



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes

ASI Board of Directors

Friday, February 16, 2024 12:00 - 2:00 PM

Welch Hall Room D444

- I. Called to order at 12:05 p.m. by Janna Villanueva, Chairperson.

Roll Call

Voting Members Present: Janna Villanueva, Edgar Mejia-Alezano, Jhanella Martinez, Adilene Tinoco, Rahul Vattigunta, Yaswanth Katukota, Michelle Gonzalez, Alexandra Huitzacia, Andrea Cocjin, Aanisah Duru, and Pranay Julu

Voting Members Absent: Marcelo Cowo and Efrain Contreras

Non-Voting Members Present: Sheela Pawar

Non-Voting Members Absent: Matthew Smith, Anika Vega, Logan Baughman III, Daniel Hernandez, Mateen Richey, and Marcus Biegel

Advisors Present: Michellena Lakey, Raven Emmert, Erika Flores, Morelia Patino, and Kevin Truong

Advisors Absent: Rasheedah Shakoor and Candace Manansala

Visitors: Jamie Ann Saturno, JoAnn Aragon, Mohan Karthip and Shamshad Elimu

- II. Approval of Agenda – Action Item

Chair Villanueva shared New Business items B and C will be discussed at next meeting.

*M/Cocjin, S/Gonzalez to approve the agenda

VOTE: UNANIMOUS

- III. Approval of Minutes (February 2, 2024) – Action Item

*M/Cocjin, S/Julu to approve the minutes February 2, 2024 as submitted.

VOTE: UNANIMOUS.

- IV. Reports

Graduate Assistant – Flores is preparing for next CHESS Workshop and asked all Board of Directors participating in CHESS should come prepared with their student stories and elevator pitches ready.

Director of Student Services – Vattigunta attended alternative transportation committee and reflected the transportation seating and shade feedback.

International Student Representative: Julu discussed campus involvement and graduation process with International Students.

Organizations Commissioner – Katukota funded \$100 in last organizations commission meeting and noted anticipation for feedback about the organizations' wrap-up event.

Student Activities Commissioner – Gonzalez is planning for volunteer opportunities for the BOD members and in preparation for the upcoming event.

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Director of Legislative Affairs – Tinoco scheduling meetings with the Legislators in preparations for CHESS.

ASI President – Mejia-Alezano continue working on the progression in the transportation seating and shade project. He is in alliance with Project Rebound, a department which helps formally incarcerated students, to find a physical space on campus for their department.

Vice President of Academic Affairs – Villanueva and CDC Student Services Coordinator, Cunningham, are conducting student-parent success survey. Villanueva noted the Academic Senate Retention Summit will take place February 21st, college representatives will be meeting monthly.

Executive Vice President – Martinez participated in the CDC Reading Program. at the Elections meeting they discussed Elections promotional items. Martinez announced the CSU Summer Arts Program is finalized and classes are being held at Fresno State. In the upcoming Rules, Policies, & Procedures meeting, a discussion about the ASI Board of Directors Handbook and reviewing ASI Bylaws.

College of Education Representative – Duru is meeting with the COE Dean for future study hall events & noted their participation in a student panel happening in April discussing college aspirations and engagement to high school students.

College of Health, Human Services & Nursing Representative – Cocjin and CHHSN met with Dean Kim they discussed Toro Health Pathways: how CHHSN student leaders can be involved and search of their first cohort of THP mentors. Cocjin announced many Clinical Science Laboratory students are concerned about the program and its administration aiding in limited class availability.

College of Natural & Behavioral Sciences Representative – Huitzacua made class presentation on upcoming CHESS and the need of student stories; students prefer anonymous approach for these student stories. Huitzacua met with CNBS Dean they discussed upcoming Spring Mixer.

ASI Child Development Center Program Director (Presented by Lakey) – Manansala noted February 14th, Friendship Day allowing families and children to bond and engage with staff and community members at the Center was a great success. CDC was awarded the Abriendo Puertas/Opening Doors Grant and they are scheduled to attend training to implement the AP program. The AP mission is to support parents as leaders of their families and as their child's first & most influential teacher by building parent leadership skills and knowledge to promote family wellbeing and positive outcomes for children.

Associate Director – Lakey is currently working on confirming ASI retirement plan is in compliance with recent retirement legislation and noted the submission of the final documents for the audit. Lakey announced the robbery claim that happened in January is now closed.

Marketing & Public Relations Coordinator – Emmert held the first ASI Student Engagement discussion on perceptions of ASI and its engagements. Emmert noted there is another free LA Kings ticket giveaway in collaboration with ASI. Emmert will also attend the Carson Chamber of Commerce to discuss Spring Fling. Emmert also discussed the Student Affairs Assessment and how the student learning outcomes are becoming more intentional.

Event Coordinator – Truong is working on the upcoming elections events; emphasized the sign-up genius for those volunteering to read carefully when signing

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up. Truong announced Spring Fling and its course of action which will involve student leaders, organizations, clubs, and the community. The College of Arts & Humanities (CAH) event is being finalized, we are very disappointed with lack of department participation; in lieu of miscommunication, the department is reconsidering student participation and submissions.

Accounting Clerk – Castaneda-Patino noted the Finance Commission started working for the upcoming fiscal year budget. She is also working on CHESST travel document. Castaneda-Patino and the Organizations Commissioner Katukota made an announcement at the Organization Commission meeting how ASI is discontinuing the revenue sharing.

V. Open Forum – Agenda Items Only

Time for members of the audience to address the Board on specific agenda items only.

Duru asked if there are more anonymous approaches in obtaining student stories and student data such as not sending to their direct Toro mail account. Emmert noted they should use ASI website as a resource or contact the Board of Directors' direct email and to request anonymity in addition the usage of Qualtrics.

VI. Unfinished Business – None

VII. New Business

A. Student Health Services Survey Launch – Discussion Item

The Board will hear from Student Health & Psychological Services Health Educator, JoAnn Aragon, about an upcoming health and well-being survey.

Aragon presented on the Student Health Services Survey Launch. The launch and survey will be active in receiving responses from February 28th to March 20th. This survey will help gain information about the students and their feedback on the campus' health and well-being services including questions asking about safety, Basic Needs, physical health, mental health, and much more. The survey consists of 90 questions and those who submit their surveys are raffled into incentives (i.e. gift cards, parking permits, etc.). Marketing and publicizing efforts are underway to ensure the survey is reaching out to all students of the campus. There will be tabling events to help students understand how important this survey is and answer questions. Aragon asked if ASI would consider Townhall with the Health Center to get students to participate in the survey.

B. Student Health Fee Increase – Discussion Item

The Board will hear from Student Health Services & Psychological Services Mental Health Educator, Josephine Lara, about the Student Health Fee Increase.
No Discussion

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C. Academic Senate Resolution AS-3666-23 – Discussion Item (**Tabled**)

The Board will hear about the AS resolution in Opposition to Changing California State University General Educate Breadth at This Time and its effects on the College of Arts and Humanities.

No Discussion

VIII. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Concerns with collaborations with a few faculty/staff members for the CAHnival event were discussed. .

IX. Adjournment

Meeting adjourned at 1:30 p.m.

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