

To: ASI Board of Directors

From: Denisse Garcia
Vice President of Finance

Subject: September Board Report

General Information:

Office Hours:

Monday: 1:30PM-2:00PM
Tuesday: 1:30PM-3:00PM
Thursday: 1:30PM-3:30PM
Or by appointment

Contact Information:

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News:

Hi Hornets! We are almost halfway done with this Fall semester, and I hope all of you have been having a great semester thus far. As some of you are currently taking or approaching midterms I encourage you to utilize all of the tutoring resources provided by Sac State. Being involved on campus and taking advantage of the opportunities presented on campus is crucial. One great way to get involved is to join a committee. More information on how to get involved can be found on the ASI website, or feel free to reach out to any of the Board members. Hope to see you getting involved on campus!

Committee Updates:

ASI Finance and Budget Committee:

The Finance and Budget Committee gathered for its first meeting on September 24. This committee will meet every other Tuesday from 3 p.m. to 5 p.m. for the remainder of the semester. Currently we are in the process of reviewing the External Grant application for any suggestions or feedback the committee may have.

Dollars for Clubs and Organizations Committee:

ASI hosted two DOC Workshops in August during the SO&L Leadership Conference. An additional 2 DOC Workshops have been held since then, and our last Workshop is scheduled for October 10th. With the new transition from OrgSync to Presence, the ASI staff has been working diligently to make the transition as smooth as possible for students. Currently the committee has 5 students who have been appointed. Meetings occur every other Monday in the Green and Gold Room in the 3rd floor of the Union.

ASI Scholarship Committee:

Applications for ASI Scholarships opened on September 20th and will close on October 18th at 5:00 p.m. There are multiple scholarships available for students, do not miss out on this opportunity! Applications are available on the ASI website. If you would like to be part of the Scholarship Committee do not hesitate to reach out to me.

Instructionally Related Activities

I have met twice this semester with the VP/CFO designee and the support staff to the IRA Committee to discuss potential changes to the IRA application. We will continue having meetings once a month to follow up on the efforts.

Green Team

I have been officially appointed to the Green Team. Currently the committee is in the process of collaborating with Environmental Student Organization (SEO) to support and collaborate with on their events. Additionally, an American River Clean Up is being planned for the month of November.

UEI Board of Directors

The ASI President and I attended the first UEI Board of Directors Meeting on September 25th. We were introduced to all campus and community partners that were present. At the first meeting we discussed the changes that occurred during the summer such as the new eateries on campus and some off-campus projects. The UEI audit was also discussed throughout this meeting. The next meeting will be in December.

Commencement Ceremony Committee

The Commencement Ceremony met early this semester and discussed results from the Spring 2019 commencement. Discussions were held on improvements that could be made for the commencement ceremony coming up. A tentative graduation schedule was presented at the meeting, but it will not be published until details are finalized.

Aquatic Center Committee

This committee is yet to meet.

Strategic Priority Updates:

1.0 Participate in Advocacy Efforts

1.6 Advocate for environmental sustainability

1.61 Support the continued efforts of the “Don’t Litter Our River” campaign

Attended American River clean up on September 21st along with the Director of Graduate Studies. Green Team is in the planning stage of hosting an American River Clean Up in collaboration with other partners.

2.0 Promote ASI to the campus

2.1 Increase student participation in Green Team

2.1.1 Increase number of student participation in Green Team

Officially appointed to Green Team and in the process of recruiting students to the committee.

2.3 External Grant Collaboration Opportunities

2.3.1 Assess the feasibility to require ASI presentation to External Grant recipients

Proposed application edits to the Finance & Budget Committee. The committee will be voting on application at the next committee meeting.

2.4 Promote the Board

2.4.1. Purchase Board specific Hornet gear for advocacy efforts

Have met and discussed with Executive Vice President and Director of Arts & Letters regarding Hornet gear design. Will be assessing costs within the next few weeks.

3.0 Support Basic Needs Initiatives

3.3 Support Basic Needs Campus Programs

3.3.3 Assess the feasibility of an “Epicure Extras” type of program for the Dining Commons

Initial meetings and discussions have been held with stakeholders to assess feasibility. Meeting has been scheduled with Dining Services Director and Director of SSIS to discuss ideas.

Events/Calendar:

9/10 ASI Board Meets with Director of Policy and Records Management
9/10 DOC Workshop
9/11 ASI Day on the Quad
9/11 Biz Fest
9/11 Formal Board Meeting
9/12 ASI Block Party
9/16 Director for Equity, Diversity, Inclusion Trainer Search Committee- On Campus Interview
9/16 Green Team Meeting
9/17 Director for Equity, Diversity, Inclusion Trainer Search Committee- On Campus Interview
9/18 Ernest E. Tschannen Science Complex Grand Opening
9/18 Working Board Meeting
9/18 Meet and Greets with Deans
9/19 Meeting in a Box- Sacramento 2040 General Plan Update and Climate Action Plan
9/19 Director for Equity, Diversity, Inclusion Trainer Search Committee- On Campus Interview
9/20 Redefining Leadership Panel- Serna Center
9/21 American River Clean-Up
9/23 DOC Funding Committee Meeting
9/24 Finance & Budget Committee Meeting
9/25 UEI Board Orientation
9/25 Formal Board Meeting
9/26 UEI Board Meeting

9/26 DOC Workshop
9/26 State Hornet Interview
9/27 IRA Meeting
9/27 Director for Equity, Diversity, Inclusion Trainer Search Committee- On Campus Interview
9/30 Green Team Committee Meeting
9/30 State Hornet Interview
10/2 Working Board meeting
10/4 Financial Wellness Student Advisory Committee
10/7 Classroom Presentation
10/7 DOC Funding Committee Meeting
10/8 Finance & Budget Committee Meeting

*If you have any questions or concerns, please do not hesitate to contact me by phone (916) 278-7921
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