

<u>Jennifer Gross</u> Executive Vice President

To: ASI Board of Directors

From: Jennifer Gross

Executive Vice President

Subject: October Board Report

General Information:

Office Hours:

Monday 8:30-10:30a Wednesday 8:30-10:30a Or by appointment

Contact Information:

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News:

Hey y'all! Hope everyone has been having a great semester; we are almost half way done! Crazy how time just flies. I'd like to start by welcoming our newest board member, Leena, the new Director of Education. I will be working closly with her to help her in adjusting and getting this new role figured out. Make sure to introduce yourself to her and help her out if needed. This month, I am working on scheduling one-on-ones with everyone to check in and see how everything is going. I am also working on getting strategic priority updates from everyone so we can make sure things are getting accomplished by our deadlines.

Committee Updates:

Internal Committees:

Green Team

- The Green Team's mission statement as stated in the ASI Operating Rules is "To make Sac State a sustainable campus through education, promotion, and implementation of sustainable efforts." This committee will meet on Mondays from 2-3pm alternating weekly with DOC meetings. Chairing this committee will be Samantha Elizalde, our Social Sciences and Interdisiplinary Director. We are still looking for students to serve on this committee, as it is a strategic priority. Please mention it to students when you're meeting with them.

Student Social Justice and Equity Committee

- SSJEC will meet on the same week as Green Team and Student Relations Committee, or as needed. The committee will host its meetings on Mondays from 3-4pm, alternating weekly with DOC. Gabriella Santiago, Director of Graduate Studies, has been designated as chair of this committee, in place of the EVP. She will also be the board attendee on the University Diversity



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Council Committee. There has been a high interest in this committee this semester, which I love to see. They are working on helping collaborate and promote a diversity forum this semester.

Student Relations

- Student Relations will meet on the same week as Green Team and SSJEC, or as needed. The committee will host its meetings on Mondays from 4-5pm, alternating weekly with DOC. Data from past years surveys has been sent out to the committee for review. At our next meeting, we will begin working on survey questions to be answered at the end of fall. I still need a board member to serve on this committee, so please step up!

University Committees:

Honorary Degrees Committee – met with cahair of committee to go over the process of being nominated and timeline for making a recommendation to the University President. The nominations are now open and will close in about two weeks. The committee will meet in the first few days on November to select recommendations to the President.

Homecoming Committee – The committee will meet once more, on Friday, leading up to Homecoming Week. There will be many events going on, including Silent Disco, golf cart parade and, of course, the football game versus Montana.

Grade Appeals Panel – Met with my subcommittee. It consists of two faculty members and myself. We reviewed the appeals and have decided to move forward to the next step in all 5 of them. Now we will wait for the faculty members to respond to the appeals.

Strategic Priority Updates:

- 1.5.2 Promote CSSA advocacy efforts Our CSSA Leison has sent out the dates and locations for the upcoming local plenaries. We have had multiple board members sign up to attend, including myself. I look forward to attending and bringing back the efforts our counterparts are making.
- 2.1.1 Increase number of student participation in Green Team Our board is attempting to raise participation by 25% this year. I would like to ask all board members, not just those on the priority, to be mentioning this committee during meetings with students and classroom/club presentations.
- 2.4.1 Purchase board specific Hornet gear for advocacy efforts I am working with Denisse on designing a baseball jersey. There have been a few issues with finding an appropriate vendor but hopefully I will have a design by next week and we will be able to order something by the end of the month.
- 3.1.1 Research feasibility of "donate the change" for the ASI Food pantry Am looking to schedule a meeting with UEI to dicuss.
- 3.1.2 Hold a drive for the ASI Food Pantry Need to determine what type of drive to sponser and partner with SEO to design a graphic and promote. Time frame to be hosted ideally around Thanksgiving or right before.



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Events/Calendar:

9/4 Working Board Meeting

9/6 Meeting with Honorary Degrees Committee

9/11 ASI Day on the Quad

9/11 Formal Board Meeting

9/12 ASI Block Party

9/13 Over the Edge community event

9/16 Green Team meeting

9/16 Student Social Justice and Equity Committee

9/16 Student Relations Committee

9/18 Working Board Meeting

9/18 Meet and Greet with College Deans

9/20 Serna Center Leadership Panel

9/25 Formal Board Meeting

9/25 ASI Board Photos

9/27 Interview with Candidate for Director of Education

9/30 Grade Appeals Panel subcommittee meeting

9/30 ASI Tries

9/30 ASI Meet and Greet with Department Directors

10/2 Working Board Meeting

10/2 Special Board Meeting

10/2 Executive Committee

If you have any questions or concerns, please do not hesitate to contact me by phone (916) 278-7318 or by email at asievp@csus.edu.