

Monday, April 4, 2022 NOGALES CONFERENCE ROOM – 2:30 P.M. ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Carlos A. Fitch called the meeting to order at 2:35 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. <u>Voting Members Present</u>: Carlos A. Fitch, Jazmyn Horton-Alvarado, Erika D. Gutierrez-Guler, Alan Castro, Stephanie Amaya-Vasquez, Julieanna Gutierrez, Linda A. Osuna, Angela Piña
- B. Voting Members Absent: Manuel Pina, Frida Diaz, Karla Lora-Acosta
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles
- D. Ex-Officios (non-voting) Absent: Ismael Arvizu, Marina Martinez
- E. Visitors Present: Dr. Vanessa Falcon

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Monday, April 4, 2022.

The agenda was approved with the amendments below:

It was moved and seconded to omit Item G. under University Reports and Presentations indefinitely and add Items for Consideration Y. Budget for 22-23 (Informational) and Z. Building Bridges Commencement Graduates Recognition (Informational). It was also moved and seconded to edit Item for Consideration J. to read Supplies and Food/The Great Golden Egg Hunt Activity (Action).

HORTON-ALVARADO/A. PINA

CARRIED (6-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Monday, March 21, 2022.

HORTON-ALVARADO/CASTRO 0-0)

TABLED (6-

VI. PUBLIC COMMENT

- A. Dr. Falcon, Director of Cross-Cultural Center:
 - 1. Congratulated the new leadership.
 - 2. Invited them to the Undocumented Ally Training on April 15th. An RSVP link will be emailed to them.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Hoped they had a restful Spring Break.
 - 2. Thanked those who attended and assisted at the Discover SDSU event.
 - 3. Thanked those who participated in the Food Pantry survey. Stated there will be a soft opening soon.
 - 4. Stated HSU is still looking for student involvement. Asked them to reach out to him if they are interested in being part of the committee.
 - 5. Talked about an opportunity for students in research.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. There were a total of 37 attendees at the Soccer Tournament.

C. A.S. President Carlos A. Fitch

- 1. Thanked all A.S. Members who participated in Discover SDSU-IV and were hosting inside the Student Union.
- 2. Shared with the council that the Building Bridges Commencement, a commencement specific for transfronterizx students will take place on May 14th in Mexicali. Thanked Dr. Falcon for her leadership and vision of making commencement a more equitable experience for all SDSU IV students.
- 3. Shared with the council that as the first SSF awardee, he has experienced a couple of challenges when accessing the funding and the logistics. He had a conversation with A.S. SD and agreed that there needs to be an implementation of a strategy to encourage and retain encouragement for SDSU IV students to apply.
- 4. Shared with the council that he will be meeting with Dr. Villodas to discuss strategies to inform students on the 2-year Graduate Student Experience Fee.
- 5. Shared with the council that Executive Director Brown extended an invitation to the incoming Executive officers to be sworn-in with SD incoming Executive Officers on May 4th.
- 6. Congratulated VP Horton-Alvarado for being awarded the constituent of the month.
- 7. Shared with the council that once again there are various problems with the Facilities Department and it is not understandable how the shared-governance process and the ideal of students at our core is not being followed by staff and administration from this department. He stated that if there is a direct problem with the A.S. Members, he encourages the Facilities Department to reach out to him and clarify any misunderstanding. He also asked them to not stop the process and initiatives that students are pursuing.
- D. A.S. Executive Vice President Jazmyn Horton-Alvarado
 - 1. No Report.

- E. A.S. Vice President of Finance Erika D. Gutierrez-Guler
 - 1. Discussed the proposed budget for 22-23. Asked them to review the spreadsheet. Encouraged them to push for a referendum.
- F. A.S. Vice President of University Affairs Alan Castro
 - 1. Shared with the council that at the Faculty Meeting on Wednesday, March 23, 2022 the faculty chair discussed the possible dates that the Dean applicants would be visiting the campus.
 - 2. Shared with the council faculties' desire to change the visiting scholar policy to include student input.

VIII. ITEMS FOR CONSIDERATION

A. Introspective Graduation Workshop (Action): It was moved and second to host an Introspective Graduation Workshop on May 11th at 10:00 a.m.

HORTON-ALVARADO/GUTIERREZ-GULER

CARRIED (7-0-0)

Discussion: This is a collaboration with the Special Events Committee's Grad Fest. It will be a cap decorating activity as well as a reflection activity on students' time at SDSU-IV. This event is not mandatory. Linda's Senator Project.

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez – Yes Linda A. Osuna - Yes Angela Piña – Yes

B. Supplies/Introspective Workshop (Action): It was moved and second to purchase materials such as paint, cardstock paper, and more from Walmart or any other vendor in an amount not to exceed \$400.00 from the Social Activities (5) - Spring Activities Account.

GUTIERREZ-GULER/HORTON-ALVARADO

CARRIED (7-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez - Yes Linda A. Osuna - Yes Angela Piña - Yes

C. Autism Awareness Event (Action): It was moved and second to host an Autism Awareness event on April 20th from 6:00 p.m. to 8:00 p.m. in the Student Union Building.

HORTON-ALVARADO/OSUNA

CARRIED (7-0-0)

Discussion: This event is mandatory. The Switch will be used for this event. Linda's Senator Project.

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez – Yes Linda A. Osuna - Yes Angela Piña – Yes

D. Food and Supplies/Autism Awareness Event (Action): It was moved and second to purchase pizza, chips and sodas from Costco or any other vendor and sensory friendly items from Walmart or any other vendor in an amount not to exceed \$400.00 from Social Activities (5) - Spring Activities Account.

HORTON-ALVARADO/GUTIERREZ-GULER

CARRIED (7-0-0)

Discussion: This event is mandatory. The Switch will be used for this event.

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez - Yes Linda A. Osuna - Yes Angela Piña - Yes

E. Food from the Borderlands (Action): It was moved and second to host a cultural food event on April 19th from 12:00 p.m. to 2:00 p.m. in the Student Union Building.

HORTON-ALVARADO/OSUNA

CARRIED (7-0-0)

Discussion: This event is mandatory. Julieanna's Senator Project.

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez - Yes Linda A. Osuna - Yes Angela Piña - Yes

F. Food/Food from the Borderlands (Action): It was moved and second to purchase tacos from D'Poly or any other vendor in an amount not to exceed \$400.00 from the Social Activities (5) - Spring Activities Account.

HORTON-ALVARADO/OSUNA

CARRIED (7-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez - Yes Linda A. Osuna - Yes Angela Piña - Yes

G. The Great Golden Egg Hunt (Action): It was moved and second to host an egg hunt on April 14th from 9:00 a.m. to 7:00 p.m.

GUTIERREZ-GULER/HORTON-ALVARADO

CARRIED (7-0-0)

Discussion: Stephanie's Senator Project.

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez - Yes Linda A. Osuna - Yes Angela Piña - Yes

H. Prizes/The Great Golden Egg Hunt (Action): It was moved and second to purchase a prize in an amount not to exceed \$400.00 from the Social Activity (5) - Spring Activities Account.

HORTON-ALVARADO/A. PINA

CARRIED (7-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez – Yes Linda A. Osuna - Yes Angela Piña – Yes

I. The Great Golden Egg Hunt Activity (Action): It was moved and second to host an egg hunt activity event on April 14th from 11:00 a.m. to 1:00 p.m.

HORTON-ALVARADO/GUTIERREZ-GULER

CARRIED (7-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez - Yes Linda A. Osuna - Yes Angela Piña - Yes

J. Supplies and Food/The Great Golden Egg Hunt Activity (Action): It was moved and second to purchase meats and cheeses from Costco or any other vendor and craft items from Walmart or any other vendor in an amount not to exceed \$400.00 from the Social Activities (5) - Spring Activities Account.

HORTON-ALVARADO/CASTRO

CARRIED (7-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez - Yes Linda A. Osuna - Yes Angela Piña - Yes

K. Women's History Talk Brunch (Action): It was moved and second to host a historical talk on women's history on April 21st from 11:00 a.m. to 1:00 p.m. in the Student Union Building.

HORTON-ALVARADO/OSUNA

CARRIED (7-0-0)

Discussion: Alissa Ramos will be the guest speaker.

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez - Yes Linda A. Osuna - Yes Angela Piña - Yes

L. Food/Women's History Talk Brunch (Action): It was moved and second to purchase wraps from 2-Go Salads or any other vendor in an amount not to exceed \$400.00 from the Social Activities (5) - Spring Activities Account.

HORTON-ALVARADO/A. PINA

CARRIED (7-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez - Yes Linda A. Osuna - Yes Angela Piña - Yes

M. Tablecloths (Action): It was moved and second to purchase tablecloths from Amazon or any other vendor in an amount not to exceed \$400.00 from the Social Activities (5) - Spring Activities Account.

HORTON-ALVARADO/OSUNA

CARRIED (7-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez - Yes Linda A. Osuna - Yes Angela Piña - Yes

N. Food/SASC Awareness Event (Action): It was moved and seconded to purchase tacos, paletas, and drinks from D'Poly or any other vendor in an amount not to exceed \$400.00 from the Social Activities (5) - Spring Activities Account.

GUTIERREZ-GULER/HORTON-ALVARADO

CARRIED (7-0-0)

Discussion: \$250.00 will be used to buy 80 tacos from D'Poly (30 carne asada, 20 pollo, 20 pastor, and 10 vegan). \$100.00 will be used to buy 100 paletas. The rest will be used to purchase beverages.

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez - Yes Linda A. Osuna - Yes Angela Piña - Yes

O. Sashes and Cords (Action): It was moved and seconded to purchase sashes and cords from Pride Sash or any other vendor in an amount not to exceed \$600.00 from the Activities - Council Relations Account.

