

Wednesday, April 26, 2023 NOGALES CONFERENCE ROOM – 10:30 A.M. ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Jazmyn Horton-Alvarado, called the meeting to order at 10:34 a.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. <u>Voting Members Present</u>: Jazmyn Horton-Alvarado, Frida Ariadne Diaz, Julieanna Gutierrez, Alan Castro, Stephanie Amaya, Emma Bastidas, Victoria Lara, Karla Lora-Acosta, Javier Melara, Kenia Neblina, Victor Valencia, Luisa Estrada.
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Sara Arballo
- D.Ex-Officios (non-voting) Absent:
- **E.Visitors Present:**

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, April 26, 2023.

AMAYA/LORA-ACOSTA

CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, April 19, 2023.

MELARA/LORA-ACOSTA

CARRIED (10-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Thanked those who attended the Discover event.
 - 2. Informed about Commencement updates.

3. Informed them about the Student Survey

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

- 1. Informed them that there were 32 attendees at the Game Night Event and 33 at the Plant Potting Event.
- 2. Informed them Karla Valencia, Mario Martinez, and Julia Gomez will be joining the 2023-2024 council as Senators.
- 3. Reminded them next week is the last Official Meeting of the semester but reminded them they still have responsibilities pending (Co Sponsorships with Nursing and MSW, Finals Week snacks, Graduation Luncheon, Commencement water placement, etc.)
- 4. Reminded them the last day for Office Hours is May 3rd.

C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles

1. No Report.

D. A.S. President Jazmyn Horton-Alvarado

- 1. Wish them good luck as we enter finals week next week. Please take good care of yourselves!
- 2. Remember that May 3rd is our final meeting/swear ins/mini state of AS and May 11th is the office clean up at 2pm. Polos for the 3rd please.
- 3. Duty list for the MSW celebration was sent out Monday, I won't need everyone but you all are welcome to attend.
- 4. Tomorrow is AAA for anyone wanting to attend. Please let us know by today.

E. A.S. Executive Vice President Frida Ariadne Diaz

- 1. Reminded them that we have an event tomorrow at 3:30 p.m. please remember to sign up for a duty.
- F. A.S. Vice President of Finance Julieanna Gutierrez 1.No Report.
- G. A.S. Vice President of University Affairs Alan Castro 1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

MELARA/LORA-ACOSTA

CARRIED (10-0-0)

Frida Ariadne Diaz -Yes Stephanie Amaya -Yes Victoria Lara -Yes Kenia Neblina -Yes Julieanna Gutierrez -Yes Emma Bastidas -Yes Karla Lora-Acosta -Yes Victor Valencia -Yes Alan Castro -Yes Javier Melara -Yes

IX. STANDING COMMITTEE REPORTS

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:28 a.m.

VALENCIA/LORA-ACOSTA

CARRIED (10-0-0)

Approved by: *Jazmyn Horton-Alvarado*, A.S. President Prepared by: *Sara Arballo*, A.S. Executive Assistant