



ASSOCIATED STUDENTS

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Minutes

Executive Committee

Friday September 21, 2018 9:00 A.M.

Loker Student Union Room 113

- I. Call to Order at 9:06 A.M. by Chairperson, Christian Jackson.
- II. Roll Call
Voting Members Present: Christian Jackson, Daylin Joseph, Laura Celina Valadez, and Chinaemerem Isika
Advisors Present: Rasheedah Shakoor, Matthew Smith and Djeneba Ahouansou
Advisors Absent: Michellena Lakey
Visitors: Shamshad Elimu and Elizabeth Zaragoza
- III. Approval of Agenda – Action Item
*M/Joseph, S/Isika to approve the Agenda as submitted.
VOTE: UNANIMOUS
- IV. Approval of Minutes (August 24, 2018) – Action Item
*M/Joseph, S/Isika to approve minutes of August 24, 2018 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 – None
- VII. New Business
A. Board Member of the Month – Discussion/Action Item
The Committee will discuss and consider Board Member of the month. Shakoor shared that there are tools to determine Board Member of the month turning in reports and also meetings, search committees, etc. Davis is the only Board member who turned in those reports and other document showing she attended during the month. Davis is the only member to submit all her reports. Jackson added that Lobao has not held much events, but does have several projects in the works like the Michelle Obama’s project “*We all Vote*” for his voter’s registration event. Joseph reported that Sary held a successful Coffee Break with lots of students in attendance. She also reported that Mitchell has already met with her college dean while Villanueva and Marin have yet to do so. Valadez made note that White took initiative to be present for every ASI Board Applicants’ interviews during July although she didn’t have to. Jackson believes that the members have to accomplish more in order for a Board Member of the Month to be selected. He also shared the idea of recognizing student staff. Shakoor added that student staff are already recognized

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and/or could be presented at the Board Meetings.

*M/Joseph, S/Isika to table the selection of Board Member of the Month.

VOTE: UNANIMOUS

VIII. Reports

ASI President: Jackson will launch the survey for the big monitor next week and voter registration is taking place September 25th, with a two part event; 10:00 a.m.–3:00 p.m. and 6:00–8:00 p.m. panel discussion.

ASI Vice President of Finance: Isika attended a University Budget Committee (UBC) meeting that was very informative. Goodwin is trying to contact him.

ASI Executive Director: Shakoor reported that the audit has been completed and is waiting for the final approval letter which should be submitted to the Chancellor's Office this afternoon.

ASI Finance and Business Services Manager: Ahouansou will provide copies of the completed audit at the Board Meeting this afternoon. IT is working on upgrading ASI computers.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission.

Joseph attended Academic Senate on September 12th, where Toro Tuesday was discussed as well as Shared Governance- food pantry, canned food drive, and the Diversity Inclusion Officer. She mentioned that University President Parham spoke on the allegations regarding the LA Times, *Former UC Irvine vice chancellor committed sex discrimination by paying women less than men, review finds*. President Parham had opened discussion with faculty and answered question regarding the article. Shakoor added she received an inquiry from a student from UC Irvine on this issue asking what ASI's stance was. ASI responded to the inquiry as follow: *"ASI is waiting for the conclusion of the investigation prior to taking its official stance."*

X. Adjournment

Meeting adjourned at 9:38 a.m.

Chair's Signature: _____

Date: _____

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