

ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes Wednesday, December 14, 2022 1:00 PM Zoom Meeting Zoom ID: 87313293323

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 1:06 p.m. by Obioha Ogbonna, Chairperson
- II. Roll Call

Voting Members Present: Obioha Ogbonna, Edgar Mejia-Alezano, Alex Alvarado, and Ezinne Nwadiogu
Advisors Present: Rasheedah Shakoor and Michellena Lakey
Advisors Absent: Matthew Smith
Visitors: Anadet Sicairos, Candace Manansala, Donisha Quiller, and Shamshad Elimu

- III. Approval of Agenda Action Item
 *M/Mejia-Alezano, S/Nwadiogu to approve the agenda as submitted
 VOTE: UNANIMOUS
- IV. Approval of Minutes (October 7, 2022) Action Item
 *M/Mejia-Alezano, S/Alvarado to approve the minutes of October 7, 2022 as submitted.
 VOTE: UNANIMOUS
- V. Reports

ASI President – Ogbonna announced he received a letter from University President that included approval of the CPI. Ogbonna and Emmert are reaching out to the cabinet members, and KDHR to create an informative podcast to advocate CSUDH services and resources to students.

Associate Director – Lakey continues search for ASI vacant positions. Lakey is focusing to find an Event Coordinator for ASI and would like them to start in spring 2023. She further announced ASI Student Staff positions will be vacant soon, students graduating. CDC is searching for CDC Assistant Director. A recent employment scenario was found to be non-compliant with Assembly Bill 5. We have recently identified that a vendor relationship was not correctly classified, the error has resulted in addressing any future contracts to follow a new policy which will be created and forwarded to the RPP or Personnel Committee in the Spring.

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Executive Director – Shakoor added on what Lakey mentioned regarding the Assembly Bill 5, if IRS finds ASI liable for this error, they can charge ASI \$5,000-\$25,000 for this. Shakoor further noted CDC is working to correct missing items for the audit, that must be immediately edited to complete the audit approved as approved. ASI will begin the compliance audit in spring around April, the process of this audit is to review 3 years of all the happenings in ASI/CDC compliance. Rasheedah announced that she will be traveling as President-elect of AOA starting January 8th-10th, 202. This will start a new portion of the 3-year commitment she made.

- VI. Open Forum Agenda Items Only Time for audience members to address the Commission on specific agenda items only.
- VII. Unfinished Business None
- VIII. New Business
 - A. ASI Fellowship Policy Change Action Item

The Committee will review the ASI Fellowship Policy and consider a change.

Mejia-Alezano presented the idea of changing the disbursements excluding dates in item 2 of the fellowship policy document to be "August to May (excluding June and July)" instead of "January and July (excluding January and July)". Quiller explained the reason behind January and July dates which is to prevent executives from neglecting their position responsibilities once their term is over.

*M/Alvarado, S/ Mejia-Alezano moved to approve deleting "excluding June and July" in item 1 and deleting item 2 on ASI Fellowship Policy document. **VOTE: UNANIMOUS**

B. Child Development Center Tuition Fee Compliance – Action Item

The Committee will review and consider approval of Increased Tuition Fees to comply with California Department of Education Requirements.

Manansala met and discussed CDC Tuition with nearby campuses before these changes. Manansala went over the documents recommending an increase of \$9-20 tuition fee for students, faculty, staff, alumni, and community to provide more quality services and programs for the children. CDC has not raised their prices for a long time, Manansala recognized it is time to increase prices to match the economic growth and be eligible to compete with the Cal States within a 10-mile radius. The prices are reasonable compared to other Cal State prices, for instance, Cal State LA has a \$400 tuition price difference from CSUDH.

*M Alvarado, S/ Mejia-Alezano moved to approve the CDC tuition fee increase adjustment presented by Director Manansala **VOTE: UNANIMOUS**

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- IX. Open Forum Discussion Item Time for audience members to address the Commission. None
- X. Adjournment Meeting adjourned at 1:51 p.m.