



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
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Minutes

Board of Directors

Friday, October 18, 2024, 12:00 – 2:00 PM

Loker Student Union (LSU) 324 & 325

- I. Called to order at 12:05 p.m. by Efrain Contreras, Chairperson.
- II. Roll Call  
**Voting Members Present:** Efrain Contreras, Edgar Mejia-Alezano, Marcelo Cowo, Scarlet Grave, Kyrsten Tyler, Rohan Sonawane, Alexandra Huitzacua, Michelle Gonzalez, Janet Alvarez, Elliot Gonzalez, Treanna Campbell, Madrid Ruiz, and Gyanan Kolasani.  
**Voting Members Absent:** Jhanella Martinez  
**Non-Voting Members Present:** Sheela Pawar, Ariel Mujica, Keisha Calbert, and Gilbert Hernandez  
**Non-Voting Members Absent:** Matthew Smith and Koatzin Kamil Cruz.  
**Advisors Present:** Michellena Lakey, Kevin Truong, and Elaine Estrada.  
**Advisors Absent:** Rasheedah Shakoor, Raven Emmert, Candace Manansala, and Morelia Castaneda-Patino  
**Visitors:** Imari Taylor, Jenna Hernandez, Zane Baumgardt, Jenn Brandt, Deji Adeoye, Christopher Hallenbrook, Siskanna Naynaha, and Shamshad Elimu
- III. Approval of Agenda – Action Item  
\*M/E. Gonzalez, S/Huitzacua to approve the agenda of October 18, 2024, as summarized. **VOTE: UNANIMOUS**
- IV. Approval of Minutes (October 4, 2024) – Action Item  
\*M/M. Gonzalez, S/Alvarez to approve the minutes of October 4, 2024  
**VOTE: UNANIMOUS**
- V. Time Certain- 12:30 Dr. Jenn Brandt and The Equitable Academic Excellence “Thriving Students” (EAE) Working Group.  
The Board will hear from the Work Group and provide feedback on the Workgroup's recommendations from a student leader's perspective.  
(presentation attached)
- VI. Reports  
**ASI President** – Mejia-Alezano attended the game at the stadium. He met with Chief Valez to discuss safety on campus, specifically regarding the Time, Place, and Manner Policy. They explored strategies for a potential collaboration with the Chief and the CDC.

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**Executive Vice President** – Cowo will chair his first Child Development Center Meeting on October 22, 2024. He also had a one-on-one meeting with Manasala. Cowo met with some members of the ASI Advocacy team. He further noted that Stephanie Casasola will serve as a voting member on the University Space Committee and Rosemary Ortega will participate in the Faculty Awards Committee.

**Director of Student Services** – Sonawane mentioned plans to update the Canvas page and has an upcoming meeting with Emmert. He met with campus Chief Valez to discuss campus safety issues. Sonawane attended the ASI Listening Tours.

**Alumni Liaison** – Hernandez noted that they had a screening for Comedic performances last week. He further noted DH will be represented at the Taste of Soul event.

**Event Coordinator** – Truong mentioned that the legislative event, "Know Before You Vote," last Monday was well attended by faculty and students. They are tabling during the entire week of Halloween Haunt.

**College of Natural & Behavioral Sciences Rep** – Huitzacua met with the CNBS Dean to discuss a resolution concerning international students and the GRE requirements. Graduation Timeline depends on the year a student starts, the catalog from that year will determine the applicable requirements, which can be used to advocate for the student's graduation.

**College of Health & Human Services Rep** – Alvarez is scheduled to meet with Nguyen at the APCC to discuss the formation of a Clinical Science Club and address issues related to adding classes.

**Housing Liaison** – Mujica noted that RSA would like to participate in a Halloween haunt. They are trying to have a group of students walk together to the haunt.

**College of Arts & Humanities** – E. Gonzalez mentioned is working on his one-on-one meetings. He scheduled a meeting with the Dean of his college.

**College of Education Representative** – Campbell is done with one-on-one meetings. She is preparing for her presentation on Proposition 2 Education funding.

**Graduate Assistant** – (Presented by Lakey), Estrada will be onboarding a Legislative Affairs Intern. All Student-at-Large Intern positions should be filled now.

**Associate Director** – Lakey noted that there will be an orientation for Liaisons next Wednesday via Zoom. She further noted the Student Affairs Impact Report was submitted by Emmert on October 15<sup>th</sup>. Any Board members still working on your Independent Training checklist please try to complete it soon.

**Athletic Liaison** – Calbert announced the Men's and Women's soccer team games at Dignity Health. Asked them to support them by attending, CSUDH is tied with San Bernardino. She expressed gratitude to ASI for their continuous support.

### VII. Open Forum – Agenda Items Only

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

Alvarez and Huitzacua went to APCC to address the student's concerns. Mejia-Alezano and Grave are scheduled to attend CSSA in Monterey Bay.

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VIII. Unfinished Business

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

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

\*M/Mejia-Alezano, S/E. Gonzalez to table appointments

**VOTE: UNANIMOUS**

IX. New Business – None

X. Open Forum - Discussion Item

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

XI. Adjournment

Meeting adjourned at 1:35 p.m.

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