

### To: ASI Board of Directors

From: Denisse Garcia

Vice President of Finance

**Subject: August Board Report** 

### **General Information**:

# Office Hours:

Monday: 1:30PM-2:30PM Tuesday: 1:30PM-3:30PM Thursday: 1:30PM-2:30PM Friday: 8:00AM-8:30AM Or by appointment

Contact Information:

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### News:

Welcome back Hornets! I hope the first few weeks of school have been enjoyable, and that you have gotten the chance to get involved with clubs and organizations. The Board of Directors have been at work since the summer planning for the 2019-2020 school year. There are many exciting things that will be coming up this semester- stay tuned. We hope to see you at one of our Board Meetings this year that occur every Wednesday!

# **Committee Updates:**

# ASI Finance and Budget Committee:

The Finance and Budget Committee will gather for its first meeting on September 24. This committee will meet every other Tuesday from 3 p.m. to 5 p.m. There are currently 6 students at large and an additional Board member who sit on this committee.

#### Dollars for Clubs and Organizations Committee:

ASI hosted two DOC Workshops in August during the SO&L Leadership Conference. An additional 3 DOC Workshops will be available for students throughout the semester. 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. Additionally, multiple changes were made to the DOC Operating Rules during the summer that will be in effect this year. Currently the committee has 4 students who have been appointed. Meetings will begin Monday, September 9 and will occur every other week after that.

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### ASI Scholarship Committee:

Applications for ASI Scholarships will open on September 20<sup>th</sup> and close on October 10<sup>th</sup> at 5:00 p.m. There are multiple scholarships available for students, do not miss out on this opportunity! If you would like to be part of the Scholarship Committee do not hesitate to reach out to me.

#### **Strategic Priority Updates:**

Strategic Priorities are in the process of being finalized. Once the Strategic Priorities are finalized and voted on by the Board they will be made available on the ASI website.

#### **Events/Calendar:**

5/31 ASI Board of Directors Swearing In Ceremony 6/5 Meeting with VP University Advancement Candidate 6/11 Meeting with VP University Advancement Candidate 6/27 ASI Director of Business Interviews 6/28 ASI Director of Business Interviews 7/8 Board Orientation/ ASI Department Tours 7/12 Higher Education Financial Wellness Summit 7/22 Search Committee Meeting- Chief of Staff 7/24 Campus Welcome for Machelle Martin, Sr. AVP for Human Resources 7/30 ASI Special Board Meeting 7/30 Safety Zone Training 8/2 Search Committee Meeting- Chief of Staff 8/9 Special Board Meeting 8/9 Board Retreat 8/14 Faculty Welcome Day 8/14 Search Committee Zoom Interviews- Chief of Staff 8/14 Search Committee Meeting- Director for Equity, Diversity, and Inclusion Trainer 8/15 Search Committee Zoom Interviews- Chief of Staff 8/20 SO&L Leadership Conference- 2 DOC Workshops 8/20 SO&L Leadership Conference- ASI Workshop 8/21 IRA Meeting 8/22 ASI Annual Part Time Orientation- Introduction of Board 8/22 President Nelsen's Fall Address 8/22 Search Committee Zoom Interviews- Director for Equity, Diversity, and Inclusion Trainer 8/23 Search Committee Zoom Interviews- Director for Equity, Diversity, and Inclusion Trainer 8/23 President Nelsen's Welcome Back BBQ 8/26 Search Committee Meeting- Director for Equity, Diversity, and Inclusion Trainer 8/27 Search Committee on Campus Interviews- Chief of Staff 8/27 Bursar's Office Information Table Volunteer 8/28 Search Committee on Campus Interviews- Chief of Staff 8/30 Search Committee on Campus Interviews- Chief of Staff 9/4 ASI Classroom Presentation (CRJ 21)



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9/4 Working Board Meeting
9/5 ASI Board Meets with Provost/VP Academic Affairs Candidate
9/5 ASI Audit Committee Meeting
9/6 Dreamer Resource Center Open House
9/6 ASI Board Meets with Director of Policy and Records Management Candidate
9/6 ASI Presentation: Fall 2019 Honors Program Convocation
9/9 ASI Board Meets with Director of Policy and Records Management Candidate
9/9 DOC Meeting

If you have any questions or concerns, please do not hesitate to contact me by phone (916) 278-7921 or by email at asivpfinance@csus.edu.