

Samantha A. Elizalde
ASI President & CEO

To: ASI Board of Directors

From: Samantha A. Elizalde
ASI President & CEO

Subject: March 2022 Board Report

General Information

Office Hours:

Tuesday 1:30pm-2:30pm
Wednesday 11:00am-1:00pm
Thursday 1:30pm-2:30pm

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

Contact Information:

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A Special Note to Our Hornets

Hornets,

I hope you all had a restful break and are pushing through as we reach the halfway mark of the semester. It is important that I take time to recognize all that is going on not only on our campus, but system wide and around the world. Globally we are all seeing the tragedies happening in Ukraine. On a system wide level, we are seeing mishandlings around sexual assault and Title IX cases. These events have impacts on each of us whether that is directly or indirectly. Both causing many of us to stand up in solidarity, support one another, or take actionable measures. There is much to be done in order to heal and it will come with time. I encourage you all to stay informed and educated on what is going on around you.

April is a month full of recognition and events. It is Sexual Assault Awareness Month, Alumni Month, and Earth Month. We have big events coming up such as Farmworkers Awareness Week, Out of Darkness Walk, Denim Day, Take Back the Night, Earth Week, KSSU's 30th Anniversary, the Basic Needs Resource Fair, the Multi-Cultural Fair, and much more. I hope you all have an opportunity to attend these events and get involved more as we are adjusting to our new normal.

In Service,
Samantha A. Elizalde
(*she/her(s)/ella*)

Internal Committee Updates

Lobby Corps

Lobby Corps has been keeping ourselves busy with plenty of higher education legislation to take stances on. These past meetings we have taken support stances on SB 641-Cal Fresh for College Students Act, AB 1655-State Holiday: Juneteenth, and AB 1746-Cal Grant Reform Act. All which impact the CSU and students in Higher Education.

University Committee Updates

Administrative Council

During the last Admin Council meeting on March 17th, we had presentations on technology and improvements coming to Outlook. We also had a presentation from Dr. Mills on enrollment and planning for the next academic year. Next, we had an update on the strategic plan and campus policies. In the end we did not have time for divisional updates and adjourned the meeting.

Alcohol Advisory Council

No update since last report.

Sacramento State Alumni Association

The last SSAA meeting was held on March 21st in the Welcome Center. This meeting was dedicated to alums and allowing them to interact with the Board of Directors. We had a short business meeting and went onto a mingling hour. After this we hear reports from myself, the Foundation Board, Public Affairs and Advocacy, and more. I was able to give an update on what the board is working on, our 65th Anniversary, and ASI Elections.

COVID-19 Task Force

During the last meeting we discussed the governor's announcement of mask mandates lifting in schools on March 11th. Here I was able to share the result of the mask survey I conducted and other student perspectives. Per President Nelsens SACSEND, masks or face coverings are no longer required as of March 18th (with the exception of Student Health & Counseling Services and Public Transit).

Critical Response Team

No updates since last report.

Instructionally Related Activities (IRA Committee)

No updates since last report. The next meeting will be April 1, 2022.

Intercollegiate Athletic Advisory Committee

No updates since last report. The next meeting will be held April 22nd, in-person.

Strategic Planning Taskforce

The last meeting was held on March 11th where we went over the draft of the strategic plan. We were able to break out into groups to discuss the areas in more depth. The draft will make its way through the shared governance process and be edited and finalized.

Student Fee Advisory Committee

The committee met in February to review fee proposals. The committee completed the review and sent the recommendations to the President. Next the committee will review audits that we set in the fall semester.

UEI Board of Directors

The last meeting was held on March 3rd. During this meeting we approved financial statements, had a presentation on the Faculty/Staff Housing Project that will begin soon, and approved the meeting schedule for the next academic year. The next meeting will be held May 12th.

University Foundation Board

No updates since last report.

