

ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes Executive Committee Friday February 17, 2023 9:00 AM Loker Student Union (LSU) 130

- I. Called to order at 9:25 a.m. by Obioha Ogbonna, Chairperson
- II. Roll Call
 Voting Members Present: Obioha Ogbonna, Edgar Mejia-Alezano, Ezinne Nwadiogu, and Alex Alvarado
 Advisors Present: Rasheedah Shakoor and Michellena Lakey
 Advisors Absent: Matthew Smith
 Visitors: Imani Tyler, Kevin Truong, 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 (December 14, 2022) Action Item
 *M/Nwadiogu, S/Mejia-Alezano to approve the minutes of December 14, 2022
 VOTE: UNANIMOUS
- V. Reports None
- VI. Open Forum Agenda Items Only Time for audience members to address the Commission on specific agenda items only. None
- VII. Unfinished Business None
- VIII. New Business
 - A. Executive Check -in Discussion Item

The Executive team will check on any updates regarding their role and various changes going on in ASI.

ASI President: Ogbonna announced new vacancies on the Board and DSS has agreed to step up as acting Chairperson for Elections Commission. Ogbonna asked for the list of BOD assigned on committee to be updated.

Vice President of Finance: Alvardo announced Finance meeting at 3:00 p.m.

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Vice President of Academic Affairs: Nwadiogu noted that Ramos is organizing a softball game for the College of Health & Human Services. Martinez accompany some students to CDC to discuss and start working on the mural. Valladolid is busy organizing his upcoming event. The Exec Board is attending CHESS so Team Toro lunch March 6, 2023 needs to be moved.

Executive Director: Shakoor asked the executive members to check who they need to talk to about adding a cover over the Bus Stop in front of WH. She has been asking for years now but the City of Carson hasn't responded back.

Executive Vice President: Mejia-Alezano and Cunningham will meet to discuss new changes and what that means for the board.

Associate Director: Next workshop will be about CHESS and delegate contract for conduct will be discussed.

B. ASI Banquet Awards - Discussion Item

Kevin Truong ASI Event Coordinator will lead discussion on Awards to present on ASI Banquet

ASI Event Coordinator, Truong noted that ASI Banquet is to honor all the students, including those who are graduating, at the conclusion of each academic year. The ceremony includes a list of awards. The ASI President selects the recipient of the President Award, who has succeeded in every way. The Lifetime Honorary Award given to a former BOD member or graduate. Staff and student employees could also be eligible for this award. Someone who has gone above and beyond this year is recognized as the BOD Member of the Year. Student Staff Member of the Year is selected by professional staff. Ogbonna requested list of previous recipients of the lifetime award. Truong also stresses choosing someone for the guest speaker as soon as possible so he can reach out to them in advance regarding their availability.

IX. Open Forum – Discussion Item

Time for audience members to address the Commission. Truong discussed up coming up events and board collaborations. Martinez (CAH) Town Hall Dean event is March 8th and 9th. Valladolid (CBAPPS) event February 20th. Ramos (CHHS) Softball event is changed to Kickball game. Club and Orgs wrap event moving forward. Villanueva and Liat met, to collaborate and OSL will provide funds. This event is April 27th, in the sculpture garden. Shakoor asked inviting Jaimeson (Amarak) to Board meeting.

X. Adjournment

Meeting adjourned at 10:15 a.m.

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