

Thursday, February 23, 2023

https://us05web.zoom.us/j/82697721662?pwd=K1VKMXFyQ2RDL0ZuUHJyRDhKSnBEQT097:00 P.M.

ASSOCIATED STUDENTS - AZTEC EVENTS COMMITTEE MEETING MINUTES

I. CALL TO ORDER

Committee Chair, A.S. Executive Vice President, Frida Ariadne Diaz, called the meeting to order at 7:04 p.m.

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.

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III. ROLL CALL

- A. <u>Voting Members Present</u>: Frida Ariadne Diaz, Karla Lora Acosta, Emma Bastidas, Luisa Estrada, Stephanie Amaya, Victoria Lara, Javier Melara, Victor Valencia
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: None
- D. Ex-Officios (non-voting) Absent: None
- E. Visitors Present: None

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Thursday, February 9, 2023.

MELARA/AMAYA

CARRIED (7-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes for Thursday, January 26, 2023.

MELARA/AMAYA

CARRIED (7-0-0)

VI. PUBLIC COMMENT

None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. Committee Chair, A.S. Executive Vice President, Frida Ariadne Diaz
 - 1. We have two events happening on the same day that overlap at the same times, that being said I will like to keep the JEDI event as is since we are already in conversations with Rosa Diaz, and moving it will look bad. Cultural Committee you have the option to move it to any other day and time of that week.

- 2. After discussion at the executive meeting yesterday, we concluded that the "Sustainable Sexual & Reproductive Safety Distribution Event" will be tabled. The reason for this is that an RSO already advocated for these resources, it is the school's job to get them not ours. If JEDI wants to advocate to have the school provide these you can work directly with Dean Villegas and also use the health fee to your advantage.
- 3. We also would like the sustainability committee to work independently on events they have shared with the council, they have some really good ones that they should pursue!
- 4. Event idea for the social committee Super Smash Bros (or the game we own) Game Night
- 5. For events, I will continue handling all the documents that are needed based on my schedule. Sometimes it is faster for me to do this. However, if you would like to practice filling/completing the necessary documents needed please let me know and send them to me for review. I will still send finalized documents to Melyssa to keep everything straight.
- 6. I want to clarify that tabling an event does not mean we're canceling it, if you wish to go through with this and if the council agrees on/votes for it then we will move forward with it.

VIII. ITEMS FOR CONSIDERATION

A. Change of Event Names

- a. For the educational committee, please redo the "National Read Across America" title.
- b. For the JEDI committee, please make sure to add "LGBTQIA+" to the title.
- c. For the cultural committee, please redo the "100 SDSU Students Said" title.

B. Clarification of Events

- a. For the educational committee, please make sure that on the flyer you explain that this event is for recreational reading and not academia.
- b. For the cultural committee, please make sure on the flyer you mention it's a Kahoot game and that there will be a prize.

C. Purchases

a. We do not have an exact day for when the credit card will get here so I recommend you to make the purchases you need for your events as soon as possible, you will get reimbursed. Keep your receipts, if you need to make an amazon purchase let me and Melyssa know so we can set that up on the A.S. Amazon account.

LARA/MELARA CARRIED (7-0-0)

IX. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF

A. Education

B. JEDI

a. The JEDI committee is interested in having an event in collaboration with the cross-cultural center, more details to come.

C. Cultural

- a. The cultural committee will like to change the "100 SDSU Students Said" event to a Kahoot cultural trivia game.
- b. The cultural committee will like to collab with the social committee in order to make a St. Patrick's Event that will feature a presentation with 3 professors and activities, date to be determined.

A.S. Minutes February 23, 2023 Page **3** of **3**

D. Social

- a. The social committee will like to collab with the education committee in order to make a St. Patrick's Event that will feature a presentation with 3 professors and activities, date to be determined.
- b. The social committee will like to host a game night (switch), date to be determined.

E. Bonding

a. The bonding committee will like to have an event with games, activities, and food to take place in the park next to the campus, the date proposed is Wednesday, March 29 at 10:30 am

X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 7:31 p.m.

LORA-ACOSTA/AMAYA

CARRIED (7-0-0)