



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Executive Committee
Friday, November 2, 2018 9:00 A.M.
Loker Student Union Room 113

- I. Called to order at 9:14 a.m. by Christian Jackson, Chairperson.
Information Only No Quorum
- II. Roll Call
Voting Members Present: Christian Jackson, Laura Celina Valadez, and Chinaemerem Isika
Voting Members Absent: Daylin Joseph
Advisors Present: Rasheedah Shakoor and Djeneba Ahouansou
Advisors Absent: Michellena Lakey and Matthew Smith
Visitors: Shamshad Elimu and Elizabeth Zaragoza
- III. Approval of Agenda – Action Item
*M/Isika, S/Valadez to approve agenda with added amendment to change the date of the minutes from September 5, 2018 to October 5, 2018.
VOTE: UNANIMOUS
- IV. Approval of Minutes (October 5, 2018) – Action Item
*M/Isika, S/Valadez to approve minutes 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. BOD of the Month – Action Item
The committee will discuss and consider the Board member of the month. Director of Legislative Affairs has a total of four kudos for advocating for students and exceeding at CSUnity.
*M/Isika, S/Valadez to appoint Director of Legislative Affairs, Thomas Lobao, as BOD of the month.
VOTE: UNANIMOUS



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- B. BOD Absences – Discussion item The committee will discuss and consider Board member absences.
None.

VII. New Business

A. Monitor – Discussion Item

The committee will discuss the feasibility and necessity of an LED wall as a new advertisement method on campus.

Jackson has received a quote from AdArt for a 16 x 9 LED display for \$134,000 including installation and mounting along with a 5-10 year warranty. This monitor will improve the advertisement for upcoming ASI events and current promotions as it would be displayed outside of the Loker Student Union for students to easily see.

B. 2017 ASI Tax Forms – Action Item

The Committee will discuss and review the 2017 Tax Return forms for the corporation.

An informational tax return (Return of Organization Exempt from Income Tax) form 990 was presented before the Committee beginning July 1, 2017 and ending June 30, 2018 with a total gross of \$2,371,295.

*M/Joseph, S/Isika to approve the 2017 ASI Tax Forms.

VOTE: UNANIMOUS

VIII. Reports – None

Open Forum – Discussion Item

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

IX. Adjournment at 9:57 A.M. by Chairperson, Christian Jackson.

Chair Signature: _____

Date: _____

“ASI REPRESENTS THE STUDENTS “