

To: ASI Board of Directors

From: Christian Miguel Landaverde
President & CEO

Subject: December Board Report

General Information:

Office Hours: Monday/ Wednesday: 10:00 - 11:00AM
Tuesday/ Thursday: By Appointment
Friday: 11:00 AM- 1:00 PM

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News:

Happy end of the Fall 2019 semester everyone!

I have enjoyed serving you all as the 2019-2020 ASI President. It has been a pleasure working with students across the ASI Board, University Faculty, and our other partners in improving the Sacramento State experience for our first year and returning students. It's been a pleasure hearing everyone's input on the state of our University and learning firsthand what we as ASI can do to strengthen the Capital University.

Our Committees have been diligently learning along with all of us in ASI on the situations of the various departments and offices across the University to plan ahead for the future as Sacramento State's expansion continues throughout the Academic year and the many more to follow with our Anchor University Initiatives. Being involved and participating in the Sacramento State community has been a very enriching experience for all of us, learning about many students' firsthand experiences here and their dreams of how we all want to redefine the possible. With this in mind moving forward, we will continue to commit ourselves to always work towards the best solutions to make Sacramento State a leading campus in the California State University system. Good luck to everyone on their finals and have a phenomenal winter break!

My new office hours for next semester are to be updated soon. If anyone wishes to contact me, email me to set up a meeting, everyone is welcomed. Good luck on finals!

Committee Updates:

Lobby Corps-

The committee has had its last meeting of the semester which had good turnout. At our first meeting we discussed what the committee does and has done. We are planning to begin our advocacy and promoting CHESS more as next semester begins.

Student Fee Advisory Committee-

Officially appointed by President Nelsen. First meeting of the year took place on Friday November 15th. We discussed which three to four student fees will be recommended for auditing.

University Budget Advisory Committee-

Officially appointed by President Nelsen. First meeting of the year is for this Friday at 1:30 pm.

University Enterprise, Inc. (UEI)-

Our next meeting of the semester is set for tomorrow (12/5) the following items are on the agenda:

First Quarter Financial Statements – Barth p. 18

– Discussion/Action

◆ 19-12-12 UEI Retirement Health and Dental Benefit Policy 116 and 117 – Knight p. 25

– Discussion/Action

◆ 19-12-13 Campus Grants Program Awards – Baidoo p. 32

– Discussion/Action

◆ 19-12-14 Resolution for Bushy Lake Plan – Kauppinen p. 36

– Discussion/Action

◆ 19-12-15 Proposition 13 Funding – Reinhart p. 43

– Discussion/Action

◆ 19-12-16 Auditor Appointment - Barth

The next get together will be the Board's retreat on January 17th. After that the next general meeting will be in March.

University Foundation Board-

The ASI Director of Business attended the University Foundation Board Retreat. We have begun planning for next semester's Board meeting. There is discussion on whether I should appoint a designee should I be unable to attend.

Strategic Priority Updates:

1.3.1 Work with OGA team to create a simplified voter information packet on propositions and how each office they are voting on matters: Worked with the ASI Legislative Affairs Coordinator to put together the voter info packet and a bookmark. Legislation is in the database to provide funding for this.

1.1.2 Support/market voter registration to Sac State students: Attended Voter Registration Tabling Event

1.4.3 Engage more students in policy advocacy: Appointed new students to Lobby Corps

3.3.1 Investigate storage for professional clothes closet with campus partners: VPAA and I have met with the President, Provost, VP of Student Affairs and College Department Chairs regarding feasibility, we are now including the career center in on this to take it more in a professional clothing closet direction.

4.3.1 Raise awareness of existing Graduation Initiative efforts: Met with Cabinet and Lt. Governor to discuss Sac States progress on the Graduation initiative compared to other CSUs. Met with President

Nelsen to discuss the progress made in the last 5 years. Our VP UA and I will be trying to meeting with Jim Dragna to discuss how we can support the Graduation Initiative.

Events/Calendar:

Proof of classroom/club presentations, meetings with deans/department chairs, ASI events, etc.

September

9/11- ASI Formal Board

11/06- ASI Pres to meet with President Nelsen

11/06- UFSS Board Retreat and Reception

11/06- ASI Board OH

11/07- ASI Marketing Committee Meeting

11/07- Student Affairs Wellness Steering Group

11/08- Meeting with President Nelsen; Sac Hall

11/08- ASI Board OH; ASI Government Office

11/08- Meeting with Ed Mills, VP Student Affairs

11/13-11/29- Board evaluations

11/13- ASI Board OH

11/15- ASI Board OH

11/20- ASI Board OH

11/22- ASI Board OH

11/25- ASI Board OH

11/26- ASI OGA Tabling; Library Quad

11/27- ASI Board OH

11/27- ASI Working Board Meeting

12/2- ASI Board OH

12/3- ASI Board Reports due

12/4- ASI President Meeting with President Nelsen

12/4- ASI Board OH

12/4- ASI Formal Board Meeting

12/5- ASI marketing Committee Meeting

12/5- UEI Board of Directors Meeting

12/6- ASI Board OH

12/6- Meeting with Ed Mills, VP Student Affairs

12/6- Sac State University President Holiday Celebration

12/9- Critical Response Team Meeting with President Nelsen, Lassen Hall

12/13- Administrative Council Meeting

12/13- CSU Mental Health Advisory Committee Call

12/16- Critical Response Team Meeting, Lassen Hall

Christian Miguel Landaverde
ASI President & CEO

*If you have any questions or concerns, please do not hesitate to contact me by phone (916) 278-6784
or by email at [asipresident @csus.edu](mailto:asipresident@csus.edu).*