

Samantha A. Elizalde
ASI President & CEO

To: ASI Board of Directors

From: Samantha A. Elizalde
ASI President & CEO

Subject: September 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 hope you all are staying safe and well during these uncertain times. Since being sworn into my position, it has been my goal to familiarize myself with the different programs and services our campus has to offer. I have meet with various campus partners to see what their plan is for re-population and how they are getting ready for the fall. Most if not all programs and services are back and here to serve students.

I have also been getting student input on different issues pertaining to our campus. It is important that the student voice is highlighted while we all navigate our new normal. I encourage you all to stay engaged, get involved, and speak up. It is now more than ever that we need student voices heard at decision making tables. The ASI Board of Directors is here to represent students and uplift these voices.

As stated previously, we are still living in uncertain times and it can be challenging to navigate it all. Remember to take care of yourselves and know that there are resources for you that our campus provides. As we are coming out of National Suicide Prevention Week, I want to share these resources from Student Health and Counseling Services at Sacramento State.

Student Health and Counseling Sacramento State:

- Website: www.csus.edu/shcs
- Appointment: bit.ly/SHCSPatientPortal
- Phone: (916)278-6461

National Suicide Prevention Hotline: 800-273-8255

Crisis Text Line:

- Text HOME to 741-741
- To speak to a person of color text STEVE to 741-741

Mental Health Workshops & Events:

- Register at bit.ly/SHCSPatientPortal

In Service,
Samantha A. Elizalde

Internal Committee Updates

Lobby Corps

Appointed and held first meeting on September 9th, 2021. During this meeting we discussed previous legislation that Lobby Corps has taken a stance on and went over where the bills are currently standing. We also had a discussion on what would be good focus areas for this academic year. The next meeting will be held on September 23rd, 2021.

University Committee Updates

Alcohol Advisory Council

Appointed and awaiting meeting details.

Alumni Association Board of Directors

Appointed and received orientation. Our first meeting was held on August 30th, 2021. This was an introductory meeting where we got to participate in break out rooms to meet one another.

Critical Response Team

Appointed and first meeting was held on August 30th, 2021. Meetings will occur bi-weekly on Mondays.

Honorary Degrees Committee

Appointed and awaiting meeting details.

Instructionally Related Activities (IRA Committee)

Appointed and awaiting meeting details.

Intercollegiate Athletic Advisory Committee

Appointed and awaiting meeting details.

Student Fee Advisory Committee

Appointed and awaiting meeting details.

UEI Board of Directors

Appointed and received an orientation.

University Foundation Board

Appointed. First meeting and retreat has been postponed to a later date. Still awaiting further details.

Specialty Committees

Vice President of Inclusive Excellence Search Committee

Committee is still ongoing.

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 is currently drafting its 2021-2022 Strategic Priorities and will be voted on September 15th, 2021. Below are the priorities I have requested to be on.

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

3.3.2 Meet with new Chief of Police to share survey results and 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

5.1.3 Work with campus administration to advocate for state Basic Needs and mental health funding allocation

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

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

Meetings

June 2021

June 21	Meeting with CSSA Liaison
June 21	Board Orientation with Corinne Jones
June 28	Meeting with Jonathan Bowman and Ed Mills
June 28	Board Orientation with Lisa Dalton
June 29	Board Orientation with Sandra Gallardo
June 30	Meeting with ASI Director of Social Sciences and Interdisciplinary Studies

July 2021

July 2	Meeting with President Nelsen
July 6	Meeting with Margarita Berta-Avila
July 7	Meeting with CSSA Liaison
July 8	Meeting with Sandra Gallardo
July 12	Meeting with Wil Chen (ASI Student Engagement & Outreach)
July 12	Legislation Training with Lisa Dalton
July 13	Meeting with Melinda Wilson Ramey: TRHT Follow Up
July 13	Meeting with Daniele Munoz (CARES)

