



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

Emergency Board of Directors

Friday, October 21, 2022, 12:00 - 1:00 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 12:10 p.m. by Obioha Ogbonna, Chairperson
- II. Roll Call
Voting Members Present: Obioha Ogbonna, Edgar Mejia-Alezano, Alex Alvarado, Robert Cunningham, Samantha Alvarez Chavarria, Janna Villanueva, Perry Lorn, Stephanie Vargas, Pranay Julu, Jhanella Mae Martinez, and Ezinne Nwadiogu
Voting member Absent: Ernesto Yanes-Arnold
Non-Voting Members Present: Bri Serrano
Non-Voting Members Absent: Kekoa Nelson, Kirti Celley and Matthew Smith
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Myriam Ahouansou Donisha Quiller, Morelia Castaneda, Erika Flores, and Candace Manansala
Advisors Absent: Raven Emmert and Gisella Carrillo
Visitors: Anadet Sicairos, Imari Taylor, Rahul Vittigento, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Mejia-Alezano, S/Alvarado to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (October 7, 2022) – Action Item
*M/Villanueva, S/Alvarez Chavarria to approve the minutes of October 7, 2022 with amendment “Alvarez Chavarria report, most discussions of Ballot Bowl grammar, town hall collaboration with community outreach to introduce candidates”.
VOTE: UNANIMOUS
- V. Time Certain 12:15PM – University Planning Committee – Strategic Plan
The Board will hear from Natalie Alarcon, Associate VP, Process & Project Management and Ken O’ Donnell, Vice Provost Accreditation Liaison Officer (ALO) about the CSUDH
Natalie Alarcon and Ken O’Donnell – They address the university planning committee and strategic plan implementation. O’Donnell went over the goals of their project; making sure all students thrive, their basic needs are met, and the food pantry extends its hours. These goals will be presented to the cabinet and placed into their project portfolio. This plan was taken into action due to missteps before the

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pandemic. He also showed a timeline they would like to follow each month of the 2022-2023 year in this Strategic Planning. The goals for UPC include strategically planning for large-scale project costs and the improvement of campus capacity for Strategic Plan.

VI. Reports

Executive Vice President – Mejia-Alezano held his first Personnel Committee meeting, they were able to supplement a one-time supplemental pay, as well as increased a staff salary.

Vice President of Finance – Alvarado would like to partner with another Soda Company, his options are; Pepsi or Coca cola. He would start a survey to figure out Soda brand students would like. Alvarado pointed out that the campus needs to put more effort towards Toro Hour.

Director of Student Services – Cunningham noted that the DH Bulletin poster issue has been handled and resolved. He is still combating food insecurity on campus.

Director of Legislative Affairs – Alvarez Chavarria found 3 new candidates for the student psychological services. They will meet with Isaac Shannon, a former ASI Legislative Affairs Intern, to discuss accessible voting, and tabling event collaboration. Alvarez Chavarria has advocated for the CBAPP Representation with Villanueva. Alvarez Chavarria will oversee the Woman's Defense Courses' time frame. CSSA plenary will open soon.

Organizations Commissioner – Villanueva held their Organization Commissioner meeting; they address the attendance surveys with Carrillo. They attended Student Mental Health advocacy meeting, reported diversity in psychological services. 30-year strategy meeting, they spoke about some of the club and organization rental rooms to be utilized to hold meetings.

College of Health & Human Services Representative – Nwadiogu reported that she will oversee 50th anniversary for her college. She is scheduled to attend a lunch with her dean and other clubs November 17th.

College of Arts and Humanities Representative – Martinez is working to improve main problem within her college on facility's transparency. Martinez is part of the search committee for dean of her college, they received first round of resumes.

Elections Commissioner – Vargas held her first Election Committee meeting, went over marketing ideas for campaigns and digital and promotional items.

International Student Representative – Julu is working to create a forum for the International Students.

ASI President – Ogbonna highlighted the fact that athletics needs to be more integrated with ASI, he met with the new Director of Athletics. He is developing methods for clubs and organizations, give them Club Points to attend on campus events. Ogbonna further noted that the grievance process is being considered, and despite the lengthy protocols, they want to keep moving forward with it.

Executive Director – Shakoor noted that the audit has been completed, waiting to hear on other part and the corrected and submitted from the previous year for CDC. Shakoor announced ASI received refund from the worker comp.

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Associate Director – Lakey announced search positions in ASI “Finance and Business Service Manager”, CDC searching for Teacher and Student Support Coordinator open to all. New hire in CDC Student Maintenance Worker. ASI has two more Interns for the Marketing and Public Relations field. ASI would soon have its own Strategic Planning Process up for the public.

Programming Graduate Assistant – Lakey shared Carrillo’s report, upcoming events are Commuter Outreach in collaboration with Norms, Ballot Bowl and Halloween Haunt. BOD members please be sure to submit your volunteer schedule.

Marketing & Public Relations Coordinator – Lakey gave Emmert report that Comment Box is coming out with pilot. BOD should expect access to provide feedback by Monday.

Program Director – Manansala communicated the success of the Student Affairs showcase, the CDC back-to-school night, and Jumpstart for the first Student Interns. Manansala is trying to partner with Niños del Celdo, they provide early Innovation Program partnerships to support students that have behavioral challenges. New events coming up, fall festivities, MLU tabling activity, and Autumn festival. Manansala is looking forward for CDC first Standing Committee meeting.

Accounting Clerk – Castaneda-Patino is working with Quiller to bring her up-to-date with the responsibilities she holds.

Multicultural Affairs Liaison – Serrano is hosting last event at the Cultural Identity Center. Dia de Los Muertos event is coming up. Serrano shared that the Woman's Retreat was successful and the APCC is still pushing forward for space.

VII. Open Forum – Agenda Items Only

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

Cunningham noted that the new Athletic Director is showing interest to partner with ASI, on ASI Night event, and Internship with athletics. Villanueva informed Manansala that Omega Phi Chi wants to support the CDC by providing children with stories and poems written by them. Alvarado announced he is inquiring about the Aramark contract regarding the missing information the contract holds.

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.

*M/Cunningham, S/Martinez to table Board of Directors/Student-at-Large Appointments

VOTE: UNANIMOUS

IX. New Business

A. ASI 2023 Elections Timeline – Action Item

The Elections Commission Chair will present the ASI 2023 Elections Timeline to the Board of Directors for Approval.

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Vargas noted the Elections Commission extended the Election Timeline, for the election package submission date changed to February 3rd, which pushes back the deadline, to February 6th -10th. The remaining dates remain the same.

*M/Nwadiogu, S/Villanueva to approve ASI 2023 Elections Timeline

VOTE: UNANIMOUS

X. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Rahul Vattigunta reported his concerns with Aramark changing work schedule after they arrive for their shifts. Their supervisor has reduced their working hours or canceled their shift with no prior notice. Some of the employee have to travel long distances to attend work and when they report they are asked to leave or the shift gets cut in half. It is an issue for the employees when their shift is canceled since some people struggle with transportation and they depend on consistent working hours.

XI. Adjournment

Meeting adjourned at 1:31 p.m.

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