

Monday, January 24, 2022 ZOOM – 2:30 P.M.

https://SDSU.zoom.us/j/86994166411 MEETING ID: 869-9416-6411 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

All guests should enter their first and last name in the "chat box." To make a Public Comment, please type the words "Public Comment" next to your name.

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. Basketball Game (Action)
- B. Fee/Basketball Game (Action)
- C. Transportation/Basketball Game (Action)
- D. Dates/Spring 2022 Welcome Backs (Action)
- E. Theme/Spring 2022 Welcome Backs (Action)
- F. Executive Board Salaries/Compensation (Informational)
- **G.** Activities Referendum (Informational)

VIII. YEAR-LONG COMMITTEE REPORTS

- A. A.S. Newsletter
- B. Bylaws
- C. Campus Safety
- **D.** Cultural Arts Events
- E. Educational Events
- F. Facilities
- G. Media and Marketing
- H. Research Team
- I. Sports and Social Events
- J. Student Organizations Representatives
- K. Sustainability
- L. Team Development

IX. SHORT-TERM COMMITTEE REPORTS

- A. Appointment
- **B.** Disciplinary
- C. Elections
- D. Finance
- E. Referendum Task Force
- F. Scholarship
- G. SDSU Campus Fee Advisory
- H. SDSU-IV Campus Fee Advisory
- I. SDSU-IV Campus Fundraising Committee
- J. SDSU-IV Commencement
- **K.** Special Events
- L. University Committees
- M. University Senate

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XI. ADJOURNMENT