

### 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, March 3, 2023, 12:00 - 2:00 PM Loker Student Union (LSU) 324 & 325

- I. Called to order at 12:03 p.m. by Ezinne Nwadiogu, Chairperson
- II. Roll Call

**Voting Members Present:** Ezinne Nwadiogu, Obioha Ogbonna, Edgar Mejia-Alezano, Samantha Alvarez Chavarria, Robert Cunningham, Juan Valladolid, Janna Villanueva, Jhanella Martinez, Joanna Ramos, Pranay Julu, and Ernesto Yanes-Arnold

Non-Voting Member Present: Kekoa Nelson and Markus Biegel

**Non-Voting Members Absent:** Kirti Celley, Matthew Smith, and Dakota Cortez **Advisors Present:** Rasheedah Shakoor, Michellena Lakey, Donisha Quiller, Kevin Troung, Raven Emmert, and Erika Flores

Advisor Absent: Candance Manansala and Morelia Castaneda-Patino

Visitors: Joyce Galvan, Imari Taylor, and Shamshad Elimu

- III. Approval of Agenda Action Item
  - \*M/Ogbonna, S/Villanueva to approve the agenda with the amendment change the date of minutes to approve February 17, 2023. **VOTE: UNANIMOUS**
- IV. Approval of Minutes (February 17, 2023) Action Item
   \*M/Mejia-Alezano, S/Villanueva to approve the minutes of February 17, 2023
   VOTE: UNANIMOUS
- V. Reports Written Reports to Elimu

College of Arts & Humanities Representative – Martinez has been working with Truong on Townhall event. She asked the board to please attend and show their support. Martinez met with CDC and the artist for the mural, project will start soon. Final dean search Committee met and forward the results to the provost.

VI. Open Forum – Agenda Items Only

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



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#### VII. 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 appoint Janna Villanueva as ASI Vice President of Finance. VOTE: UNANIMOUS

#### VIII. New Business – None

### IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Alvarez Chavarria noted at CHESS Monday there is a meeting with Assemblymember Lowenthal in collaboration with Cal State Long Beach. Plenary is on Saturday. Encouraged to come to system wide affairs, state affairs and board of directors meetings. Student trustee search committee is over and one of the candidates is CSUDH student. Shakoor noted that Toro Cafe is temporarily closed, and they are no longer providing food on Sundays. There are QR codes around LSU to give Aramark

# X. Adjournment

feedback.

Meeting adjourned at 12:15 p.m.