

## ASSOCIATED STUDENTS, INC.

### CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

1000 E. Victoria St., Carson, CA 90747 ◆ Ph: 310-243-3686 ◆ Fax: 310-516-3890 asi@csudh.edu ◆ www.asicsudh.com

#### **Minutes**

ASI Executive Committee Meeting February 2, 2024, 9:30 – 10:00 AM Loker Student Union (LSU) 320

- I. Called to order at 9:33 a.m. by Edgar Mejia-Alezano, Chairperson
- II. Roll Call

Voting Members Present: Edgar Mejia-Alezano, Jhanella Martinez, Janna

Villanueva, and Marcelo Cowo

Advisors Present: Rasheedah Shakoor

**Advisors Absent**: Michellena Lakey and Matthew Smith **Visitors**: Imari Taylor, Kevin Truong, and Shamshad Elimu

III. Approval of Agenda – Action Item

Mejia-Alezano amended the agenda changed New Business "A" to Discussion Item

\*M/Villanueva, S/Martinez to approve the agenda with the amendment.

**VOTE: UNANIMOUS** 

IV. Approval of Minutes (November 17, 2023) – Action Item.

\*M/Cowo, S/Villaneva to approve the minutes of November 17, 2023 as submitted.

**VOTE: UNANIMOUS** 

- V. Reports None
- VI. Open Forum Agenda Items Only

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

- VII. Unfinished Business None
- VIII. New Business
  - A. ASI Banquet Discussion Item

The Executive Committee will hear from the Associated Students Inc. Events Coordinator, Kevin Truong, regarding the 2024 ASI Banquet.

Truong made a presentation on the upcoming ASI Banquet. The event will include three awards. Presidential Service, BOD Member of the Year, and Honorary Lifetime Board Member Award. The committee discussed different location options for the banquet, Chado Tea Room, Aquarium of the Pacific, and Miyako Hotel. Troung noted although Chado Tea Room is a great venue, parking might be difficult. He further noted the tier system will be divided into four categories -



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Liaisons and Impactful Staff, Division Support, Previous Board members, and miscellaneous based on the prior year's list. They further discussed inviting a keynote speaker who they would like to invite this time. Shakoor asked for the exact numbers of guests invited so far. Truong did not have the numbers at that time. He will make a list and send it out to them.

# IX. Open Forum – Discussion Item

Time for members of the audience to address the Committee.

Mejia-Alezano noted that they attended Team Toro meeting and requested 'to change meeting day due to students attending class and cannot stay for the whole hour. It looks like Dr. Parham's office staff cannot change the scheduled day for this meeting.

## X. Adjournment

Meeting adjourned at 9:51 a.m.