

Samantha A. Elizalde
ASI President & CEO

To: ASI Board of Directors

From: Samantha A. Elizalde
ASI President & CEO

Subject: October 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

Contact Information:

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A Special Note to Our Hornets

Hornets,

I can't believe that we are nearly halfway through this semester. The board has been working hard to ensure we are representing students. We revisited the modalities for our board and internal committee meetings and decided to remain in-person for board meeting with formal board meeting being recorded and the modalities of our internal committee meetings was up to the decisions of the chairs. We have a good amount of committees that are meeting in-person and some that decided to switch online. Overall, there is opportunities to get involved in internal and university committees both in an in-person and online modalities to meet the needs of students. I am currently looking into a written public comment option for our board meetings, to allow more voices to engage with the board.

We have also been taking stances through various pieces of legislation. One that I would like to highlight that was just passed is the Resolution Calling for the Elimination of Columbus Day. This piece of legislation consulted many voices and was heard by administration. President Nelsen announced on Indigenous Peoples Day that cabinet is in support of the resolution and will examine the possibility of making the official change on our Academic Calendar. This highlights just what kind of impact our advocacy has. A huge shout out to our ASI Executive Vice President, Joseph Sais, for the work he put into this. With this, I urge you to take a moment to

give honor and respect the indigenous people and the original stewards of the land on which you reside today.

One campus resource that I would like to highlight today is our **Crisis Assistance and Resource Education Support Office**

They offer resources and support for issues such as (but not limited to):

- Transportation Barriers
- Mental Health & Wellness
- Physical Health & Wellness
- Emergency Housing
- Basic Needs

They also coordinate emergency grants such as:

- HEERF
- Seth Nelsen Student Emergency Grant

Location: University Union (Room 1260)

Phone: (916)-278-5138

Email: cares@csus.edu

More information can be found on: <https://www.csus.edu/student-affairs/crisis-assistance-resource-education-support/>

In Service,

Samantha A. Elizalde

Internal Committee Updates

Lobby Corps

During the last meeting on October 7th, we had Nathan Dietrich, the Vice President of Public Affairs and Advocacy at Sacramento State come speak to the committee on how his position collaborates with students and gave us some tips on lobbying. We also had a presentation from the California State Student Association Liaison present on CSSA. Lastly we discussed recruitment ideas and reviewed higher education bills from the 2021 legislative cycle.

University Committee Updates

Alcohol Advisory Council

First meeting will be Thursday, October 14th.

Alumni Association Board of Directors

The Alumni Association retreat was held in person at the Harper Alumni Center where I was able to give an ASI update. This meeting was focused on revisiting and revising the Alumni Associations mission, vision, and values.

Critical Response Team

October 11th meeting was cancelled. The next meeting is set to be held on October 25th.

Honorary Degrees Committee

Appointed and awaiting meeting details.

Instructionally Related Activities (IRA Committee)

Appointed and awaiting meeting details.

Intercollegiate Athletic Advisory Committee

The first meeting will be held on Monday, October 29th.

Student Fee Advisory Committee

The first meeting will be held on Monday, October 29th.

UEI Board of Directors

During this meeting we reviewed the UEI financial statements and discussed a concept idea for a new development. The next meeting will be held on Friday, December 3rd.

University Foundation Board

The first meeting will be held on Wednesday, October 27th.

Strategic Planning Task Force

The first meeting was held on September 17th where we discussed the strategic planning process and the committee purpose.

Strategic Priority Updates

The ASI Board of Directors 2021-2022 Strategic Priorities were passed on September 15th. The can be found here: [2021-2022 ASI Board of Directors Strategic Priorities](#)

3.1.1 Ensure participation in development of antiracism module

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

- Meeting scheduled for the month of October

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

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
- Workgroup is working on how to share information with the board

4.3.1 Partner with sustainability department and stakeholders on initiatives

All Board Priorities

1.1.3 Promote Alumni Center & Alumni Associations' initiatives on social media

1.3.1 Promote internship & volunteer opportunities on social media

2.1.2 Promote financial resources through social media and marketing

4.1.2 Promote ASI positional accounts

- 74 additional followers from start of term.

4.4.1 Increase student engagement with CSSA through their meetings and initiatives

5.1.1 Share Food Pantry & Free Groceries Pop Up Pantry information

5.1.2 Support CARES office on housing initiatives

5.1.4 Promote and advocate for initiatives to bridge the digital divide

Meetings, Events, & Presentations

List the events, presentations, and meetings you attended, below.

ASI Meetings

September 2021

- 15 Recording for Convocation
- 17 Meeting on State Basic Needs Funding
- 21 1:1 with ASI Vice President of Finance
- 21 1:1 with ASI Director of Finance
- 22 ASI Instagram Takeover
- 22 1:1 with ASI Executive Vice President
- 22 1:1 with ASI Executive Director
- 22 ASI Working Board
- 24 Meeting with CIVIC Challenge Partners
- 27 Meeting with Interim Vice President of Inclusive Excellence
- 29 1:1 with ASI Vice President of Academic Affairs
- 29 1:1 with ASI Executive Vice President
- 29 1:1 with ASI Executive Director
- 29 Meeting with Student Organization
- 30 Open Minds Conversation Planning Meeting
- 30 Meeting on State Mental Health Funding

October 2021

- 4 CSSA Plenary Overview Meeting
- 5 Meeting with MLK Center
- 6 1:1 with ASI Vice President of University Affairs
- 6 Meeting with Improve Your Tomorrow
- 6 1:1 with ASI Executive Vice President
- 6 1:1 with ASI Executive Director
- 6 ASI Formal Board Meeting
- 6 Meeting with Student Organization
- 7 1:1 with Sacramento State President
- 9 CSSA Plenary
- 11 Meeting with Chief Madison
- 11 Recording for ASI Basic Needs
- 12 Meeting with ASI HR Director
- 13 1:1 with ASI Executive Vice President
- 13 1:1 with ASI Executive Director
- 13 Meeting with CSSA Executive Member
- 13 ASI Formal Board

Committees

September 2021

- 17 Strategic Planning Task Force
- 21 Vice President of Inclusive Excellence Search Committee
- 21 UEI Board of Directors
- 22 Vice President of Inclusive Excellence Search Committee
- 22 Admin Council
- 23 Vice President of Inclusive Excellence Search Committee
- 23 Lobby Corps
- 24 Vice President of Inclusive Excellence Search Committee
- 27 Critical Response Team
- 29 Vice President of Inclusive Excellence Search Committee

October 2021

- 1 Sacramento State Alumni Association Board and Retreat
- 2 Admin Council
- 7 Lobby Corps
- 11 Vice President of Inclusive Excellence Search Committee

Campus Events

September 2021

- 17 Mentoring and Elevating the Next Generation of ADIPA In News, Theater, and Cinema
- 23 Open Minds Conversation
- 23 Dreamer Ally Training
- 27 Student Academic Success Day
- 28 National Voter Registration Day Tabling

October 2021

- 7 ASI Day on the Quad

ASI Presentations

- 21 MGMT 21
- 30 HIST 21