

To: ASI Board of Directors

From: Christian Miguel Landaverde
President & CEO

Subject: February Board Report

General Information:

Office Hours: Monday/ Wednesday: 10:30AM - 11:30AM
Tuesday/ Thursday: 1:00PM – 2:30PM
Friday: By Appointment

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News:

Hello Hornet!

Hope your semester is going well thus far, a lot has happened since Executive last reported so here is an update.

With the start of the semester I have been attending the internal and university committees that I am a part of. Thus far University Enterprise, Inc, State Hornet Publications Board, Strategic Planning Budget Advisory Committee, Student Affairs Wellness Committee and Lobby Corps have met. Good discussions have taken place in these committees and we are moving forward with some items identified in the meetings.

I have also been meeting with our campus partners in Administration and faculty to discuss some of the strategic priorities we have been working on. We are beginning to explore the potential of starting the clothing drive in partnership with CARES and the Career Center. Our VPUA and I met with Jim Dragna to discuss how to support the Graduation Initiative.

CHES is approaching so Lobby Corps is going to start having mock lobby visits to teach students about how to advocate. There are big pieces of policy happening at the CSU, State and Federal level that we have begun discussing in terms of what action we should take. I have met with the Editor in Chief of the State Hornet and we are working on a letter to the editor piece talking about ASI's support of Proposition 13.

Since the start of the semester we have put together two SacSends to communicate with students about civic engagement information and highlighting campus resources. My office hours are listed above or email me to set up a meeting, everyone is welcomed. Good luck in your classes and remember to fill out your FAFSA.

Committee Updates:

Lobby Corps-

Our first meeting at the beginning of the Spring 2020 after the winter break was productive a quorum where we discussed AB 710 that Newsom vetoed and it at the end of last year's legislative cycle and the board voted to track and support the bill. Afterwards we discussed the Chancellor's push for the fourth year quantitative reasoning requirement, which was met with opposition from the board. We then discussed important upcoming dates like the CHESS conference and other important legislative dates for the beginning of the year.

The second meeting on 2/13 met the quorum requirements yet again as we discussed bills AB 1314, SB 493, and AB 1460. We voted in favor to track all of these bills as all of these votes produced very intriguing discussions from our members that produced very intriguing arguments from our members. These discussions took up our meeting time and we unfortunately did not have enough time to get to the other items on the agenda like the mock capitol visits, which we pushed back for the next meeting on 2/27, along with what will be on the agenda for next meeting.

State Hornet Publications Board-

The State Hornet is doing well, they have been moving forward with their new digital media era project. They have since begun doing podcast and are starting to do broadcast media. Their online publications have brought them recognition at school newspaper conventions.

Student Fee Advisory Committee (SFAC)-

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. This week Feb. 21st the SFAC will be meeting again to review proposals that have been received.

Strategic Planning Budget Advisory Committee (SPBAC)-

Two meetings have taken place since the start of the 2020 school year. This committee is responsible for putting together a budget recommendation for Academic Affairs to present to the Provost. This last meeting we discussed how many budget proposals to present with a baseline funding model for the division.

University Budget Advisory Committee (UBAC)-

First meeting of the year has taken place. The committee primarily discussed the charge and the timeline of the work that we are doing. The main bulk of UBAC's work occurs in the spring around March and April. Our next meeting is set for Feb. 21, 2020.

University Enterprise, Inc. (UEI)-

Attended the orientation for UEI with Jim Reinhart the Executive Director for the auxiliary. The Board also had its first meeting that I attended with our VPF Denisse Garcia. We signed off on our conflict of interest forms and also introduced ourselves to the other board members. A good amount of seats just termed out recently so the Board will be seeing new community faces. We also went over the audit results for UEI, the plan for packaging Dining Common food, Follett Access and Denisse recently submitted our Board photos so that we can be added to the UEI webpage.

University Foundation Board (UFSS) -

I have met with Dr. Lisa Cardoza the Vice President for Advancement and the Chair of the UFSS Board to discuss the priorities for this school year. I will be sitting on this committee this semester as my schedule has cleared up to be available during these times. The next meeting for UFSS is March 8th, 2020.

Intercollegiate Athletic Advisory Committee (IAAC)-

This committee met for the first time this semester on Friday February 14th. During the committee, Mark Orr (Athletics Director) and Karissa Hoffman (Student Athletic Advisory Committee Rep.) presented on some of the work they have been doing. Overall, the health of the Athletics Department is well with various improvements in the areas of facilities and teams' performances.

Strategic Priority Updates:

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

1.3.2 Board disseminates information packets to Sacramento State community: Voter info quarter sheet has been created and SacSend has been submitted about voting efforts

1.4.3 Engage more students in policy advocacy: Appointed new students to Lobby Corps, encouraging participation in CHESS

2.2.1 Collaborate with campus partners to promote ASI events and programs: Have promoted ASI Programs to FYE classes during presentations

3.2.1 Collaborate with local and/or state leaders to host a Basic Needs Forum: The Forum has been planned and community leaders have been invited.

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, CARES regarding feasibility

4.2.2 Promote & Attend Diversity & Inclusion Events/Programs: Attending the "Moving Beyond Bias" event with EVP on 2/22

4.3.1 Raise awareness of existing Graduation Initiative efforts: Met with Jim Dragna to determine what exactly to promote

Events/Calendar:

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

December

12/4 Meet with President Nelsen

12/4 ASI Formal Board Meeting

12/5 Student Affairs and Wellness Steering Group Meeting

12/5 UEI Board of Directors Meeting

12/6 Sac State President's Holiday Celebration

January

01/13 CSUS Vote Center Call
01/15 SO & L Leadership Conference
01/15 Meeting with President Nelsen
01/16 President Nelsen's Spring Address
01/16 ASI Board Mid-Year Retreat
01/17 UEI Board of Directors Retreat
01/17 Strategic Planning and Budget Advisory Committee Meeting
01/27 Voter Reg Table
01/27 State Hornet Publications Board
01/28 Voter Reg Table
01/29 Voter Reg Table
01/29 ASI Working Board Meeting
01/30 ASI President and VP of University Affairs VP Jim Dragna Meeting
01/30 Lobby Corp Meeting
01/31 Clothing Drive Planning Meeting

February

02/03 Critical Response Team Meeting
02/05 ASI Formal Board Meeting
02/07 Strategic Planning Budget Advisory Committee Meeting
02/10 Meeting with VP of Student Affairs
02/12 ASI Working Board Meeting
02/13 Count Your Loved Ones Census Event
02/14 IAAC Meeting
02/14 Meeting with President Nelsen

*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).*