



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141
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Minutes

ASI Board of Directors

Friday March 29, 2024, 12:00 P.M.

Loker Student Union (LSU) 324 & 325

- I. Called to order at 12:00 p.m. by Janna Villanueva, Chairperson

- II. Roll Call
Voting Members Present: Edgar Mejia-Alezano, Jhanella Mae Martinez, Janna Villanueva, Marcelo Cowo, Adilene Tinoco, Rahul Vattigunta, Yaswanth Katukota, Michelle Gonzalez, Efrain Contreras, Alexandra Huitzacia, Andrea Cocjin, Aanisah Duru, & Pranay Julu. **Non-Voting Members Present:** Dr. Sheela Pawar, Daniel Hernandez, & Logan Baughman.
Non-Voting Members Absent: Dr. Matthew Smith, Anika Vega, & Markus Biegel.
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Raven Emmert, Morelia Patino, Kevin Truong, Candace Manansala, & Erika Flores.
Visitors: Jamie Ann Saturno, Imari Taylor, Shamshad Elimu, Matt Melendrez, Carlos Velez, Sam Alvarez Chavarria, & Dr. Josephine Lara.

- III. Approval of Agenda – Action Item
*M/Cocjin, S/Duru to amend the agenda for a time certain for New Business: Item C (12:30pm-1:00pm) & New Business: Item D (1:00 - 1:30 p.m.).

- IV. Approval of Minutes (July 14, 2023) – Action Item
*M/Duru S/Katukota to approve the minutes of March 15, 2024 as submitted.
VOTE: UNANIMOUS

- V. Reports
Leadership Graduate Assistant: Flores noted all participants of CHESS must submit their reflections by Friday, March 29 at 5pm.
Marketing & Public Relations Coordinator: Emmert announced the upcoming events for ASI: Elections provided a great voter turnout; Toro Day is happening on Saturday, April 6th which ASI will be tabling and welcoming about 800-1,000 newly admitted students; and lastly Spring Fling is happening on Friday, April 19th, where volunteers are needed for assistance from 2pm-8pm.
ASI Child Development Center, Program Director: Manansala announced the Child Development Center was granted \$350,000 for their next fiscal year’s budget.
Program Coordinator: Truong emphasized the need for assistance in Spring Fling; those interested in volunteering is encouraged to use the Sign-Up Genius and will help from 2pm-8pm the day of the event. Truong also noted that the ASI Awards Banquet invitation will be sent out soon.
Organizations Commissioner: Katukota announced the last Organizations Commission meeting will happen on Friday, April 19th alongside the Clubs & Orgs Wrap-Up Event.

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Executive Vice President: Martinez held a meeting with CDC Program Director Manansala discussing future collaboration with the Emergency Medical Technician (EMT) Program and its students. Martinez noted the Office of Admissions & Recruitment will have an informational session about ASI.

College of Human, Health Services & Nursing Representative: Cocjin announced a collaboration event with the College of Natural & Behavioral Science Representative Huitzacua on a Mental Health Event happening on Thursday, April 25th from 12pm-4pm. Cocjin also noted their efforts with the Clinical Lab Science departments and in communication with the Clinical Science Club President, Andrea Martinez, to find possible solutions.

College of Arts & Humanities Representative: Contreras gave kudos to those assisting the CAH-nival event. Contreras noted their efforts in drafting a resolution for AS3666-23.

Director of Legislative Affairs: Tinoco noted their efforts in creating an exit folder so future Director(s) of Legislative Affairs can refer to in their term.

College of Natural & Behavioral Sciences Representative: Huitzacua noted their collaboration in the Mental Health Event happening on Thursday, April 25th with the College of Human, Health Services & Nursing and the Student Psychological Services.

Academic Senate Liaison: Dr. Pawar announced the Academic Senate's first reading of the campus' waitlist policy; future progress will occur in conversation with the Information Technology department.

Student disAbility Resource Liaison: Baughman III announced future events in the resource center to prepare students for finals.

