

Samantha A. Elizalde
ASI President & CEO

To: ASI Board of Directors

From: Samantha A. Elizalde
ASI President & CEO

Subject: November 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

Hello Hornet Family,

As we come to the end of midterm season I hope you are all prioritizing your own wellness and self-care. This month has included lots of progress and ensuring the student voice is represented in different spaces. This means having meetings with different campus stakeholders and laying out what are students are facing, the good and the bad.

We have been resilient in the past few years and continue to persevere. Continue to push through as we navigate these uncertain times.

In Service,
Samantha A. Elizalde

Internal Committee Updates

Lobby Corps

During the last two meetings we had a presentation from Melissa Bardo who works with the California Community Colleges Government Relations, reviewed all higher education legislation from the past legislative cycle, and conducted mock lobby visits.

University Committee Updates

Administrative Council

During the last meeting on November 9, 2021, we had our ASI Elections officer present on the importance of students running for office. We also had a presentation on the master plan update of the Ramona Plan. Next we had an Anchor Initiative update from members of the advisory council. Lastly we went over divisional updates.

Alcohol Advisory Council

The first meeting was held on October 14, 2021 where we discussed policy updates, substance sanctioning, events and programming, and Sacramento community updates on cannabis, alcohol, and tobacco.

Alumni Association Board of Directors

The Alumni Association has not had a meeting since my last report, however they did hold their Distinguished Alumni Awards on October 14, 2021 where they honored six Sacramento State alumnus.

Critical Response Team

The last meeting was held on October 25th. We reviewed issues that might arise in the need of critical response.

Instructionally Related Activities (IRA Committee)

I have been contacted by the coordinators of the committee and have set up a meeting to review my responsibilities as chair.

Intercollegiate Athletic Advisory Committee

The first meeting was held on October 29, 2021 where we received an Athletics Update from the Athletics Director Mark Orr. He went over the vaccination rates within athletics, the new proof of vaccination or negative COVID test for football games, where our sports teams are ranking. Athletics currently has a 3.0+ grade point average. The CSUS football team is currently in first place of the Big Sky Conference. CSUS Women's soccer is currently ranked 6th in the conference. Women's volleyball has had a winning streak.

Strategic Planning Taskforce

This year the campus is undergoing their review and revise of the strategic plan. It is being conducted by an outside firm who is leading the task force in the process. This committee has conducted a SWOT (Strengths, Weaknesses, Opportunities, and Threats) Analysis and reviewed the campus environmental scan. The firm is currently conducting stakeholder interviews and a campus survey to contribute to the strategic plan.

Student Fee Advisory Committee

The first meeting was held on October 29, 2021 where we received an overview of the different categories of fees and the responsibilities of the committee. We also choose the fees that will be receiving an audit this year.

UEI Board of Directors

There has been no meeting since my last report.

University Foundation Board

The first foundation board meeting was held on October 27th where we went over the on the rise campaign. The campaign is planned to meet its goal by the end of the semester. They are planning on closing this campaign and begin another in the near future. We had various campus updates, a presentation on our Anchor Institution initiative, and another presentation on scholarship updates. The Anchor Institution initiative is focusing on six areas; Pre-K-12 education, health and well-being, homelessness and housing, arts and culture, environment, mobility, and sustainability, and inclusive economic opportunity and workforce development. It has been announced in the scholarship update that they are in the works to creating a scholarship office to be more efficient and managed for students.

Specialty Committees

Vice President of Inclusive Excellence Search Committee

Committee has made their recommendation and new Vice President of Inclusive Excellence has been selected.

Truth, Racial Healing, Transformation Delegation

Committee attended the AAC&U Conference on Truth, Racial Healing, and Transformation.

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

3.1.3 Conduct individual review of ASI Operating Rules to ensure equity and inclusion

-Beginning to review President Operating Rule (200.1.A)

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

-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.

-In the process of setting up a meeting with the priority group, Dr. Jordan and the Division of Inclusive Excellence

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

-Currently planning a presentation to the board for the end of the semester to share what the funds will be allocated to

4.3.1 Partner with sustainability department and stakeholders on initiatives

-Met with representatives from the sustainability department to brain storm collaboration

-Planning for the fall semester to be sharing information on SB1383 and educating the campus community

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 164 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

Events, presentations, and meetings I attended.

ASI Meetings

October 2021

- 15 Meeting with Inside Higher Ed
- 15 Strategic Priority 3.3.2 Meeting with Chief Madison
- 18 1:1 with CSSA Liaison
- 18 ASI Food Pantry Advisory Meeting
- 19 Meeting with Director of Health Services
- 20 Strategic Priority 4.3.1 Meeting with Sustainability Department
- 20 ASI Working Board Meeting
- 21 Meeting with Bias Response Director
- 22 Meeting with Director of Inclusive Excellence Learning
- 22 Meeting with Improve Your Tomorrow Representative
- 25 Meeting with Ed Mills
- 26 Meeting with College Pads
- 27 ASI Formal Board Meeting

November 2021

- 2 Basic Needs Funding Meeting
- 2 Meeting with Improve Your Tomorrow Representative

- 2 Meeting with Project Rebound Representative
- 3 Meeting with California State University Chancellor Castro
- 3 ASI Working Board Meeting
- 4 Meeting with Michelle Vincent
- 5 Filming for Discover ASI Video
- 5 1:1 with CSSA Liaison
- 5 Meeting on (Hispanic Serving Institution) HSI Research Advisory/HSI Funding
- 6 CSSA Plenary
- 10 Meeting with Peak Adventures Representative
- 10 Meeting with OGA on Voter Registration
- 10 ASI Formal Board Meeting

Committees

October 2021

- 14 Alcohol Advisory Council
- 21 Lobby Corps
- 25 Critical Response Team
- 26 University Foundation Board
- 28 Strategic Planning Task Force
- 29 Intercollegiate Athletic Advisory Committee
- 29 Student Fee Advisory Committee

November 2021

- 4 Lobby Corps
- 5 Strategic Planning Taskforce
- 8 Administrative Council

Campus Events

October 2021

- 22 Presidents BBQ
- 22 Silent Disco
- 23 Homecoming Golf Cart Parade
- 23 Homecoming Football Game
- 28 Open Minds: A Discussion on Diversity, Equity, and Inclusion

November 2021

- 2 Dia De Los Muertos Exhibit
- 3 Lunch with Chancellor Castro and Student Leaders
- 4 ASI Reflects on 65 Years of the Student Experience
- 9 Meet the Chief

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ASI Presentations

October 2021
21 EDU21