Police Advisory Council/ Steering Committee

I have had the amazing opportunity to be a part of the creation of the Police Advisory Council for Sac State. As it is now a requirement for all CSU's to have a Police Advisory Council we have been working hard to get ours established. Over the past few months we have been discussing what we want the committee composition and purpose to be. We finally have this information locked down and will be meeting for the first time as a whole committee on April 19th. In the meantime, we will hold steering committee meetings to create the agenda and task of the full committee meeting. The full committee meeting are set to happen quarterly (or twice a semester).

AB 367 (Menstrual Equity for All) Task Force

Being an advocate for free menstrual products and a supporter of AB 367 (Menstrual Equity for All), I have been asked to serve on a task force to implement the bill on our campus. This bill requires to have at least one central location stocked with free menstrual products in all women's and gender neutral restrooms, and at least one men's restroom. The committee is currently looking at vendors and creating options to recommend to facilities. We hope to be in compliance by this summer.

Clery Compliance Committee

I was recently appointed to the Clery Compliance Committee and the first meeting was held on March 28th. This was the first meeting of the academic year, so we went over the Jean Clery Act and the committee purpose. Meeting dates are scheduled for the next academic year where another student will serve on this committee.

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
- Modules will be taken over by the Division of Inclusive Excellence and they will be in discussions with the next ASI Board

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
- Priority complete

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
- Police Advisory Council will serve as an outlet to provide recommendations on UPD policies
- Looking into social workers and how they can benefit university police departments

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
- Sankofa Intercultural Identity Workshop scheduled for April 19th from 3pm-5pm in the Pacific Suite III (3rd Floor, University Union)
- Priority complete

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
- Collaborating with Sac State Sustainability, the Environmental Student Organization, Peak Adventures and others to host a weeks’ worth of events for Earth Day.
- Priority complete

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 521 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

February 2022

- 23 Meeting with Sandra Gallardo (ASI Executive Director)
- 23 ASI Board Meeting
- 24 Earth Day Planning Meeting

March 2022

- 2 Open Minds Planning with SEO Staff
- 2 Meeting with Sandra Gallardo (ASI Executive Director)
- 2 ASI Working Board
- 3 Earth Day Planning Meeting
- 7 Meeting with Dr. James Dragna
- 8 Meeting with Sac State Sustainability
- 9 Identity Workshop Planning
- 9 Meeting with Sandra Gallardo (ASI Executive Director)
- 9 ASI Board Meeting
- 10 Earth Day Planning Meeting
- 10 Meeting with Chief Madison
- 10 Meeting with CSSA Liaison
- 11 Meeting with Sac State Sustainability
- 12 CSSA Plenary
- 15 Lobby Visit: Assembly Member McCarty
- 16 Meeting with Sandra Gallardo (ASI Executive Director)
- 16 ASI Working Board
- 17 Earth Day Planning Meeting

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- 17 Lobby Visit: Office of Senator Pan
- 21 Meeting with University Transportation and Parking Services (UTAPS) Director
- 28 Meeting with President Nelsen
- 28 Meeting on Campus Wide Land Acknowledgement
- 30 Meeting with Sandra Gallardo (ASI Executive Director)
- 30 ASI Board Meeting

Committees

February 2022

- 25 Student Fee Advisory Committee
- 26 Student Trustee Search

March 2022

- 1 AB 367 Task Force
- 3 UEI Board of Directors
- 3 Lobby Corps
- 8 COVID-19 Task Force
- 9 Police Advisory Steering Committee
- 11 Student Fee Advisory Council
- 11 Strategic Planning Taskforce
- 15 AB 367 Task Force
- 17 Administrative Council
- 17 Lobby Corps
- 21 Sacramento State Alumni Association
- 28 Clery Compliance Committee
- 30 COVID-19 Task Force
- 30 Police Advisory Steering Committee

Campus Events

February 2022

- 23 Open Minds: A Discussion on Wellness, Safety, and Sexual Assault Awareness

March 2022

- 1 Meeting with United States Undersecretary of Education James Kvaal
- 9 ASI Board of Directors Meet and Greet
- 13 California Higher Education Student Summit

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- 14 California Higher Education Student Summit
- 15 RHA Game Night (Tabling)

ASI Presentations

Club: College Democrats