GUTIERREZ-GULER/OSUNA

CARRIED (7-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez – Yes Linda A. Osuna - Yes Angela Piña – Yes

- **P.** Picasso Day (Informational): Cultural Committee wants to host a Picasso Day where students can come to paint in the style of Picasso. Date will be April 13th from 11:00 a.m. to 1:00 p.m.
- **Q. Mural Reveal Event (Informational):** A motion for a mural competition was made previously but this is for the reveal of the murals. To be held once the murals are finished late April.
- **R.** Student Meet and Greet (Informational): This event would provide a space and some refreshments for students to come and meet with the dean candidates during their campus interviews.

Dates are April 14, 15, 18-22. This would be a 30 minute meet up, refreshments would include some drinks and snacks. Will fall under the Educational Committee.

- **S.** Executive Assistant (Informational): Discussed they will stay with the position. Will assign 10-15 hours to this position and will give them more duties.
- **T. 2022-2023 Vacancies (Informational):** Discussed there will be 5 Senator positions open for vacancy.
- **U. 2022-2023 Vacancies (Action):** It was moved and seconded to open application for the senator vacancies from April 15th to April 21st and have interviews on April 22nd.

OSUNA/GUTIERREZ-GULER

CARRIED (7-0-0)

Jazmyn Horton-Alvarado- Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes Stephanie Amaya-Vasquez - Yes Julieanna Gutierrez - Yes Linda A. Osuna - Yes Angela Piña - Yes

- V. Swear-In Changes (Informational): Discussed that A.S. San Diego is looking forward to swear-in A.S. Imperial Valley Executive members on Wednesday, May 4, 2022 in San Diego in their official meeting.
- W. Spirit Week (Informational): Senator Amaya Vasquez's Project. Will be April 18th-22nd. Themes are Bunny Day, Red/White/Green Day, Blue or Puzzle Piece Day, Purple Day, SDSU Day.
- **X. Board Game Night (Informational):** Senator Diaz's Project. Will be on April 27th from 5:30 p.m. to 7:30 p.m. in the Student Union.
- **Y. Budget for 22-23 (Informational):** Discussed the budget. Members were encouraged to review the spreadsheet as it will be motioned for next week.
- **Z.** Building Bridges Commencement Graduates Recognition (Informational): Discussed recognitions for graduates.

IX. YEAR-LONG COMMITTEE REPORTS

- A. Aztecs Events: A.S. Executive Vice President, Jazmyn Horton-Alvarado
 - 1. Thanked everyone for meeting with her to discuss upcoming events.
- B. Finance and Facilities: A.S. Vice President of Finance, Erika D. Gutierrez-Guler
 - 1. Discussed the purchase of a couch for the president's office.
- C. Media and Marketing: A.S. Senator, Karla Lora-Acosta
 - 1. March Reels were posted.
 - D. Recognized Student Organizations Oversight: A.S. Executive Vice President, Jazmyn Horton-Alvarado

1. Will keep organizations updated regarding new storage space since the old one is no longer available to them.

E. Sustainability: A.S. Vice President of University Affairs, Alan Castro

1. Sustainability wants to hold an event on April 20 for Earth day.

X. SHORT-TERM COMMITTEE REPORTS

- A. Appointment and Elections: A.S. President, Carlos A. Fitch
 - 1. Frida Diaz will be part of this committee.

B. Disciplinary: A.S. Executive Vice President, Jazmyn Horton-Alvarado

1. Stated she will be stricter on disciplinary actions.

C. Referendum Task Force: A.S. Leads

1. President Fitch spoke with Christina Brown to get more feedback.

D. SDSU Campus Fee Advisory: A.S. President, Carlos A. Fitch

1. Shared with the council that in the CFAC meeting, there was an informational item to establish the Equitable Access Fee by Aztecs Shops in which there is a flat course fee of \$22.00 per unit in a digital access to course materials for undergraduates. Students can choose to stay in the program or opt-out before the deadline provided.

E. University and External Committees: A.S. Vice President of University Affairs, Alan Castro and A.S. Representatives Ismael Arvizu/Marina Martinez

FUERTE

1. Shared with the council that there will be another set of FUERTE candidates visiting Imperial Valley during April 19th. Once details are finalized, he will share them with the council.

CCC

2. Shared with the council that A.S. will be awarding a medal to transfronterizx students who participate in the Building Bridges Commencement. Showed the picture of the proposed medal and shared that the expense is below \$270.00.

F. University Senate: A.S. President, Carlos A. Fitch

1. There will be a meeting tomorrow and A.S. SD will be giving an annual report.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 3:37 p.m.

HORTON-ALVARADO/GUTIERREZ-GULER

CARRIED (7-0-0)

Approved by: Carlos A. Fitch, A.S. President

Prepared by: Alan Castro, A.S. Vice President of University Affairs