



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Executive Committee
Friday, October 6, 2017 9:00 A.M.
Loker Student Union 113

- I. Called to order at 9:06 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, Marcelo Vazquez, and Stephen Mastro
Visitors: Silvia Aris and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Iheke, S/Torres to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (September 8, 2017) – Action Item
*M/Iheke, S/Torres to table the minutes of September 8, 2017
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. Board Position openings – Discussion Item
The Committee will discuss Board positions that are open.
Blakely noted he is happy to say his goal of filling the Board is almost complete one position of the Student Activities Commission have applications will be interviewing soon. Now that the Board is full we'll concentrate more on getting work done, attending meetings, and fulfilling student needs. Iheke asked if it was conflict for students working in LSU to apply for positions on ASI Board. Shakoor noted they are students and there is no conflict but would have to wear different hats when in ASI/LSU. A student heard of ASI at an event, came in to ask if he could apply for ASI position, will contact him to pick up an application.

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B. Board member of the Month – Discussion Item

The Committee will discuss highlighting a Board member of the Month.

Blakely noted from his team he would like to recommend Elections

Commissioner (Joseph) for the Board member of the Month of September. He can see she is always in the office and asking questions helping when needed and moving forward with elections preparations.

Iheke noted from her Team she is highly recommending Director of Student Services (Tinoco), she just partnered with another department and had a very successful event this week. She is working on updating the Bylaws and always in the office helping out at the Front Desk when she can.

After discussion, they agreed to announce Carolyn Tinoco as ASI member of the month of September. Shakoor asked if they had thought of Student Staff of the month. They equally work on all assignments given plus any other duties not in their work description. It was noted they are different and they get payed for what they do not as BOD members.

C. Board Check-in – Discussion Item

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

Blakely noted his Team is doing well; Reid attending CSSA with him and Joseph planning for upcoming ASI Elections. Reid tried to plan for the Voters Registration tabling but Gamboa did not respond back so he had to cancel.

Joseph is trying to collaborate with Housing to increase voting numbers. He is also trying to increase the number of incarcerated students to get higher education degree.

Iheke noted all members of her Team are doing exceptionally well.

Aguilar is working with Janes on BOD transparent and Halloween Hunt.

Lobao sent email to the professor for classroom presentations and preparing for his college mixer.

Steven confirmed meeting with Dean and Coordinator for her college preparing for the mixer.

Rogers met with the Coordinator of College of Education to confirm tabling with them.

Isika is working on Coffee Break for the International Students and how to get them scholarships.

Valadez confirmed meeting the CBAPP Dean

Torres's team doing well, Jackson meetings are growing more members each meeting. SA has three requests in his box, will work with him for his first meeting. She asked if Holly Hoops would be double dipping requesting for

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moneys from Student Activities. The Commission will review and follow up on the request.

VII. New Business

A. Board member absences – Discussion Item

The Committee will discuss Board member’s absences.

Iheke asked if attending Greek Fraternity Organization meeting is an excused absent. It was noted “NO” they could always choose to go after the BOD meeting. Iheke would send email to Jackson explain his nonattendance is not excused and he could not miss any more BOD meetings.

B. ASI Strategic Plan – Discussion Item

The Committee will discuss the ASI Strategic Planning work.

Shakoor asked if the Committee was pleased with John Glaza (Glaza Consulting) to continue with him for ASI Strategic Plan. He is now asking for \$9000 for his services. Glaza is familiar with UC system, he also facilitated plan for CSSA.

She could try looking for two more companies to present and give quote for their services. She was asked to bring two facilitators.

VIII. Reports

ASI Finance Manager – Fisher will have Financial Report ready for the next meeting.

ASI Executive Director – Shakoor will be out for training at AOA Monday and Tuesday. She attended Black Student Union meetings. Need to hear from students to bring Starbucks on campus.

Vice President of Finance – Torres spoke with Fisher and Shakoor on reformatting ASI Budget. She also looked at other CSU Budget and would like to follow Fullerton Budget format.

IX. Open Forum – Discussion Item

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

X. Adjournment

Meeting adjourned at 10:04 a.m.

Chair’s Signature: _____

Date: _____

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