



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes
Executive Committee
Friday October 5, 2018 9:00 A.M.
Loker Student Union 113

- I. Called to order at 9:02 a.m. by Christian Jackson, Chairperson
- II. Roll Call
Voting Members Present: Christian Jackson, Laura Celina Valadez, Daylin Joseph and Chinaemerem Isika
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, and Matthew Smith
Visitors: Elizabeth Zaragoza and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Valadez, S/Joseph to approve the agenda with added amendment to insert Resolution to Patriciate in Excess Insurance Authority Pool through CSURMA AORMA Benefits Programs with AOA under New Business “B” Action Item.
VOTE: UNANIMOUS
- IV. Approval of Minutes (September 21, 2018) – Action Item
*M/Valadez, S/Joseph to approve the minutes of September 21, 2018 as submitted
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
 - A. Board Member Absences – Discussion/Action Item
The Committee will consider the status of current Board Member absences.
The Board Members have the following absences:
Director of Student Services: 1 excused absence
College of Business Admin. & Public Policy Rep.: 1 excused, 1 unexcused absence
College of Education Rep.: 2 unexcused absences
International Student Rep.: 6 absences; 2 are unexcused and non-consecutive
*M/Valadez, S/Isika to excuse the absences and tardy for all the Board members this time. **VOTE: UNANIMOUS**

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VII. New Business

A. Board Member of the Month – Discussion/Action Item

The Committee will discuss and consider Board Member of the month for September 2018.

College of Education Representative, Davis, is the only member to have turned in a meeting summary report to the Executive Assistant. Board of Directors Kudos will be introduced in BOD Leadership Workshops as a form to acknowledge members due to exceptional work.

*M/Valadez, S/Isika to table Board Member of the month.

VOTE: UNANIMOUS

B. Resolution To Participate in Excess Insurance Authority Pool through the CSURMA AORMA Benefits Program – Discussion/Action Item

ASI currently holds a relationship with the Benefits Users Group of the Auxiliary Organizations Association (AOA-BUG); however participating in EIA

C. through CSURMA AORMA Benefits Program provides the Corporation to continue the administration of benefits for Health, Dental, Vision, Life and other benefits for ASI employees. AOA research has identified new pools to pick and participate in. The increase will happen during the Spring Semester. This Committee would have to act on the Resolution for the Executive Director to participate in the agreement.

*M/Valadez, S/Isika to approve the Resolution to Participate in Excess Insurance Authority Pool through the CSURMA AORMA Benefits Program.

VOTE: UNANIMOUS

VIII Reports

ASI Executive Vice President: Valadez reported that the Appointment Policy was passed at the last Rules, Policies, and Procedures Meeting.

ASI Vice President of Academic Affairs: Joseph met with Dr. Talamante, Senate Chair

ASI Vice President of Finance: Isika met with Rihab Shuab to review expectations as Student Activities Commissioner.

Executive Director: ASI received an additional \$139,000 for the Children Center; the Program Director is working to find more Childcare and supplies for the Center. Foundation and Philanthropic would like ASI to begin working with a new auditor. The Vice President of Finance has given the Infant & Toddler Center and the Children Center's Consultant Report to Shakoor; however, she does not agree with the report. Shakoor is part of the ASI

LSU Merger reviewing finances if the merge is approved, finding that the numbers are customary to what other departments spend.

Associate Director: Lakey is in the process of working with different resolutions for Risk

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Management & Hospitality Policy.

Finance & Business Services Manager: The Finance Commission Meeting will take place at 2:00 P.M. this afternoon. ASI successfully went through Amazon’s Registry on September 30th; the process will be finalized in a few days.

University President Designee: Smith announced that the Small College Complex transition will occur in March.

IX Open Forum – Discussion Item

Time for members of the audience to address the Committee.

Seismic activity does not allow the original date planned to move SCC, so it will take place in March. Student Facing Programs such as EOP and ETE are to be transferred to the third floor of the Library while departments such as Foundation will move to Welch Hall.

Signage for the move to be exhibited before the end of this fall semester.

ASI is transitioning to a new form of a payroll system that will provide online access for employees. Toro Dreamers Coordinator, Ana Barragan, will be present at the Board of Directors Meeting to discuss the issue of DACA students not being able to find jobs on campus. In order for the members to familiarize themselves, the Board briefly discussed that DACA students do not receive federal dollars making them ineligible to work on campus.

X Adjournment

Meeting adjourned at 10:01 a.m.

Chair’s Signature: _____

Date: _____

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