

Monday, February 7, 2022 NOGALES CONFERENCE ROOM – 2:30 P.M.

ASSOCIATED STUDENTS 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. 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 Carlos A. Fitch
- D. A.S. Executive Vice President John Moreno Jr.
- E. A.S. Vice President of Finance Erika D. Gutierrez-Guler
- F. A.S. Vice President of University Affairs Jazmyn Horton-Alvarado
- G. SDSU-IV Dean/Chief Administrative Officer, Mark R. Wheeler

VII. ITEMS FOR CONSIDERATION

- A. Date/Spring 2022 Awards Banquet (Action)
- B. Venue/Spring 2022 Awards Banquet (Action)
- C. Awards/Spring 2022 Awards Banquet (Action)
- D. Awards (Action)
- E. Co-Sponsorship/Art Gallery Event (Action):
- F. Amendment/Sink Materials Purchase (Action)
- **G.** Student Union Renovation Project (Action)
- H. Self-Care Day (Action)
- I. Items/Self-Care Day (Action)
- J. A.S. Member Scholarships (Informational)
- **K.** A.S. Promotional Shirts (Informational)

VIII. YEAR-LONG COMMITTEE REPORTS

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

IX. SHORT-TERM 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

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XI. ADJOURNMENT