



## 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

#### ASI Board of Directors

Friday December 1, 2023 12:00 - 2:00 PM

Loker Student Union (LSU) 324 & 325

- I. Called to order at 12:02 p.m. by Edgar Mejia-Alezano, Chairperson
  
- II. Roll Call  
**Voting Members Present:** Edgar Mejia-Alezano, Jhanella Martinez, Marcelo Cowo, Adilene Tinoco, Rahul Vattigunta, Efrain Contreras, Michelle Gonzalez, Alexandra Huitzacia, and Pranay Julu.  
**Voting Members Absent:** Janna Villanueva, Yaswanth Katukota, Juan Valladolid, Aanisah Duru, and Andrea Cocjin,  
**Non-Voting Members Present:** Logan Baughman III and Mateen Richey,  
**Non-Voting Members Absent:** Matthew Smith, Sheela Pawar, Anika Vega, Markus Biegel and Daniel Hernandez.  
**Advisors Present:** Rasheedah Shakoor, Michellena Lakey, Kevin Truong, and Erika Flores  
**Advisors Absent:** Raven Emmert, Candance Manansala, and Morelia Castaneda-Patino  
**Visitors:** Jamie Ann Saturno, Imari Taylor, Aemela Hellgren, Amelia Capron, Tori Talbott, Ethan Edwards, Samantha Alvarez Chavarria, and Shamshad Elimu
  
- III. Approval of Agenda – Action Item  
\*M/Contreras, S/Martinez to approve the agenda as submitted.  
**VOTE: UNANIMOUS**
  
- IV. Approval of Minutes (October 6, and November 3, 2023) – Action Item  
\*M/Contreras, S/Cowo to approve the minutes of October 6, 2023 as submitted.  
**VOTE: UNANIMOUS**  
  
\*M/Cowo, S/Julu to approve the minutes of November 3, 2023 as submitted.  
**VOTE: UNANIMOUS**
  
- V. Reports  
**Vice President of Finance** – Cowo met with the Cultural & Identities Center (CIC) Liaison they discuss future funding for the center.  
**Executive Vice President** – Martinez will attend her first IRA meeting Monday, December 4<sup>th</sup>, and 11<sup>th</sup>. She attended the SFAC meeting. Martinez is also part of the search committee for the Student Support Coordinator for CDC.

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**Vice President of Academic Affairs** – Villaneuva attended the Team Toro meeting where Senate Chair, Pawar asked that ASI promote the Perceived Teaching Effectiveness survey and to navigate myCSUDH and PTE surveys. The Provost asked the ASI Executive team to reach out to the College Representatives to be part of the Academic Affairs meeting along with Deans and Associate Deans. (Reported by EVP)

**College of Business Administration & Public Policy Rep.** – Valladolid attended the SFAC meeting. He also attended the Alternative Transportation meeting where they discussed transportation/vanpool options for CSUDH students. Valladolid hosted his college event Pizza with the Deans. (Report given by EVP).

**International Student Representative** – Julu met with Associate Dean and Senior International Officer, Salhi. They discussed transparency of leveling courses and placement exams for the international students. They also discussed transportation and safety with the University Chief of Police and his staff for international students.

**Student Activities Commissioner** – Gonzalez met with the Toro Community they discussed Holiday Greeting Cards for the Carson Children's Hospital.

**Director of Legislative Affairs** – Tinoco is preparing for the California Higher Education Student Summit (CHESS). The Mayor of Carson is looking for volunteers December 15<sup>th</sup>, for the Toy Drive give away. She is co-hosting a Voter Registration event in collaboration with the Fannie Lou Hammer Queen Mothers Society, on Tuesday, January 30, 2024.

**College of Natural & Behavioral Sciences Rep.** – Huitzacua met with her college professor to discuss opportunities for students interested in research.

**College of Arts & Humanities Rep.** – Contreras and his college Deans are discussing spring event. His meeting with the archive department will continue in the spring.

**Director of Student Services** – Vattigunta met with the Toro Dining Committee they discussed pricing and quality of food and to include more diverse menu at Toro Fresh. He attended the SFAC committee meeting. Vattigunta met with LSU Director to discuss Hygiene Kits and Toro Care Program.

**University Housing Liaison** – Richey gave an overview of the next semester's Housing Events. University Housing hosted "Winter Wonderland" event for housing students on December 8<sup>th</sup>.

**Events Coordinator** – Truong went over upcoming fall semester ASI events. He further noted that ASI hosted over 25 programs/events, and he is working on one final event for ASI/CDC students and staff December 15, 2023.

**Marketing & Public Relations Coordinator** – Emmert is working with LA Kings to host ASI Night at the game January 22<sup>nd</sup>, you can purchase tickets starting next week. She further noted ASI Elections Applications will close February 2<sup>nd</sup>.

**Associate Director** – Lakey noted ASI hired 2 new staff members KDHR Program Assistant and ASI Graphic Designer. They are interviewing for the ASI Technology

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Assistant. She further noted that CDC is looking for Teacher and Student Support Coordinator.

**Executive Director** – Shakoor is working with Student Financial Services to enable online payments (i.e. CDC Payments).

**ASI President** – Mejia-Alezano is working to secure partners/funding for the upcoming Spring Fling.

VI. Open Forum – Agenda Items Only

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

VII. Time Certain 12:15pm - Aemelia Hellgren, CSUDH Sustainability Coordinator and Amelia Capron, Spurlock Project Manager

The Board will hear from the Sustainable Landscape Sub-Committee regarding the Campus Master Landscape Plan

The Sustainable Landscape Sub-Committee represented the current landscape plan providing guidelines for the campus and its future changes. The focus is using input from faculty, staff, and students to create a “big picture of what the university’s goals is for the campus and needs of the communities of DH”. Their online survey will end on Friday, December 15<sup>th</sup>, for any feedback on the Campus Master Landscape Plan.

VIII. Unfinished Business

A. Board of Directors/Student-at-Large Appointment – Action Item

The Board will discuss and consider appointments for the Board of Directors, Student-at-Large Interns and Liaisons.

\*M/Vattigunta, S/Julu to approve the appointment of Ethan Edwards as Chief Justice **VOTE: UNANIMOUS**

IX. New Business - None

X. Open Forum – Discussion Item

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

XI. Adjournment

Meetings adjourned at 1:07 p.m.

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