

Samantha A. Elizalde
ASI President & CEO

To: ASI Board of Directors

From: Samantha A. Elizalde
ASI President & CEO

Subject: December 2021 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

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A Special Note to Our Hornets

Hornet Family,

I would like to congratulate you all for making it to the end. As we continue to adapt to our new normal it is moments like these that we should take time to appreciate how far we have come and how much we have grown. Take this break to reflect on your purpose and to decompress.

This month I would like to highlight our **Strategic Student Support Programs (SSSP)**. Through these programs you can find spaces that will help you find a sense of belonging and build connections that will help you advance in your time at Sacramento State.

Career Center
College Assistance Migrant Program (CAMP)
Dreamer Resource Center
High School Equivalency Program
Migrant Student Leadership Institute
Multi-Cultural Center
PRIDE Center
Serna Center
Women's Resource Center

More information on each program can be found here: <https://www.csus.edu/student-affairs/strategic-student-support-programs/>

Internal Committee Updates

Lobby Corps

Unfortunately, due to time conflicts I was unable to attend the last Lobby Corp meeting. They had a speaker who is a Legislative Director at the California State Senate. The chair also provided a presentation on advocacy and lobby visits. The committee will reconvene in the spring semester.

University Committee Updates

Administrative Council

During the last Admin Council meeting on December 2nd, we had a presentation from the CSU on Fraud Awareness. The campus teleworking policy was also presented to the council. We also received an update on COVID Self Certification and COVID testing for the spring. Transfers and those who said they will not be accessing campus will be required to certify prior to classes starting. Testing for those that have an exemption will be transitioned to a self report system. We lastly got an update from all divisions.

Alcohol Advisory Council

No update since last report.

Sacramento State Alumni Association

The SSAA held a meeting on December 6th where we took action on the center and association financial statements and investments reports. We also worked on the associations mission, vision, and statement. Lasty, we received updates from various divisions on campus.

Critical Response Team

The last meeting was held on November 22nd. We reviewed issues that might arise in the need of critical response.

Instructionally Related Activities (IRA Committee)

Met with IRA staff to do an overview of the committee and my role as chair.

Intercollegiate Athletic Advisory Committee

The last meeting was held on December 3rd where we had an update from the Athletic Director Marc Orr where he spoke on athlete mental health. We also had a coaches report from Coach Perez (softball) who spoke about student challenges with online classes. The Student Athlete Advisory Council president also spoke about these challenges. We lastly got an update on Sacramento State Athlete graduation rates and data.

Strategic Planning Taskforce

No update since last report.

Student Fee Advisory Committee

No update since last report.

UEI Board of Directors

During this meeting we had updates from various people and committees. We passed financial statements and their campus grants. We also took a look at divesting from investments in fossil fuels per the Chancellors request of not making any future investments in fossil fuels. I advocated for us to divest from current investments over the next few years and the board voted in favor of the motion.

University Foundation Board

No update since last report.

Specialty Committees

Truth, Racial Healing, Transformation Delegation

The committee will reconvene in the spring semester to discuss next steps.

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

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.

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

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
- Planning to hold a healing circle/identity workshop with the board
- Planning to do healing circles in the spring

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

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 171 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

November

- 10 KSSU Recording
- 15 IRA Check In
- 15 BOD Evaluation-EVP
- 15 BOD Evaluation-UND
- 15 Meeting with Peak Adventures Marketing
- 15 BOD Evaluation-HHS
- 15 Meeting with Ed Mills
- 15 BOD Evaluation-NSM
- 16 BOD Evaluation-SSIS
- 16 BOD Evaluation-BUS
- 17 Meeting with President Nelsen
- 17 Meeting with Risk Management
- 17 1:1 with Sandra Gallardo
- 17 ASI Working Board
- 18 BOD Evaluation-VPUA
- 18 BOD Evaluation-ECS
- 18 BOD Evaluation-VPAA
- 18 BOD Evaluation-GRAD
- 19 Healing Circles Meeting
- 19 BOD Evaluation-A&L
- 19 BOD Evaluation-EDU
- 22 IRA Check In
- 22 Meeting with Margarita Berta-Avila (CFA)
- 23 Open Minds Planning
- 24 PRES/EVP 1:1
- 24 AB367 Implementation Meeting
- 24 1:1 with Sandra Gallardo
- 24 ASI Formal Board Meeting
- 30 Meeting with Rita Gallardo-Good
- 30 BOD Evaluation-VPF

December

- 1 PRES/EVP 1:1
- 1 Meeting with ASI Civic Engagement Officer

- 1 1:1 with Sandra Gallardo
- 1 ASI Working Board
- 2 Police Advisory Council Planning Meeting
- 6 Alternative Transportation Fund Meeting
- 8 Meeting with President Nelsen
- 8 PRES/EVP 1:1
- 8 1:1 with Sandra Gallardo
- 8 ASI Formal Board Meeting
- 13 Meeting with Ed Mills

Committees

November

- 19 COVID-19 Taskforce
- 22 Critical Response Team

December

- 2 Administrative Council
- 3 Intercollegiate Athletic Advisory Committee
- 3 UEI Board of Directors
- 7 Sacramento State Alumni Association
- 10 Strategic Planning Task Force
- 13 Foundation Board Endowment Update

Campus Events

November

- 16 CSSA: State of the Students
- 18 Presidents Circle
- 19 Feel Good Friday
- 22 Safe Zone Training

December

- 9 Presidents Holiday Celebration

ASI Presentations

November

- 10 SEED Presentation

December

- 1 Mujeres Ayudando la Raza
- 7 Program Presentation
- 10 Program Presentation