



To: ASI Board of Directors

From: Samantha A. Elizalde,

Director of Social Sciences and Interdisciplinary Studies

Subject: September Board Report

General Information:

Office Hours:

Tuesday: 12:00pm-1:10pm

Wednesday: 12:10pm-1:50pm

Thursday: 12:00pm-1:10pm

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News:

Hello Hornets! I hope the first month of school has been great for you all. Since getting sworn into this position back in May a lot has happened. In June, I was given my ASI orientation to learn more about my position and ASI as a whole. By the end of July we had a special board meeting to appoint Donna Walters to the vacant Director of Business position, following this meeting some board members attended Safe Zone training lead by Melissa Maganzo. At the beginning of August we had a second special board meeting before leaving to our retreat to appoint someone to the vacant Director of Education position, however they withdrew their application, so that position still remains vacant. Right after this special board meeting we left to our retreat where we were able to hear various speakers, plan our strategic priorities, and receive parliamentary training. At the end of August I was able to attend one of the Dreamer Ally Trainings held by Erik Ramirez, the Dreamer Resource Center Coordinator. There are many other events that I have attended in hopes to learn more about our campus and connect with students, staff, faculty, and administration. The Board of Directors and I have been working hard to get this year started. We just finished approving our strategic priorities for the year so I hope you all have time to look over what the board and I want to accomplish this year.

Committee Updates:

Green Team:

-This year I will be chairing the Green Team committee. Meetings are held alternating Mondays from 2pm-3pm in the Canyon Room on the 3rd floor of the University Union. Our first meeting was held on September 16th. At this meeting we discussed current Sac State Sustainability efforts and ones we would like to see in the near future. We also discussed teaming up with the

Environmental Student Organization on an event they would like to see happen this semester. We are currently looking for more students at large to join the Green Team. Our next meeting will be September 30th.

Social Justice and Equity Committee:

-Our first meeting was held on September 16th. At this meeting we discussed our purpose for joining, reviewed the purpose of the committee, and discussed current issues pertaining to social justice and equity on campus. Meetings will be held on the same alternating Mondays as Green Team from 3pm-4pm in the Walnut Room on the 2nd floor of the University Union.

Lobby Corp:

-Our first meeting was held on September 19th. At this meeting we went over board supported legislation from last year and current strategic priorities that tie into this year's Lobby Corp. Meetings will be held alternating Thursdays from 4:30pm-5:30pm in the Capital Room on the 3rd floor of the University Union.

Bookstore Advisory Council

-I was invited to attend a Brunch Q&A on Follet Solution's for Today's Campus on September 23rd. At this presentation some topics that were discussed are higher education trends and a program proposal called Follet Access that will make all course materials provided for students on the first day of classes, however a fee will be included in all students' tuition for this program. A doodle poll was sent out to pick the date for this semesters meeting time and date.

City Ambassadors

-Our first meeting will be held September 26th from 4pm-5pm in the Folsom room on the 3rd floor of the University Union.

Strategic Priorities Update

-Have been approved by the Board of Directors on September 11th, 2019.

Events/Calendar:

Proof of classroom/club presentations, meetings with deans/department chairs, ASI events, etc.

May

5/31 ASI Board of Directors Swearing In Ceremony

June

6/19 Board Orientation

July

7/30 Special Board Meeting

7/30 Safe Zone Training

August

8/9 Special Board Meeting

8/9-8/11 ASI Board of Directors Retreat

8/22 Introduction of the ASI Board of Directors

8/22 President's Address

8/22 Dreamer Ally Training

8/27 Equal Pay Event

8/28 Meeting with Dean of SSIS

September

9/4 ASI Working Board Meeting

9/4 Phlagle Blast

9/6 Dreamer Resource Center Open House

9/6 ASI Meeting with Director of Policy and Records Management: Candidate A

9/6 ASI Classroom Presentation

9/11 ASI Day on the Quad

9/11 ASI Formal Board Meeting

9/12 Nuts and Bolts

9/12 ASI Block Party

9/16 ASI Classroom Presentation

9/16 Green Team Meeting

9/16 Social Justice and Equity Committee Meeting

9/18 ASI Working Board Meeting

9/19 Meet and Greet with the Deans and the President's Cabinet

9/19 Lobby Corp Meeting

9/23 Follet: Solution's for Today's Campus Brunch/Q&A

9/23 Meeting with Dean & Associate Deans of SSIS

9/23 ASI Classroom Presentation

9/25 Formal Board Meeting

