

Samantha A. Elizalde
ASI President & CEO

To: ASI Board of Directors

From: Samantha A. Elizalde
ASI President & CEO

Subject: February 2022 Board Report

General Information

Office Hours:

Tuesday 3:00pm-4:30pm
Wednesday 12:00pm-1:00pm
Thursday 3:00pm-4:30pm

*zoom meetings and meetings outside of office hours are available by appointment

Contact Information:

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A Special Note to Our Hornets

This semester has continued to be filled with uncertainty, with coronavirus cases surging at one point, mask mandates lifting, and campus repopulation. Although uncertainty remains, I am excited to see the campus filled with students and not so excited about parking taking longer than usual. All jokes aside, being that this is my last semester at Sacramento State, I can say that it brings me joy to be back. I'm glad that I am able to interact with my classmates outside of a zoom break out room, see clubs and organizations tabling to recruit members, and attend in-person events; all safely of course. I think it is important that we recognize that we are still in a pandemic and it has impacted students in different ways. Some enjoying the return to campus, some are still trying to adjust, and some are struggling. It is important that we look at how we have evolved as a campus and treat each other with kindness. We will continue to get through this together as one hornet family!

As we move forward with the remaining few months that we have left of this semester give it your all and make sure to take time to yourself when needed.

In Service,
Samantha A. Elizalde

Internal Committee Updates

Lobby Corps

During the last meeting on February 17, 2022 we discussed two pieces of legislation; SB 641 that calls for a better connected Cal Fresh system within the state and AB 1655 that calls for June 19th to be a state holiday. We also took action on two pieces of legislation as a support stance to the ASI Board of Directors which is AB 1602 which calls for a revolving loan fund for university student and staff housing. The second piece of legislation that was supported was AB 1232 which would remove non-resident tuition fees for students in the community college that English is their second language. The next meeting will be March 3, 2022.

University Committee Updates

Administrative Council

During the last Admin Council meeting on February 2, 2022 we heard an update from President Nelsen on the state of the campus. We then moved onto discussing the On the Rise campaign coming to an end and celebration events that will be happening in the spring for faculty, staff, and donors. We then went onto a report from the Vice President of Administration and Business Affairs who discussed physical capacity and assessing these numbers. We then heard updates from different divisions on campus.

Alcohol Advisory Council

No update since last report.

Sacramento State Alumni Association

The last SSAA meeting was held on February 7, 2022 where we recorded a thank you to our alumni and donors. We then heard updates from President Nelsen and other campus divisions. One report I would like to highlight is from Nathan Dietrich who is the Associate Vice President for Public Affairs and Advocacy. He gave a report on the governor's budget and what the CSU is asking for. The CSU requested \$673 million and the governor has allocated \$304.1 million in his budget; creating a huge gap in what we would like to pursue as a CSU. Items that were up for a vote were financial statements and investment reports. Finally we hear reports from University Advancement, myself, and the Alumni Council. The next meeting will be March 21, 2022.

COVID-19 Task Force

During the last meeting we discussed the state mask mandate being lifted and whether or not we will continue the mandate on the campus. Per President Nelsen's Sac Send, mask mandates remain in effect on campus and will be reassessed soon.

Critical Response Team

Next meeting will be held March 7, 2022

Instructionally Related Activities (IRA Committee)

Held first meeting on February 8, 2022 with committee where we went over the committee composition and purpose and the timeline. Next meeting will be April 1, 2022.

Intercollegiate Athletic Advisory Committee

No update since last report.

Strategic Planning Taskforce

During the last meeting we went over the strategic planning framework that was drafted by the outside consulting firm. We also discussed whether or not we need more members on the committee. There was agreement that there are a few key departments that should be on the committee and will work on getting them represented by the next meeting. Once the strategic plan is finalized, it will be publicized online so the public can see our progress.

Student Fee Advisory Committee

Next meeting will be held on February 25th, 2022 where we will review fee proposals.

UEI Board of Directors

Next meeting will be held March 3rd, 2022.

University Foundation Board

Due to a conflict with class I arrived late to the meeting, however I was able to give my report on ASI. I updated them on the 65th Anniversary, our strategic priorities, and our Get Out the Vote Efforts for next semester. On the agenda we had an update on the University Advancement Comprehensive Campaign, a fundraising update, a campaign update, and other committee reports.

Strategic Priority Updates

The ASI Board of Directors 2021-2022 Strategic Priorities can be found here: [2021-2022 ASI Board of Directors Strategic Priorities](#)

3.1.1 Ensure participation in development of antiracism module

- Emailed a representative from the Division of Inclusive Excellence to share the diversity modules from Vector Solutions
- Initiative is on hold as the Division of Inclusive Excellence looks into other modules

3.1.3 Conduct individual review of ASI Operating Rules to ensure equity and inclusion

- Drafted legislation to change pronouns in the ASCSUS Operating Rules
- Legislation to change all she/her/hers and he/him/his pronouns to they/them/theirs passed

-Priority complete

3.3.1 Conduct survey on University Police Department and share report out to the greater campus community

- Survey was conducted and report was shared
- Police advisory council will start in the spring, will present then
- Priority complete

3.3.2 Meet with new Chief of Police to share survey results and student concerns

- Priority group met with Chief Madison to review survey and share student concerns.
- Met with Sacramento State Chief of Police to discuss laws passed by Governor Newsom that impact Sacramento State University Police Department
- Meeting scheduled 3/10 to discuss Police Advisory Council and possible initiatives

3.3.3 Review University Police Department policies and practices and advocate for transparency and accountability

- Reviewing public CSUS University Police Department policies and determining how to go about priority to present to board

