

Samantha A. Elizalde
Vice President of Academic Affairs

To: ASI Board of Directors

From: Samantha A. Elizalde
Vice President of Academic Affairs

Subject: September 2020 Board Report

General Information

Office Hours:

Tuesdays & Thursdays: 1:25pm-2:55pm
<https://csus.zoom.us/j/95027793820>

Wednesdays: 12:45pm-1:45pm
<https://csus.zoom.us/j/96611317378>

*Available outside of office hours by appointment

Contact Information:

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A Special Note to Our Hornets

Fellow Hornets,

I am so honored to be able to serve you all this year as the 2020-2021 ASI Vice President of Academic Affairs. This will be my second year on the board and I am excited to see what we can accomplish.

These past few months have been a rollercoaster of events. Not only are we in the middle of a pandemic, but we are also witnessing injustices towards the black community. I can not and will not stay silent. We need to engage in conversations, take steps to address racism in America, and move towards an anti-racist future. I hold great privilege with my position and will always have students' best interest in mind. I will be an advocate for equality and amplify the voices of our students. I stand with our black community, indigenous community, and people of color. I hope we all take this time to learn, maybe unlearn, listen, and do better.

Since I am not able to see you all in person, I hope that I am still able to stay connected through virtual events, committees, and social media.

Samantha A. Elizalde
Vice President of Academic Affairs

I was elected to serve you all and while I am a board member, I am also a daughter, a Chicana, a first generation college student, and a leader. We all have our unique differences, however we are all connected through being Sacramento State hornets. Please do not hesitate to reach out to me throughout this academic year.

Stay safe and good luck this semester!

In Service,
Samantha A. Elizalde

Internal Committee Updates

Student Academic Senate

Appointed

Green Team

Appointed

Lobby Corp

Appointed

University Committee Updates

Faculty Senate

Appointed

Faculty Senate Executive Committee

Appointed

Convocation Committee

Appointed in Spring 2020. The committee is finalizing breakout sessions. The Fall 2020 Convocation will be held virtually on September 29, 2020. This year's theme is "Advancing Our Commitment to Antiracism". More information on the Convocation and registration can be found [here](#).

Strategic Priority Updates

The ASI Board of Directors is currently finalizing this year's Strategic Priorities and should be approved by the second formal board meeting of the semester, which will be September 23rd.

Current Project Updates

ASI Student Open Forum Convocation Breakout Session

- On September 29th from 3:35pm-4:25pm various ASI Board members will be taking part in a breakout session for the 2020 Fall Convocation. The details will be listed below.
- **Title:** ASI Student Open Forum
- **Panelist:**
 - Noah Marty (ASI President)
 - Donna Walters (ASI Executive Vice President)
 - Samantha A. Elizalde (ASI Vice President of Academic Affairs)
 - Prabhjot Shinh (ASI Vice President of Finance)
 - Joshua Bozarth (ASI Director of Business Administration)
- **Purpose:** In the Open Forum with members of the ASI Board of Directors, participants will have the opportunity to learn about what roles the ASI Board of Directors can play in student representation on issues of racism, diversity, and inclusion. Additionally, during the open discussion period, participants will be encouraged to speak on the issues they feel are most present on campus, and discuss what solutions can be implemented.

Office Hours

Office Hours are in effect September 14th and will be held via ZOOM. Link to office hours are listed above and will be posted on the [ASI website](#) soon.

Meetings, Events, & Presentations

List the events, presentations, and meetings you attended, below.

ASI Meetings

June 2020

- 4 Board Orientation with Corinne Jones (Administrative Assistant)
- 4 EVP/VPAA Touch Base
- 8 Board Orientation with Sandra Gallardo (ASI Executive Director)
- 8 Board Orientation with Lisa Dalton (Executive & Board Associate)
- 16 EVP/VPAA Touch Base

July 2020

- 8 ASI Working Board/Special Board
- 20 Committee Interest Process Meeting with PRES/EVP/VPAA/VPF
- 29 ASI Working Board/Special Board

August 2020

- 3 Convocation ASI Breakout Session Planning with PRES
- 3 Parliamentary Procedure Training
- 7 Peak Adventures Team Building with the Board

- 7 ASI Board Retreat Day 1
- 8 ASI Board Retreat Day 2
- 9 ASI Board Retreat Day 3
- 13 ASI Children's Center Director Presentation
- 14 VPAA/SSIS Touch Base
- 17 VPAA Meeting with Emily A. Wickelgren (Grade Appeals Manager)
- 17 ASI Business, HR, & Student Shop Presentation
- 19 ASI SEO Director Presentation
- 20 Meeting with Melissa Repa (Director of the Career Center)
- 20 Committee Interest Meeting with Student
- 21 Meeting with Steve Perez (Provost/Vice President of Academic Affairs)
- 21 ASI IT Director Presentation
- 24 Peak Adventures Director Presentation
- 26 ASI Board Introduction to ASI Full Time Staff
- 26 Meeting with Diana Tate Vermeire (Vice President of Inclusive Excellence)
- 27 ASI Board Introduction to ASI Part Time Staff
- 28 Meeting with Steven Salcido (Associate Vice President for Enrollment & Student Services)
- 31 Committee Interest Meeting with Student
- 31 Committee Interest Meeting with Student
- 31 Committee Interest Meeting with Student
- 31 Convocation ASI Breakout Session Planning with PRES

September 2020

- 1 Committee Interest Meeting with Student
- 2 ASI Aquatics Center Director Presentation
- 2 ASI Working Board Meeting
- 8 VPAA/EVP/VPUA/VPF Committee Interest Process Meeting
- 9 ASI Formal Board

Trainings

August 2020

- 27 Safe Zone Training with the PRIDE Center
- 28 Dreamer Ally Training with the Dreamer Resource Center

Committee Meetings

June 2020

- 9 Convocation Committee
- 23 Convocation Committee

July 2020

- 7 Convocation Committee

21 Convocation Committee

August 2020

4 Convocation Committee

18 Convocation Committee

September 2020

1 Faculty Senate Executive Committee

8 Faculty Senate Executive Committee

Campus Events

May 2020

28 ASI Board of Directors Swearing In Ceremony

June 2020

4 Black Student Union Collective Call

August 2020

4 President's Fall Address