

**To: ASI Board of Directors**  
**From: Noah Marty**  
President  
**Subject: March Board Report**

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## **General Information**

### **Office Hours:**

Monday: 9:00am – 10:00am

Tuesday: 12:00pm – 1:00pm

Thursday: 11:00am – 12:00pm

Friday: 9:00am – 10:00am

Zoom

### **Contact Information:**

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## **Presidents Update**

Happy Midterm Season!

Hopefully, everyone is doing well this semester and beginning to get excited about Spring break. We have all continued to face many challenges due to the continuing pandemic that we find ourselves in, so as I have said before I am incredibly proud of what our students have been able to achieve. This past month for ASI has also been very busy, including a great deal of work being completed on our priorities, and the California Higher Education Student Summit, including the advocacy week that followed. We met with multiple legislative offices advocating for a fully funded CSU, Cal Grant Reform, and other legislation to support our students. On a personal note, I was privileged enough to be named the Cal State Student Association Student Advocate of the Year. I look forward to continuing my advocacy work this year and continuing to fight for the best outcome for our students.

On a slightly separate note, as we approach spring break, I urge all of my fellow hornets to stay safe and do their part to keep their communities safe as well. We have been in this pandemic for an entire year now, and with that, I understand the desire to do more, especially as our economy looks to be opening. But, with that said, we need to stay vigilant, and continue doing all the safe practices we have been for the last year for just a while longer. So, it is with that, that I am asking all of you to resist the temptation to return to spring break as normal, and instead stay safe, and think of the communities that your decisions can impact.

## **Internal Committee Updates**

### **Lobby Corps**

Attended all meetings in Fall, attended all meetings in Spring

### **ASI Board of Directors Scholarship Committee**

Attended meeting and recommendation made

### **Search Committees**

Director of Natural Sciences and Mathematics

- Position Filled  
Director of Graduate Studies
- Position Filled  
Executive Vice President
- Position Filled  
Vice President of Academic Affairs
- Position Filled

### **University Committee Updates**

#### **Alumni Association Board of Directors**

- Attended all meetings held
- Delivered report at annual members meeting regarding operations and students
- Panelist at CSU Alumni Council panel on COVID-19 impacts on students.

#### **Convocation Planning Committee**

- Bi-Weekly meetings had occurred through start of semester until convocation was held

#### **Instructionally Related Activities Committee**

- Met with staff to discuss plans for the committee this year
- Held emergency meeting regarding opening of applications for Spring
- Held first meeting planning for next round of applications for Fall 21

#### **Alcohol Advisory Council**

- Met to do a SWAT analysis of existing programs in three key areas of service
- Designated NSM Director as ASI Presidents Designee

#### **Anchor University Advisory Council**

- Applications of all applicants were scored, and committee was seated

#### **Intercollegiate Athletic Advisory Council**

- Meeting held on March 5<sup>th</sup>

#### **Student Fee Advisory Committee**

- Meeting held and attended
- Fees to be Audited selected
- Reviewed applications for fee increases and decreases for Fall 21

#### **University Foundation Board**

- One meeting over summer, attended
- Unable to attend board meeting as it was at the same time as the ASI Board of Directors meeting, but attended the reception that followed.
- March 3<sup>rd</sup> meeting attended and other board members attended and presented