3.4.2 Explore with campus partners on the establishment of healing circles

- Emailed Dr. Tina Jordan, the Assistant Vice President of Strategic Student Success Initiatives who has been conducting healing circles on campus.
- Had a meeting with the priority group, Dr. Jordan and the Division of Inclusive Excellence
- Held a healing circle/identity workshop with the board during mid-year retreat
- Meeting soon with Dr. Tina Jordan and Kathrine Betts to discuss holding an identity workshop that is open to Sacramento State students

5.1.3 Work with campus administration to advocate for state Basic Needs and mental health funding allocation

- Meetings on both the Basic Needs and Mental Health State funding have been held
- Had a presentation to the board from Student Affairs, Student Health and Counseling Services, CARES, and ASI to share where the funds will be allocated
- Planning for presentation in the spring to see how the funds have been used
- Priority Complete

4.3.1 Partner with sustainability department and stakeholders on initiatives

- Met with representatives from the sustainability department to brainstorm collaboration
- Sent "Waste Talks" from Sac State Sustainability to the BOD to share
- Meeting scheduled for 2/24 with Sustainability Department and the Environmental Student Organization to discuss Earth Day Initiatives

All Board Priorities

1.1.3 Promote Alumni Center & Alumni Associations' initiatives on social media

-Located on "Events" highlight on @sacstateasipresident Instagram

1.3.1 Promote internship & volunteer opportunities on social media

-Located on "Job/Volunteer" highlight on @sacstateasipresident Instagram

2.1.2 Promote financial resources through social media and marketing

-Located on "Resources" highlight on @sacstateasipresident Instagram

4.1.2 Promote ASI positional accounts

-Currently up 472 followers on @sacstateasipresident Instagram from start of semester

4.4.1 Increase student engagement with CSSA through their meetings and initiatives

-As a CSSA governing member I attend all plenaries with the CSSA Liaison

5.1.1 Share Food Pantry & Free Groceries Pop Up Pantry information

-Located on the "Resources" highlight on @sacstateasipresident Instagram

5.1.2 Support CARES office on housing initiatives

-Located on the "Resources" highlight on @sacstateasipresident Instagram

5.1.4 Promote and advocate for initiatives to bridge the digital divide

-Located on the "Resources" highlight on @sacstateasipresident Instagram

Meetings, Events, & Presentations

List the events, presentations, and meetings you attended, below.

ASI Meetings

December 2021

- 9 Meeting with CSUS Chief of Police
- 10 IRA Check-In
- 13 Meeting with Dr. Ed Mills
- 14 Meeting with President Nelsen
- 14 Police Advisory Steering Committee Update to the President
- 15 Meeting with Sandra Gallardo

January 2022

- 5 Meeting with Sandra Gallardo
- 12 Meeting with Sandra Gallardo
- 13 Meeting with President Nelsen
- 19 Convocation Information Session
- 20 Meeting with Peak Adventures Staff
- 21 ASI Board of Directors Mid-Year Retreat
- 25 Recording for Convocation
- 26 Meeting with Director of Graduate Studies
- 26 Meeting with Sandra Gallardo
- 26 Meeting with Vice President of Student Affairs
- 26 Meeting with CSSA Liaison
- 27 Meeting with Director of Natural Sciences and Mathematics
- 31 Convocation Dry Run

February 2022

- 2 Meeting with Sandra Gallardo
- 2 ASI Working Board Meeting
- 9 CSU Advocacy Day Prep
- 9 CSU Advocacy Meeting: Office of Kevin Kiley
- 9 CSU Advocacy Meeting: Office of Ken Cooley
- 9 CSU Advocacy Meeting: Office of Jim Cooper
- 9 Meeting with Sandra Gallardo
- 9 ASI Formal Board Meeting
- 10 Meeting with CSSA Liaison
- 12 CSSA Plenary
- 13 CSSA Plenary
- 14 Meeting: Mental Health/TimelyMD Program
- 15 Meeting with Student
- 16 Meeting with Sandra Gallardo
- 16 ASI Working Board Meeting
- 17 Meeting with Student
- 17 Meeting with PHE for Open Minds
- 18 Meeting with WEAVE Confidential Campus Advocate for Open Minds
- 18 Meeting with Student
- 18 Meeting with Student
- 21 Meeting with Student
- 21 Meeting with President Nelsen

Committees

December 2021

- 10 Strategic Planning Task Force
- 13 UFSS Endowment Update
- 21 COVID-19 Task Force
- 31 COVID-19 Task Force

January 2022

- 4 COVID-19 Task Force
- 25 COVID-19 Task Force

February 2022

- 2 Administrative Council
- 3 Lobby Corps
- 4 Strategic Planning Task Force
- 7 Sacramento State Alumni Association
- 8 IRA Committee
- 15 COVID-19 Task Force
- 17 Lobby Corps
- 18 ASI Director of ECS Vacancy Search Committee
- 18 University Foundation Board
- 21 ASI Director of ECS Vacancy Search Committee
- 21 ASI Director of ECS Vacancy Search Committee
- 22 ASI Director of ECS Vacancy Search Committee

Campus Events

January 2022

- 21 University President's Spring Address
- 22 CSSA Implicit Bias Training
- 22 CSSA Plenary
- 23 CSSA Plenary
- 27 Commencement Planning Input Session

February 2022

- 9 CSU Advocacy Day
- 11 Metro Chamber Dinner
- 14 Convocation

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16 COVID-19 Student Town Hall

ASI Presentations

CHAD 30

CHAD 156