

To: ASI Board of Directors

From: Donna Walters
Executive Vice President

Subject: March/April 2020 Board Report

General Information:

Office Hours:

Wednesday: 9:30am-1:30pm, Zoom <https://csus.zoom.us/j/119265941> (By Appointment)

Contact Information:

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A Special Note to Our Hornets

Hello all!

This is my first report as ASI's Executive Vice President and I'm thrilled to be serving the students at Sac State in this role for the remainder of the 2019-2020 term.

Receiving feedback on how I can help improve the student experience helps everyone. Helping others is my passion, so please don't hesitate to reach out at any time with suggestions or ideas on how ASI can help increase the student voice! I have a strict "open door" policy and everyone is welcome.

Please join us for our weekly board meetings! They occur Wednesdays from 2pm on zoom and provide ways to make a difference with Sac State's operations and decision making. For more info, visit the ASI website at <https://asi.csus.edu/>.

I am excited to serve every student equitably.

Donna Walters

Announcements

- Please participate in the 2020 Census.
 - Each person counted means more money for our schools, roads, and other funding.
 - You can complete the 2020 Census here: <https://2020census.gov/>
- I am heading up a project to support students during the COVID-19 crisis. Please reach out to me if you have any questions or would like to help.
- I am creating a Town Hall/Open Forum for students that is planned to take place prior to the end of the Spring 2020 semester. Please stay posted for more details and information.

Donna Walters
Executive Vice President

- The last 2019-2020 board meeting is scheduled to take place on Wednesday, May 6th. Please join us in celebrating of all of the hard work performed by the ASI board members, staff, advisors, and committee members.

Current Projects

Strategic Priorities

The Board met on April 15th to discuss updates to the Strategic Priorities.

- 34 total priorities.
- 23 have been marked as “completed”.
- 8 are pending, but expected to be completed prior to the end of the semester.
- 3 are not expected to be completed, due to COVID-19 limitations.

COVID-19/Basic Needs

The ASI President and I met to discuss two main areas in which to focus for the remainder of the Spring 2020 semester, that would make the largest positive impact for the student body prior to the 2019-2020 Board’s exit. The two areas of focus determined were the 2020 Census and COVID-19/Basic Needs relief.

Both items tie into the Strategic Priorities the Board has set for this Academic Year and Directors are signing up to assist in the dissemination of information. The EVP will head up the COVID-19/Basic Needs focus, while the President will head up the 2020 Census.

Open Forum/Town Hall

An Open Forum will be held immediately after today’s meeting. This informal event is to provide Sac State students an opportunity to address any concerns or ask questions, surrounding ASI.

The ASI Executive Vice President, ASI President, ASI VP of University Affairs, and members of the President’s cabinet, are researching how to host a Town Hall meeting that will be open to members of the public, prior to the end of the semester. This event will provide Sac State’s students an opportunity to address any concerns, or ask questions, directly to the President’s Cabinet. Please stay posted for more details.

Meetings & Presentations

March 2020

- 18 ASI Formal Board Meeting
- 18 Appointed to serve as ASI’s EVP
- 25 ASI Working Board Meeting

April 2020

- 7 Touch Base with ECS Director
- 7 Touch Base with EDU Director
- 8 Touch Base with SSIS Director
- 8 Touch Base with ASI President
- 8 Touch Base with GRAD Director
- 8 ASI Formal Board Meeting

- 9 Touch Base with HHS Director
- 9 Touch Base with NSM Director
- 9 Out of the Darkness Virtual Walk
- 10 Board Celebration Meeting
- 10 Touch Base with ASI Executive Director
- 10 Touch Base with UND Director
- 10 KSSU – I am ASI! meeting
- 10 Touch Base with VPF/A&L Director
- 11 Touch Base with Parliamentarian
- 11 Touch Base with VPUA
- 13 Executive Board Organizational Meeting – Virtual Graduation Celebration
- 15 ASI Working Board Meeting – Strategic Priorities updated
- 16 Meeting with ASI President
- 20 Meeting with Student Success – Jim Dragna