

ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Minutes

ASI Executive Committee Meeting March 1, 2024, 9:30 – 10:00 AM Loker Student Union (LSU) 113

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 and Michellena Lakey

Advisors Absent: Matthew Smith

Visitors: Imari Taylor, Kevin Truong, and Shamshad Elimu

III. Approval of Agenda – Action Item

*M/Villanueva, S/Cowo to approve the agenda of March 1, 2024 as submitted.

VOTE: UNANIMOUS.

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

*M/Villanueva, S/Cowo to approve the minutes of February 2, 2024 as submitted.

VOTE: UNANIMOUS

V. Reports

Mejia-Alezano asked committee members to send any written reports to Elimu.

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

A. ASI Banquet – Action Item

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

Truong sent two awards for the executive members to vote on. Mejia-Alezano reported that Andrea Cocjin was named BOD of the year and Raven Emmert (Marketing & Public Relations Coordinator) was chosen for the Honorary Lifetime award 2023-24 Board.

*M/Villanueva S/Martinez to approve Andrea Marie Cocjin as Board Member of the Year. **VOTE: UNANIMOUS**

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*M/Villanueva, S/Cowo to approve Raven Emmert as the Lifetime Honorary Award recipient. **VOTE: UNANIMOUS**

The Committee has compiled a list of potential Keynote Speakers for Truong to consider. The list includes Karen Bass, Rex Richardson, Jose Solache, President Parham, and Dr. Herbert. Truong will reach out to these individuals and see who responds. Shakoor suggests reaching out to Derrick Mims to see if there's any connection for Karen Bass. Truong mentions that if everyone brings a plus one, there would potentially be 106 attendees. He is looking at venues that don't offer buffet style dining to lower cost, such as The Depot restaurant. Approximately 75-90 people are expected to attend. Shakoor suggests that for future budgets, the board should consider different ways to plan the banquet. Truong noted that he was going to request money for stoles and embroidery for the graduates. The attendees will include the Board of Directors, Student Staff, Pro Staff, CDC Pro Staff and Student Staff, CDC interns, Keynote Speaker, and Liaisons. Due to costs, the Committee decided to remove the interns and instead have a separate celebration for them.

- VIII. Unfinished Business None
- IX. Open Forum Discussion Item
 Time for members of the audience to address the Committee. None
- X. Adjournment Meeting adjourned at 9:27 a.m.