

## Thursday, July 28, 2022 NOGALES CONFERENCE ROOMZOOM – 10:30 A.M. <u>https://SDSU.zoom.us/j/86994166411</u> 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. A.S. Retreat (Action)
- B. Car Rental/Gas Reimbursement A.S. Retreat (Action)
- C. SDSU A.S. Reimbursement (Action)
- **D.** Snacks/Tabling (Action)
- E. Nametags and Business Cards (Action)
- F. Gas/Travel (Action)
- **G.** Office Supplies (Action)
- H. Janitorial Supplies (Action)

- I. Fumigation Services (Action)
- J. Air Conditioning Services (Action)
- K. Building Repairs (Action)
- L. Copier Maintenance (Action)
- M. Alarm Services (Action)
- N. Water Services (Action)
- **O.** Webmaster Services (Action)
- P. 2022-2023 A.S. 2nd Summer Meeting (Action)
- Q. Fall 2022 Official Meetings (Informational)
- R. 2022-2023 Vacancies (Informational)
- S. Student Assistants (Informational)
- T. Fall 2022 Welcome Backs (Informational)
- U. 2022-2023 Scholarship Allocation (Informational)
- V. Co-Sponsorship/Charla en la Sala (Informational)
- W. Color Run Fundraiser (Informational)
- X. A.S. Items (Informational)
- Y. Printing Services (Informational)
- Z. GEN S Class Presentations (Informational)

## 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