanueva, S/Alvarez Chavarria to approve Bri Serreno as Multicultural Center Liaison. **VOTE: UNANIMOUS**

Ogbonna asked Mejia-Alezano to introduce the candidates for appointment. Mejia-Alezano asked the two candidates Myrta Riviera, for ASI Vice President of Academic Affairs and Perry Lorn, for Student Activities Commissioner to introduce themselves. Both candidates introduced themselves and were asked to leave the room while the Board discuss and consider appointment. Alvarez Chavarria asked that Board members be given resume for chosen candidates earlier to review. Mejia-Alvarez noted in the future appointments he will make sure to forward the information to Board members as requested.

*M/Villanueva, S/Martinez to approve Perry Lorn as ASI Student Activities Commissioner. **VOTE: UNANIMOUS**

*M/Mejia-Alezano, S/Alvarado to suspend Article 8 Section 2 of ASI Bylaws to appoint the candidates. **VOTE: UNANIMOUS**

*M/Villanueva, S/Nwadiogu to approve Myrta Riveria as ASI Vice President of Academic Affairs. **VOTE: UNANIMOUS**

IX. New Business - None

X. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Samantha Alvarez Chavarria goes by both last names “Alvarez Chavarria” and further asked the use of correct pronouns within the Board. Alvarez Chavarria goes by they/them pronouns. Villanueva asked to respect each other’s schedules and notified one another in advance for any upcoming events.

XI. Adjournment

Meeting adjourned at 1:44 p.m.

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