

ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes

Board of Directors
Friday, July 15, 2022, 12:00 – 2:00 PM
Hybrid Meeting
Leasting J. J. Event College (Piene Rese

Location: LIB Event Gallery (Piano Room) 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 12:05 p.m. by Obioha Ogbonna, Chairperson

II. Roll Call

Voting Members Present: Obioha Ogbonna, Edgar Mejia-Alezano, and Robert

Cunningham

Non-Voting Members Present: Kirti Celly **Non-Voting Members Absent:** Mathew Smith

Advisors Present: Rasheedah Shakoor, Michellena Lakey, Raven Emmert, Morelia

Castaneda Manansala, and Erika Flores

Visitors: Rachel Helen, Samantha Alvarez, Janna Villanueva, Rachel Cazares, Jhanella Mae Martinez, Alex Alvarado, Ezinne Nwadiogu, Pranay Julu, Jonathan Molina Mancio, Anadet Sicairos and Shamshad Elimu

III. Approval of Agenda – Action Item

*M/Mejia-Alezano, S/Cunningham approves the agenda as submitted

VOTE: UNANIMOUS

IV. Approval of Minutes (April 22, 2022) – Action Item

*M/Mejia-Alezano, S/Cunningham approves the minutes of April 22, 2022.

VOTE: UNANIMOUS

V. Reports

President – Ogbonna noted CSUDH is changing to a different Platform on its peak performance. Another improvement is CSUDH Internships and Graduate Students' performance helping them prepare for their chosen careers. Ogbonna is also part of the Health and Wellness and Recreation Center Contractors search. He received invitation to speak at the Juneteenth event with the outgoing President, Molina Mancio. Ogbonna congratulated Molina Mancio, on his appointment to VPF for CSSA.



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Executive Vice President – Mejia-Alezano reported how he step in on day-to-day duties when the president was out of office.

Director of Student Services – Cunningham is working with NSO to promote ASI. **CSSA Vice President of Finance** – Molina Mancio announced at CSSA Board of Trustees meeting discussed Executive members compensation. Next on the agenda is raise for the President to compensate current market rate. He announced upcoming CSSA meeting dates and locations.

Executive Director – Shakoor announced submission of the Child Development Center Grant. An expansion to the ASI budget was discussed and the possible fund extraction of the athletics budget. Shakoor is working on migrating date for MIP accounting software to the cloud soon.

Marketing & Public Relations Coordinator – Emmert noted NSO has been very successful reached out to a lot of students.

Associate Director – Lakey introduced the new hires, Erika Flores "Leadership & Graduate Assistant". Anadet Sicairos "Front Desk Assistant". Lakey highlighted how important ASI August Retreat, taking place August 1st- 5th. She further noted University advisor another training for, and professional staff. We would be posting for the Front Desk Assistant position soon.

Graduate Assistant – Flores is preparing for ASI August Retreat.

CDC Program Director – Manansala announced they have reached their class capacity but are still taking application. Manansala is currently waiting on the approval of their Fire Clearance Licensing. They are working of parent Handbook and Policy and procedures is completed. Manansala obtained support for any challenged child such as clark and wick.

Finance Clerk – Morelia is supporting and trying to understand Clubs and Organizations.

Academic Senate Liaison – Celly shared her admiration of the students from the Board of Trustees meeting.

- VI. Open Forum Agenda Items Only
 - Time for members of the audience to address the Board on specific agenda items only. None
- VII. Unfinished Business None
- IX. New 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

Ogbonna named and asked the candidate to introduce themselves and the position they applied for. After introduction they were asked to leave the room so the Board can discuss appointment s. Ogbonna asked Mejia-Alezano to tell them a little bit about interviews and appointment decisions. He answered questions



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from the Board members. Cunningham was part of the interview and was happy to present these candidates and look forward to working with them.

*M/Mejia-Alezano, S/Cunningham to appoint these candidates named below as ASI Board of Director members

Janna Villanueva Organization Commissioner
Rachel Cazares Student Activities Commissioner

Jhanella Mae Martinez College of Health & Humanities Representative

Alex Alvarado Vice President of Finance

Ezinne Nwadiogu College of Arts & Human Services Representative

Pranay Julu International Students Representative

VOTE: UNANIMOUS

Candidates were all called back in. Ogbonna congratulated and welcome them to ASI Board of Director.

Shakoor followed with the Induction Ceremony for the Newly Appointed Members.

X. Open Forum – Discussion Item

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

XI. Adjournment

Meeting adjourned at 12:45 p.m.