

### Monday, March 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. Plant Potting Event (Action)
- **B.** Items/Plant Potting Event (Action)
- C. Women Empowerment Symposium Outdoor Activity (Action)
- **D.** Aztec Spirit Week (Action)
- E. Items/Aztec Spirit Week (Action)
- F. Lucky Charms Brunch (Action)
- G. Items/Lucky Charms Brunch (Action)
- H. Lavender Graduation (Action)
- I. Food/Lavender Graduation (Action)
- J. Torrey Pines Bonding Field Trip (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