July 13 Meeting with Viridiana Diaz (Strategic Student Support Programs (SSSP))
July 14 Meeting with Jonathan Bowman (VP of Administration and Business Affairs & CFO)
July 14 Meeting with Sherry Velte (ASI Children's Center)
July 14 Meeting with Marcellene Watson-Derbigny (Student Retention & Academic Success)
July 14 Meeting with Sandra Gallardo
July 15 Meeting with Chao Vang (Student Academic Success & Educational Equity Programs)
July 15 Meeting with Sarah Billingsly
July 16 Meeting with Mary Lee Vance (Services for Students with Disabilities)
July 16 Meeting with James Dragna (Graduation Initiatives)
July 16 Meeting with Swipe Out Hunger
July 16 Meeting with ASI Vice President of Academic Affairs
July 19 Meeting with SEO Staff
July 20 Meeting with Melissa Repa (Career Center)
July 20 Meeting with Ed Mills
July 21 Meeting with Cameron Law (Carlsen Center)
July 21 Meeting with Timothy Fong (Full Circle Project/APIDA Center)
July 21 Meeting with Jeff Weston (Student Service Center)
July 22 Meeting with Mark Orr (Athletics)
July 22 Guidelines for University Events Meeting
July 22 Meeting with Erik Ramirez (Dreamer Resource Center)
July 23 Meeting with Patsy Jimenez (Women's Resource Center/Multicultural Center)
July 23 Meeting with Joy Stewart-James (Student Health & Counseling Services)
July 23 Meeting with Jim Reinhart
July 23 Meeting with Sandra Gallardo
July 26 Meeting with Brian Dulgar (Aquatics Center)
July 26 Meeting with Mark Montalvo (ASI Business)
July 26 Meeting with Sasha Smirnova (ASI Peak Adventures)
July 26 Meeting with Strategic Student Support Program Coordinators
July 26 Meeting with Lisa Dalton
July 27 Meeting with Bill Olmstead (Union-WELL)
July 27 Committee Process Meeting with ASI Executive Team
July 28 ASI Special Working and Special Board Meeting
July 28 Swipe Out Hunger Meeting
July 28 Cultural Humility Modules Meeting
July 29 Meeting with Sandra Gallardo

August 2021

August 2 Meeting with CSSA Liaison
August 3 Meeting with Ed Mills

August 3 Meeting with Nathan Dietrich (Public Affairs & Advocacy)
August 3 Meeting with Hakeem Croom (MLK Center)
August 3 Meeting with Sandra Gallardo and Lisa Dalton
August 4 Meeting with Samuel Jones (University Housing)
August 4 CSU Presidents Check In
August 5 Meeting with Sandra Gallardo
August 5 Meeting with Erica Perez (CAMP)
August 5 Meeting with Steve Perez (Provost and VP of Academic Affairs)
August 5 CSUS Strategic Planning Interview
August 10 Meeting with Noel Mora (Serna Center)
August 10 Meeting with Todd Halverson (NY Times)
August 10 Meeting with President Nelsen
August 12 Meeting with Dan Carlton (Virtual Kitchen)
August 12 Meeting with Peggy Kay (University Printing Services)
August 12 Meeting with Interim Police Chief Lofthouse and Jonathan Bowman
August 12 Meeting with Sandra Gallardo
August 13 ASI Special Working & Special Board Meeting
August 13 ASI Board Retreat
August 14 ASI Board Retreat
August 15 ASI Board Retreat
August 24 Meeting with CSSA Liaison
August 24 Meeting with an SEO Staff Member
August 24 Meeting with Krystal Mae Raynes (CSU Student Trustee)
August 24 Meeting with ASI A Team Staff Member
August 25 Meeting with Gerardo Cabral (Student Alumni Association)

September 2021

September 1 1:1 with Sandra Gallardo
September 3 Meeting with President Nelsen
September 7 Meeting with Sacramento State Alumni Association Staff
September 7 Meeting with State Hornet
September 8 Meeting with Art with Impact
September 8 1:1 with ASI Executive Vice President
September 8 Check In with Chao Vang
September 8 1:1 with Sandra Gallardo
September 8 ASI Working Board Meeting
September 10 Meeting with CSSA Liaison
September 10 Meeting with an SEO Staff Member
September 13 Convocation Check In with Melinda Wilson Ramey
September 14 Meeting with Student
September 15 1:1 with ASI Executive Vice President
September 15 1:1 with Sandra Gallardo

September 14 ASI Formal Board Meeting

Committees

June 2021

June 7 Truth, Racial Healing, and Transformation Delegation Meeting
June 9 COVID-19 Task Force Meeting
June 10 ASI Marketing Committee
June 21 Truth, Racial Healing, and Transformation Delegation Meeting
June 22 AAC&U Conference: Truth, Racial Healing, and Transformation
June 22 ASI Director of Education Search Committee Interviews
June 23 ASI Director of Education Search Committee Interviews
June 24 ASI Director of Education Search Committee Interviews
June 25 UEI Board of Directors Meeting
June 28 ASI Director of Business Search Committee Interviews
June 30 University Foundation Board Meeting
June 30 ASI Director of Education Search Committee Debrief

July 2021

July 1 ASI Director of Graduate Studies Search Committee Interviews
July 8 Truth, Racial Healing, and Transformation Delegation Meeting
July 15 Vice President of Inclusive Excellence Search Committee
July 16 COVID-19 Task Force Meeting
July 19 Vice President of Inclusive Excellence Search Committee
July 27 COVID-19 Task Force Meeting
July 28 COVID-19 Task Force Meeting
July 30 COVID-19 Task Force Meeting

August 2021

August 4 Truth, Racial Healing, and Transformation Delegation Meeting
August 9 ASI Director of Business Search Committee Interviews
August 10 COVID-19 Task Force Meeting
August 11 COVID-19 Task Force Meeting
August 12 Admin Council Meeting
August 13 Vice President of Inclusive Excellence Search Committee
August 19 Homecoming Committee Meeting
August 20 Vice President of Inclusive Excellence Search Committee
August 30 ASI Director of Business Search Committee Interviews
August 30 UEI Board of Directors Orientation
August 30 Sacramento State Alumni Association Orientation and Meeting
August 30 Critical Response Team Meeting
August 31 ASI Director of Graduate Studies Search Committee Interviews

September 2021

September 1 ASI Director of Business Search Committee Interviews
September 2 Vice President of Inclusive Excellence Search Committee
September 7 Vice President of Inclusive Excellence Search Committee
September 8 Vice President of Inclusive Excellence Search Committee
September 9 Vice President of Inclusive Excellence Search Committee
September 9 Lobby Corps
September 10 Vice President of Inclusive Excellence Search Committee
September 10 COVID-19 Task Force

Events

June 2021

June 3 ASI Board of Directors Swearing In Ceremony
June 14 Panetta Institute Leadership Seminar 2021
June 15 Panetta Institute Leadership Seminar 2021
June 16 Panetta Institute Leadership Seminar 2021
June 17 Panetta Institute Leadership Seminar 2021
June 22 AAC&U Conference: Truth, Racial Healing, and Transformation
June 23 AAC&U Conference: Truth, Racial Healing, and Transformation
June 24 AAC&U Conference: Truth, Racial Healing, and Transformation
June 25 AAC&U Conference: Truth, Racial Healing, and Transformation
June 30 COVID-19 White House Student Corps Call

July 2021

July 2 ASI Children's Center Thank You Event
July 9 CSSA Plenary
July 10 CSSA Plenary
July 11 CSSA Plenary
July 23 COVID-19 White House Student Corps Call
July 29 Hornet Commons Ribbon Cutting Ceremony

August 2021

August 7 CSSA Plenary
August 8 CSUnity
August 9 CSUnity
August 25 Presidents Fall Address
August 25 ASI Full Time Staff Retreat
August 26 ASI Part Time Staff Orientation
August 26 Move In Day Tabling
August 30 ASI Club Days Tabling

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ASI President & CEO

September 2021

September 1 ASI Club Days Tabling
September 2 UNIQUE Event
September 3 ASI Club Days Tabling
September 9 UNIQUE Event
September 11 CSSA Plenary
September 11 Football Game: Sac State VS Northern Iowa

ASI Presentations

None at the moment.