

Noah Anders Ray Marty
President

To: ASI Board of Directors

From: Noah Marty

President

Subject: September Board Report

General Information

Office Hours:

Monday & Friday: 12:00pm – 1:00pm Tuesday & Thursday: 9:30am – 10:30am

Zoom

Contact Information:

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Presidents Update

Welcome Back Hornets!

I would like to start by saying that it has been my pleasure to serve as your ASI President this summer! It certainly has thus far been my most busy summer with ASI, with action needed on legislation at the state and federal level, business plan adjustments needed to address the changing landscape of our community due to COVID-19, and planning how to confront the systematic racism in our country which has grown into a nationwide movement. We also had our own internal work to do in order to be on track for a successful year as your representative body, including the filling of 3 openings on our ASI Board of Directors, holding our first virtual retreat, and planning for how to effectively serve you, the students, without being able to step foot in our offices.

With all these challenges, our board has been dedicated and quickly adapted to this new virtual atmosphere. Below you will find a list of all the meetings and events I attended this summer, this is just part of the story, as most 1 on 1 meetings with internal staff I have not included. It was my priority this summer to build connections on campus with the leaders of our university and campus partners, so that we may touch base again when collaboration is needed. Though this year's start has not been what I planned for us, or had envisioned for my ASI Presidency, I am confident that our Board is equipped to serve our students well this year. Keep an eye out for our strategic priorities which will be passed in the near future and direct our work this year. Please feel free to reach out to me with any questions, concerns, or requests for assistance.

Noah Marty



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Internal Committee Updates

ASI Marketing Committee

Meetings have been occurring over summer

Lobby Corps

Meetings have yet to start

University Committee Updates

Alumni Association Board of Directors

Meetings have occurred over summer, ASI update has been given at each meeting

Convocation Planning Committee

Bi-Weekly meetings have occurred over summer

Instructionally Related Activities Committee

Alcohol Advisory Council

Anchor University Advisory Council

Currently in collaboration with Public Affairs and Advocacy on planning

Intercollegiate Athletic Advisory Council

Student Fee Advisory Committee

University Foundation Board

One meeting over summer, attended

University Enterprises, Inc. (UEI) Board of Directors

Strategic Priority Updates

During our Summer Board Retreat we began drafting our strategic priorities, since then we have been working on finalizing them by the second formal board meeting. They have been worked on during our September 2nd Board meeting, will be worked on during our September 9th Board meeting.

Current Project Updates

- Strategic Priority planning
- Convocation Breakout Session Planning
- CSSA Advocacy form
- More to come next month as summer projects have been complete and many school year projects still in planning phase

Office Hours

My first office hours will begin this week, on Tuesday 9/8.





Meetings, Events, & Presentations

June

- June 1 Orientation with Lisa, Voter Engagement Meeting
- June 4 Marketing Committee
- June 5 Meeting with President Nelsen on Anti-Racism ASI Involvement
- June 8 Orientation with Corinne, Critical Response Meeting
- June 9 Convocation Committee Meeting,

Intro meetings with all elected board members held over the next week (12 total)

- June 10 Meeting with Carlsen Center, Briefing on COVID-19 impacts on students given to local elected
- June 11- Orientation with Sandra
- June 15 Panetta Institute (all day), Sacramento State Alumni Association Board of Directors Meeting
- June 16 Panetta Institute (all day) June 17 Panetta institute (all day)
- June 18 Procedural Appeals meeting, ASI VPF Interview Planning, HEART Roundtable meeting, NSM Interview Planning
- June 19 University Foundation BOD meeting
- June 23 Filmed ASI Promotional Video, Two NSM Interviews, Convocation Committee Meeting
- June 24 Lunch hour during orientation, One NSM Interview
- June 25 Introduction meeting with Children's Center Director
- June 29 Intro meeting with PEAK Director, NSM Interview wrap up, Two VPF Interviews
- June 30 Intro meeting with SEO Interim Director, Intro meeting with Aquatic Center Director, VPF Interview

July

- July 1 VPF Interview, Student Engagement meeting
- July 2 Marketing Committee, VPF Committee wrap up
- July 6 Voter engagement meeting, Intro meeting with Diana Tate Vermeire
- July 7 Intro meeting with CSSA Liaison, Aquatic Center Planning Meeting,
- July 8 Meeting with NYT reporter, ASI Special Board Meeting
- July 9 Intro Meeting with Director of Finance
- July 10 Procedural Appeals Committee
- July 14 CSSA Planning Meeting with CSSA Liaison
- July 16 Intro meeting with SSWD Mary Lee Vance
- July 18 CSSA Plenary (All Day)
- July 19 CSSA Plenary (All Day)
- July 20 Budget Presentations (all day), two BUS Director Interviews, Executive Committee Interest Planning meeting
- July 21 Intro Meeting with AVP Strategic Student Support Programs Dr. Diaz, Convocation Meeting



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- July 22 Intro Meeting with Bill Macriss, BUS director wrap up
- July 23 Budget Presentations (all day), Intro meeting with Union WELL Bill Olmsted
- July 24 Intro meeting Dr, John Johnson, Intro meeting with Public Affairs and Advocacy Staff,
- Cost of Attendance meeting with Anita Kermes
- July 28 Procedural Appeals meeting
- July 29 ASI Special Board Meeting
- July 31 ASI Children's Center reopening meeting with President Nelsen

August

- August 3 Voter engagement meeting, Convocation Breakout planning, Parliamentary training, CSSA Vice chair training
- August 4 UBAC budget presentations, convocation committee
- August 6 Meeting with Dr. Ed Mills, Marketing committee
- August 7 ASI Board Retreat
- August 8 ASI Board Retreat
- August 9 ASI Board Retreat
- August 12 Admin Council, IT Director Presentation, CSU Alumni Council Speaker Rehearsal
- August 14 CSU Alumni Council Breakout Session Speaking
- August 17 Meeting with SEO Director, Alumni Association Board of Directors Meeting
- August 18 Anchor University Meeting, Intro Meeting with Serna Center, Convocation Meeting
- August 19 Intro meeting with University Advancement, Lisa Cardoza,
- August 24 PEAK Presentation,
- August 26 Introduction at ASI Full Time Staff meeting, Central Region CSSA Planning Meeting
- August 27 Introduction at ASI Part time staff orientation, Safe zone training
- August 28 DOC Committee and changes meeting, Campus Anti-racism planning meeting,

External Grant changes meeting

August 31 – Convocation planning

September

September 1 – Convocation Meeting

September 2 – Marketing Committee, Working Board Meeting

September 3 – University President's address,