



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Executive Committee
Friday, December 1, 2017 9:00 A.M.
Loker Student Union 113

- I. Called to order at 9:04 a.m. by Justin Blakely, Chairperson
- II. Roll Call
Voting Members Present: Justin Blakely, Grace Iheke and Caithlyn Torres
Advisors Present: Rasheedah Shakoor, Linda Fisher and Marcelo Vazques
Advisors Absent: Michellena Lakey
Visitors: Silvia Arias and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Torres, S/Iheke to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (November 3, 2017) – Action Item
*M/Torres, S/Iheke to approve the minutes of November 3, 2017 as submitted
VOTE: UNANIMOUS
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Commission on specific agenda items only. None
- VI. Unfinished Business
 - A. ASI Strategic Plan – Discussion Item
The Committee will discuss ASI Strategic Plan.
Shakoor was not able to get any update from San Jose State on company they used for their Strategic Plan. She further noted Glaza Consulting will not work this time for ASI needs, he is asking to revisit what he did before. With the Reallocation Fund, ASI would like to go different rout. She further noted it has been challenging to find a Strategic Planner to fit ASI needs this time considering the Reallocation.
 - B. Board Member of the Month – Discussion Item
The Committee will discuss highlighting a Board Member of the Month for November 2017.

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Blakely asked Team Leaders to talk about who they think should be given Board member for November. They discussed CBAPP and how successful her event was. Director of Legislative Affairs event was informative and all the attendees left the room asking why ASI didn't have more events like that. One that stood out the most was CAH Rep. Iheke noted he has gone over and beyond making several Classroom Presentations, Toro TV, and finding creative ways to promote ASI. Iheke further noted he made sure to include her in every discussion. Thomas Lobao, College of Arts & Humanities Representative was chosen as Board Member of the Month November 2017.

C. Board Check-in – Discussion Item

The Committee will have a check in of all Board Members.

Blakely noted Carina Aguilar (Public Affairs Commissioner) may not be here next semester. She tried to work with Administration but they were not able to solve or help her with her situation.

D. Board member Absences – Discussion Item

The Committee will discuss Board member's absences.

There were no absences in November.

E. Public Affairs Commission Position – Discussion Item

The Committee will discuss the possible elimination of the Public Affairs Commissioner Position.

Blakely noted because Election Packages are being handed out now this position would remain. They are working on changes to the Bylaws and will continue to discuss changing the position to "Student Diversity" of "Inclusion Officer," as well as, change language in the Bylaw and the duties to fit the change. He would check with other campuses on title for this position.

VII. New Business

A. Board Member Concern – Discussion Item

The Committee will discuss a Board Member Concern

Blakely noted ASI has had a lot of complaints about College of Education (COE) Representative, Siray Rodgers. Blakely tried talking to him but there were no changes, he tried writing him up and had him sign the letter, and he asked if this was the second warning. Next they tried to have the ASI Graduate Assistant meet with him and go over protocols of interaction with other Board members and within his college. He made Cabanez uncomfortable during that meeting reaching

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in his backpack while talking to him. During meeting with Cabanez he noted he would sue the Organization. Since then ASI has been in consultation with Student Affairs (Dr. Rice) and Student Health Center (Dr. Herbert) on this matter. ASI is also working with the attorneys for advice on how to handle this issue. Their advice is to keep a record of all emails and notes on everything he sends out. We are looking at the Bylaws and started working on recruiting students for the Judiciary Board to move forward. ASI is waiting to receive former complaint from any individual to move the matters to the Judiciary Board. Shakoor asked in future when checking students' status with University could they also do background checks. Vazquez would look into that.

VIII. Reports

Blakely asked all committee members to send written reports to Elimu.

IX. Open Forum – Discussion Item

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

X. Adjournment

Meeting adjourned at 10:00 a.m.

Chair's Signature: _____

Date: _____

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