

# Wednesday, April 5, 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 10:37 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, Alan Castro, Stephanie Amaya, Emma Bastidas, Victoria Lara, Karla Lora-Acosta, Javier Melara, Kenia Neblina, Victor Valencia
- B. Voting Members Absent: Julieanna Gutierrez, Luisa Estrada
- C.<u>Ex-Officios (non-voting) Present</u>: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 5, 2023.

### AMAYA/LORA-ACOSTA

**CARRIED (7-0-0)** 

#### V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, March 22, 2023.

MELARA/DIAZ CARRIED (7-0-0)

### VI. PUBLIC COMMENT

No Report.

# VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. Informed them that the Student Survey will go out soon.

- 2. Reminded them about Commencement happening on May 16th and Building Bridges on May 12th.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
  - 1. There were 56 attendees at the LGBTQIA+ Health Awareness Celebration and 25 at the Culture Kahoot Trivia.
  - 2. Informed them LavGrad invitation emails/flyers have been sent and posted. The event will be on May 5th at 6:00 p.m. at IVC. IVC will be taking care of the venue, volunteers, and expenses. Victor will be singing during the dinner, Dean Nunez, Dr. Kanaan and Javier will be speakers at the event. Javier will also be the MC.
  - 3. Reminded them to RSVP for the A.S. Banquet as well as pay for their guests, if any.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles
  - 1. Informed them that she is working with D'Poly for Graduation Luncheon quotes.
- D. A.S. President Jazmyn Horton-Alvarado
  - 1. No Report.
- E. A.S. Executive Vice President Frida Ariadne Diaz
  - 1. Reminded them they have events coming up such as: Message in a Bottle on Wednesday, April 12th at 1:00 p.m., Brunch Series on Thursday, April 12th at 2:30 p.m. and Game Night on Thursday, April 20th at 6:30 p.m.
- F. A.S. Vice President of Finance Julieanna Gutierrez
  - 1. On behalf of Vice President of Finance, President Horton-Alvarado informed them that an email will be sent about the 2023-2024 budget for next academic year by this Friday.
- G. A.S. