

# Wednesday, August 17, 2022 ZOOM – 10:00 A.M.

https://SDSU.zoom.us/j/86994166411

MEETING ID: 869-9416-6411

ASSOCIATED STUDENTS SPECIAL MEETING AGENDA

### I. CALL TO ORDER

# II. LAND ACKNOWLEDGEMENT

[Abbreviated Version]

For millennia, the Kumeyaay, Quechan and Cocopah people have been a part of this land. This land has nourished, healed, protected, and embraced them for many generations in a relationship of balance and harmony. As members of the San Diego State community we acknowledge this legacy. We promote this balance and harmony. We find inspiration from this land; the land of the Kumeyaay, Quechan and Cocopah.

### III. ROLL CALL

- IV. APPROVAL OF THE AGENDA
- V. APPROVAL OF PREVIOUS MINUTES
- VI. PUBLIC COMMENT

# VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
- C. A.S. President Jazmyn Horton-Alvarado
- D. A.S. Executive Vice President Frida Ariadne Diaz
- E. A.S. Vice President of Finance Julieanna Gutierrez
- F. A.S. Vice President of University Affairs Alan Castro

# VIII. ITEMS FOR CONSIDERATION

- A. Fall 2022 Official Meetings (Action)
- **B.** 2022-2023 Vacancies (Action)
- C. Student Assistants (Action)
- D. Dates/Fall 2022 Welcome Backs (Action)
- E. Theme/Fall 2022 Welcome Backs (Action)
- F. Food/Fall 2022 Welcome Backs (Action)
- G. Decorations/Fall 2022 Welcome Backs (Action)
- H. 2022-2023 Scholarship Allocation (Action)

- I. Co-Sponsorship/Charla en la Sala (Action)
- J. A.S. Items (Action)
- **K.** Printing Services (Action)

# IX. STANDING COMMITTEE REPORTS

- A. Aztecs Events
  - a. Bonding
  - b. Cultural
  - c. Education
  - d. Justice, Equity, Diversity and Inclusion
- B. Bylaws
- C. Campus Safety
- **D.** Finance and Facilities
- E. Media and Marketing
  - a. A.S. Newsletter
- F. Recognized Student Organizations Oversight
- G. Research Team
- **H. Special Events**
- I. Sustainability

### X. SPECIAL COMMITTEE REPORTS

- A. Appointment and Elections
- **B.** Disciplinary
- C. Hearing
- D. Executive Leadership
- E. Referendum Task Force
- F. SDSU Campus Fee Advisory
- G. SDSU-IV Campus Fee Advisory
- H. University and External Committees
- I. University Senate

### XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

### XII. ADJOURNMENT