

ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141 asi@csudh.edu ♦ www.asicsudh.com

Minutes Board of Directors Friday, July 29, 2022, 12:00 - 2:00 PM Hybrid Meeting 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 12:08 p.m. by Obioha Ogbonna, Chairperson

II. Roll Call

Voting Members Present: Obioha Victor Ogbonna, Edgar Mejia-Alezano, Alex Alvarado, Samantha Alvarez, Janna Villanueva, Jhanella Mae Martinez, Ezinne Nwadiogu, and Pranay Julu
Voting Members Absent: Robert Cunningham
Non-Voting Members Present: Bri Serrano
Non-Voting Members Absent: Kirti Celly and Matthew Smith
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Raven Emmert, and Morelia Patino
Visitors: Yoara Cruz, Ernesto Yanes-Arnold, Christopher Patterson, and Shamshad Elimu

- III. Approval of Minutes Action Item
 *M/Mejia-Alezano, S/Nwadiogu to table July 15, 2022, minutes.
 VOTE: UNANIMOUS
- IV. Reports

ASI President – Ogbonna noted he is collaborating with different organizations on campus that would like to partner with ASI to strengthen relations with students. Organizations Commissioner – Villanueva started meeting with Board members and student staff to understand their roll in ASI.

College of Arts and Humanities Rep. – Martinez started meeting with Staff/Students to introduce herself. She is hopes to meet with the former CAH Representative, Janelle Catbagan.

College of Health and Human Services Rep. – Nwadiogu is almost complete with her independent training checklist.

Associate Director – Lakey announced two new hires – Programming Assistant, Daniel Hernandez, and Graphics Designer, Emily Carrillo. They both start Monday, August 1st. She announced open positions at CDC Student Maintenance Worker,

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Front Desk Assistant, and Programming Graduate Assistant. Lakey further noted Executive Retreat was a success alongside Shakoor. Executive members will be presenting their overarching goals for ASI at August Retreat.

Marketing & Public Relations Coordinator – Emmert noted NSO tabling is going very well. She attended Outreach Fair to encourage student involvement with ASI. NSO will resume on August 16th, and International Students NSO is August 24th. Emmert encouraged Ogbonna and Julu to present at the International NSO and offered help to prepare. She met with Lesley Stevenson, Associate Director of Residential Life, to brainstorm events and programming ideas to increase the connection between ASI and University Housing students. Emmert further noted Marcus Jones, Communications Coordinator, is considering joining ASI Elections Commission as University Appointee.

Executive Director - Shakoor and Lakey attended Executive Retreat went well. She further noted CDC is awaiting Fire Marshall Clearance to complete their Licensing for the Infant Toddler Department. Purchase Orders have been created for all supplied needed for the CDC renovation. Shakoor noted there is delay in the opening of the Infant side due to renovation delay. ASI Audit process is delayed due to the actuary service providers; July 31st, is deadline to submit audit documents. She is working with the University on Budget Committee advisors.

Accounting Clerk - Patino is working with the Office of Student Life on the presentation to Club Leaders on ASI funding and resources; next meeting is scheduled for August 30th.

Multicultural Affairs Liaison - Serrano noted the Affinity Centers Pro-Staff Retreat is August 1st, through 3rd. Open House events for Welcome Week is scheduled first three weeks of school. LCRC Coordinator and RBRC Coordinator search committees will soon determine finalists for open forums to the campus community. She asked ASI representatives to participate in selecting the best contestants.

Vice President of Finance – Alvarado attended Executive Retreat, is excited for all the topics and goals they set for the Board and August Retreat.

V. Open Forum – Agenda Items Only

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

- VI. **Unfinished Business**
 - A. Board of Directors/Student-at-Large Appointment Action Item The Board will discuss and consider appointment for Board of Directors and Student-at-Large, Interns and Liaisons The Search Committee recommend Ernesto Yanes Arnold, for the College of Natural Behavioral Science Representative.

Candidate was placed in waiting room for the Board to discuss and appointment.

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*M/Mejia-Alezano, S/Alvarado to appoint Ernesto Yanes Arnold as College of Natural & Behavioral Sciences Representative. **VOTE: UNANIMOUS**

VII. New Business

A. August Training Overview – Discussion Item

The Board will be given a Cursory Overview of August Training and expectations for the training will also be relayed.

Lakey noted Flores would not attend and The Leadership August Training inperson, she would be present remotely. August Training is August $1^{st} - 5^{th} - 9:00$ a.m. The Board and staff are required to be there on time for all the presentation and Workshops and Activities. ASI will server Breakfast and lunch to attendees during the Retreat. Lakey noted Board members are required to dress Business Professional attire for individual and group photoshoot scheduled August 3rd. She further noted on the last day of training Board Members would go on CDC tour followed by off campus fun day Detailed will follow with daily schedule sent by Flores through email soon. Lakey encouraged for Board members to be attentive with their Toro mail and their ASI emails to be updated with news. Arriving on time, communicating, and participating is expected from everyone attending August training. Writing utensils, paper, and electrical devices are encouraged to enhance participation during workshops. Lakey highlighted professionalism and respect are the most important factors in having a successful August training. Ogbonna asked that everyone arrive on time and follow up on the emails ask questions. He informed everyone that he is still undergoing an internship opportunity that would take place during August training, which may hinder his full attention during training. Ogbonna appointed Board members to their Executive Team Lead member.

VIII. Open Forum – Discussion Item

Time for members of the audience to address the Board. Ogbonna asked Emmert if Lesley Stevenson discussed Housing Liaison. Emmert noted they have not discussed the topic but will meet soon; she encouraged Ogbonna to join the next meeting. Christopher Patterson (guest) announced email received stating CSUDH partners with Aramark as campus dining provider. He entails Aramark has been involved in various food scandals and allegations that would create a difficult stance for CSUDH given they signed a 10-year contract with Aramark. Patterson has created a petition to stop Aramark contract from serving their food to CSUDH students. Shakoor inquired which individuals or departments Patterson emailed; she encouraged Patterson to send ASI and Ogbonna an email to follow up with a response. (email: <u>asicsudh@csudh.edu</u> & <u>asipresident@csudh.edu</u>)

IX. Adjournment at 12:57 p.m.

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