#### **University Enterprises, Inc. (UEI) Board of Directors**

- Attended all three meetings held so far this year

### **Strategic Priority Updates**

#### **2.2.1 Support Wellness, Safety and Sexual Assault Committee**

- Initial planning meeting held
- Waiting for Spring Meetings to be scheduled

- Promotion of materials for Out of Darkness Walk distributed and shared
- 2.2.2 Work with health center for COVID-19 testing & vaccines.
  - Two planning meetings held
  - Questions drafted and meeting scheduled with Joy Stewart – James
  - Meeting held with Joy Stewart-James and information was collected
- 2.3.1 Partner with University Foundation to fundraise for emergency grant.
  - Idea introduced and will be detailed in a report to the Foundation Board soon
  - Emailed Lisa Cardoza about partnership and proposal for March Meeting
- 3.1.1 Support Office of Governmental Affairs (OGA) Civic Engagement efforts.
  - Advertisement of Ballot Bowl results planning in progress
  - Promoted participation in multiple SacSend Emails to all students.
  - Creation of Sticker in progress with SEO to incentivize CHESS Registration
  - Sticker sent out to participants
- 3.1.2 Continue the "Buzz the Ballot" campaign for the upcoming 2020 election.
  - Promotional Video Created
  - Over 1600 new registrations from students
  - Voter information booklet updated for 2020 and posted
- 3.4.2 Update existing advocacy toolkit.
  - Planning meeting held and planning for spring in progress
  - Framework made, CSSA Chair contacted for partnership
  - Toolkit draft made, workshop series with CSSA in the works
- 3.4.3 ZOOM meetings with alumni or specialists in advocacy careers.
  - Planning meeting held
- 3.5.1 Review campus police department procedures.
  - Planning meeting held, research started, meeting with ABA Johnathan Bowman to get additional budgetary information regarding the University Police
  - Met with Chief of UPD and discussed policies and procedures
  - Priority meeting scheduled
- 3.5.2 Review campus cost of attendance policies.
  - Summer work was done to determine the process the CSU follows to determine COA
  - Met with Dr. Mills and Financial Aid office to discuss the policies more in depth
  - Meeting with CSSA and California Student Aid Commission scheduled
- 4.1.1 Increase involvement with CSSA and Board of Trustee meetings.
  - Promoted Board Attendance at the last Plenary meeting
- 4.5.1 Collaborate with RHA and campus housing to investigate feasibility of ASI presentations.
  - Met with RHA to help understand how to get a training onto the RHA or RA/DA Training

## **Meetings, Events, & Presentations**

### **February**

February 14 – CSSA BOD Meeting

February 16 – Meeting with Executive Director and Undeclared Director  
February 17 – Campus COVID 19 Meeting  
February 17- Children’s Center Meeting  
February 18 – Meeting with UPD Chief of Police  
February 18 – Lobby Corps  
February 19 – Meeting with CSSA Chair  
February 22 – Double the PELL Kickoff  
February 24 – Meeting with VP of Advancement Lisa Cardoza  
February 24 – Meeting with ASI Executive Director  
February 25 – CSSA Leg Affairs Central Region Meeting  
February 26 – Meeting with SSIS Director  
February 26 – Meeting with VP Mills  
February 26 – Graduation Initiative 2025 Advisory Committee Prep Meeting

**March**

March 1 – Advocacy Toolkit meeting with CSSA Chair  
March 1 – Meeting with Dr. Dragna  
March 1 – Board Study Hour  
March 2 – Moderated Panel Discussion for Diversity in Leadership Conference  
March 3 – University Foundation Board Meeting/BOD Presentations  
March 4 – Admin Council  
March 4 – Placer Center Masterplan Advisory Committee  
March 4 – UEI Board of Directors  
March 4 – Meeting with ASI Executive Director  
March 4 – Lobby Corps  
March 5 – Intercollegiate Athletics Advisory Committee  
March 5 – CSSA Meeting with CSSA Liaison  
March 5 – Zoom Advocacy Workshop with CSU Chancellor’s Office  
March 5 – CARmenment information session  
March 6 – CSSA Plenary Meeting  
March 7 – CHESS Conference  
March 9 – Meeting with EVP and VPF regarding TOPSS  
March 9 – COVID-19 Meeting  
March 9 – Advocacy Toolkit Priority Meeting  
March 10 – Meeting with Andrew Winn, Project Rebound, TOPSS  
March 10 – Meeting with Executive Director  
March 11 – Marketing Committee  
March 11 – Meeting with Admin and ASI staff regarding Summer 2021  
March 11 – Panelist for Society of Professional Journalists COVID-19 Discussion  
March 12 – University Budget Advisory meeting (part)  
March 12 – CHESS Advocacy meeting with Office of Assemblymember McCarty  
March 12 – CHESS Advocacy meeting with Office of Assemblymember Cooper  
March 12 – CHESS Advocacy meeting with Office of Senator Pan

**Noah Anders Ray Marty**  
President

March 15 – Meeting with Business Director

March 15 – Meeting with President Nelsen

March 15 – Board Study Hour