- VI. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only. None
- VII. Unfinished Business – None
- VIII. New Business
 - A. ASI General Election Results – Action Item
The Board will receive and consider the results from the 2024 ASI General
Martinez read the Election results

Date: March 29, 2024

To: CSUDH Associated Students, Inc. Board of Directors

From: Jhanella Mae Martinez, ASI Elections Chair; Andrea Marie Cocjin, ASI Elections Co-Chair; Raven Jade Emmert, ASI Marketing and Public Relations Coordinator; Kevin Truong, ASI Event Coordinator; Christina Ibarra, Assistant Director, Leadership Engagement and Development Office

Re: ASI 2024 General Elections Outcome

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The Associated Students, Inc. conducted their annual General Elections from March 25-28, 2024. Elections were held online with the Elections Commission monitoring the campaign practices. The online elections and the official ballot count were managed by Big Pulse Online Voting Services and Software. Based on an electronic count of the ballots cast over the four-day election period, the following results were noted:

Total Votes: 1,404 **9.91%**

Position Name Percentage

President Edgar Mejia-Alezano *Opposed* **52.99%** (*Winner*)

President Sam Alvarez Chavarria *Opposed* **44.59%**

Executive Vice President Marcelo Cowo *Unopposed* **89.25%**

Vice President of Academic Affairs Efrain Adam Contreras *Unopposed* **86.18%**

Director of Student Services Rohan B. Sonawane *Unopposed* **86.75%**

Organizations Commissioner Kyrsten Tyler *Unopposed* **89.10%**

Elections Commissioner Michelle Gonzalez *Unopposed* **88.39%**

College of Natural and Behavioral Sciences Alexandra Huitzacua *Opposed* **55.77%** (*Winner*)

Representative

College of Natural and Behavioral Sciences

Representative Perry Lorn *Opposed* **36.18%**

College of Education Representative Amber Olmos *Unopposed* **89.74%**

These results are presented for your verification with no other significant issues to report related to the process or the official count.

*M/Vattigunta, S/Cocjin to approve the results from the 2024 ASI General Elections.

VOTE: UNANIMOUS

B. ASI Handbook Review – Discussion/Action Item

The Board will review and consider approval of the changes made to the ASI Handbook by the Rules, Policies and Procedure Committee.

Villanueva presented the ASI Handbook via the Rules, Policies, and Procedures Committee. Martinez reviewed the ASI Handbook with any changes. The Board addressed if track changes can be seen before motioning; possible tabling of discussion to provide a copy of the ASI Handbook with its track changes in the next BOD meeting.

*M/Cocjin, S/Contreras to table the ASI Handbook Review for the next BOD meeting. **VOTE: UNANIMOUS**

C. Discussion with the Office of Diversity, Equity, and Inclusion – Discussion Item

The Board will hear from Vice President and Chief Diversity Officer, Dr. Bobbie Porter, and Interim Associate Dean, Zack Ritter about current DEI initiatives on campus.

Dr. Porter presented the Board of the campus' diversity agenda regarding better communications (e.g. Conversations that Matter). Dr. Porter emphasized an "identity-informed for student success" allowing 94% of students of color to address diversity issues. Villanueva asked the Board for more student narratives to improve our campus and to assist the campus' diversity agenda. Feedback on these "Conversations that Matter" should include more topics focusing on the

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dynamics of student workers and their situations in addition to how to appreciate authenticity and efforts on-campus rather than presenting statistics and data.

D. Institutional Learning Outcomes (ILO) Committee—Discussion Item

The Board will hear from Director of Assessment for the Division of Student Affairs, Dr. Marisol Cardenas, about the revisions made to ILOs and the ILO Committee.

Mutchler and Cardenas presented the revised Institutional Learning Outcomes (ILOs) because of the campus' strategic planning. Mutchler and Cardenas anticipate the 2028 ILO will focus on equity, diversity, inclusion, and social justice; thus, needing assistance drafting the new ILOs by the upcoming Fall 2025 semester.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.

Executive Vice President: Martinez would like to collaborate with the EMT Program to show health & safety tips for the families and children at the CDC.

Director of Student Services: Vattigunta expressed concerns over a situation between Aramark and a cultural organization regarding catering exemptions.

Dr. Josephine Lara: Dr. Lara announced their resignation in working at the Student Psychological Services as of Friday, April 5th.

X. Adjournment

Meeting adjourned at 1:40 p.m.