



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-516-3890  
asi@csudh.edu ♦ www.csudh.edu/asi

Minutes  
Executive Committee  
Friday, April 27, 2018 9:00 A.M.  
Loker Student Union 113

- I. Called to order at 9:07 a.m. by Justin Blakely, Chairperson
- II. Roll Call  
**Voting Members Present:** Justin Blakely, Grace Iheke, and Caithlyn Torres  
**Advisors Present:** Rasheedah Shakoor, Djeneba Ahouansou, Donisha Quiller, and Marcelo Vazquez  
**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 (March 16, 2018) – Action Item  
\*M/Iheke, S/Torres to approve the minutes for March 16, 2018 with amendment to correct “Vazquez” throughout the minutes. **VOTE: UNANIMOUS**
- V. Open Forum – Agenda Items Only  
Time for members of the audience to address the Committee on specific agenda items only. None
- VI. Unfinished Business – None
- VII. New Business
  - A. Board member of the month – Action Item  
The Committee will discuss and consider a Board member of the month for April. Blakely nominated Marquel Reid (Director of Legislative Affairs). He further noted Reid registered 67 students, Voter’s Registration, one single day tabling. He mentioned that Reid has shown initiative and pointed Lola White, his intern in the right direction. He followed up after CHESS by writing letters to some of the elected representatives. Torres noted she has not seen anything special from her team members. Iheke mentioned that CBAPP keeps excelling in her role.

**“ASI REPRESENTS THE STUDENTS “**



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-516-3890  
asi@csudh.edu ♦ www.csudh.edu/asi

\*M/Iheke, S/Torres to approve Director of Legislative Affairs, Marquel Reid as Board Member of the month April 2018. VOTE: UNANIMOUS

**B. University Toro Hour Resolution – Discussion Item**

The Committee will discuss the University Toro Hour Resolution. Blakely mentioned that he and Grace Iheke, VPAA, met with the Academic Senate regarding the University Toro Hour Resolution. They were both disappointed about the absence of shared governance on the campus. Christopher Monty, Chairperson, Associate Professor, History Department who was previously in support of Toro Hour changed his mind. The “University Toro Hour” project began in 2006 and since then, students have been denied this great opportunity. A previous survey recorded responses from approximately 2000 students who were majoritarily in support of Toro Hour. The University President and the Provost both support Toro Hour. Blakely read the lines from the Academic Senate Resolution draft that he disagreed upon and mentioned that he is seeking for endorsement of the Academic Senate. Blakely said that he is not asking the Academic Senate whether ASI’s draft of the Resolution is feasible or not; he is asking for their support. Blakely mentioned how ASI surveyed students during the Elections voting period; students were asked if they, “Would you support the implementation of a University Hour on campus?” to which more than 400 students voted “Yes!” Vasquez suggested bringing faculty from other campuses with an installed University Hour to present to us how it would look like for CSUDH. Iheke disagreed; she believes all of that would push the date further away. Blakely stated that the Academic Senate should know that he felt very uncomfortable/tense during that meeting. Lastly, he informed the Board that Laura Talamante will be present at the Board of Directors meeting later that day, and they will have the opportunity to have a very open discussion. Vasquez reminded the Board that it is the Provost they need, not necessarily Academic Senate. He said that at the end of the day, the Provost is the one with the power to make the decisions. To conclude the discussion, Shakoor said that the Ad-Hoc Committee would be in charge of the implementation process for the University Hour, if approved.

**C. Retirement Plan – Action Item**

The Committee will discuss and consider Retirement Plan for the Organization. Shakoor noted that the attorneys are helping amend the Retirement Plan for the organization corrections on 2009 – 2010 Taxes is complete the one “Check Box” is corrected with the IRS. She would like to change the retirement plan for ASI

**“ASI REPRESENTS THE STUDENTS “**



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-516-3890  
asi@csudh.edu ♦ www.csudh.edu/asi

employees and request that ASI should match the dollar amount contributed by employees. She would send final corrections to ASI Attorney and forward correct documents to the IRS for completion.

\*M/Torres, S/Iheke to approve the amendments to the Retirement Plan.

**VOTE: UNANIMOUS**

VIII. Reports

**University President’s Designee** – Vazquez noted candidate for “Director of University Housing” declined the offer. The offer would now go to another candidate who is equally qualified for the position. Look forward to having position filled within two months.

**ASI Vice President of Finance** – Torres noted this afternoon at Finance Commission meeting they will finalize ASI Budget forward to BOD, University President, Vice President of Administration and Finance and Vice President of Student Affairs, and post around campus. She is currently serving on search for AVP, and removal of 1910 Café and Lounge; faculty and community members oppose removal of 1910 Café & Lounge.

**ASI Executive Director** – Shakoor announced that Onpre Solutions, LLC is working on ASI’s new Strategic Plan. She is working on updating Sage Software to be compatible with the current SQL current one is 2006 – 2012. She tried reaching out to the University, but they are not willing to share their software. Also, she received the signed agreement from Cecilia Ortiz, LSU Director. Lastly, she received the resigned foundation agreement from Naomi Goodwin.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Committee.

Blakely updated the Committee on TRF fund balance. CITO want to use TRF funds to improve Wi-Fi on campus. Reallocation of Fund waiting for the ASI fee is pending President Hagan’s signature.

X. Adjournment

Meeting adjourned at 10:03 a.m.

Chair’s Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**“ASI REPRESENTS THE STUDENTS “**