

# Tuesday, March 15, 2022 Student Union – 4:30 PM ASSOCIATED STUDENTS MEETING MINUTES

### I. CALL TO ORDER

A.S. President, Carlos A. Fitch called the meeting to order at 4:33 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.

#### III. ROLL CALL:

- A. Voting Members Present: Carlos A. Fitch, Julieanna Gutierrez
- B. Voting Members Absent: None
- C. Ex-Officios (non-voting) Present: Melyssa Gonzalez
- D. Ex-Officios (non-voting) Absent:None

#### IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, March 15, 2022.

## **GUTIERREZ/FITCH**

**CARRIED (2-0-0)** 

#### V. APPROVAL OF PREVIOUS MINUTES

No previous minutes

## VI. PUBLIC COMMENT

None.

## VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. A.S. President Carlos A. Fitch
  - 1. No report.

#### VIII. ITEMS FOR CONSIDERATION

**A. Appointment of Executive Vice President (Action):** It was moved and seconded to appoint Jazmyn Horton-Alvarado as Executive Vice President.

## **GUTIERREZ/FITCH**

**CARRIED (2-0-0)** 

**B.** Appointment of Vice President of University Affairs (Action): It was moved and seconded to appoint Alan Castro as Vice President of University Affairs.

**GUTIERREZ/FITCH** 

**CARRIED (2-0-0)** 

**C. Prorated Scholarship (Action):** It was moved and seconded to pay a scholarship of \$250.00 to Alan Castro.

**GUTIERREZ/FITCH** 

**CARRIED (2-0-0)** 

Julieanna Gutierrez - Yes Carlos A. Fitch- Yes

- IX. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
- X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 4:47 pm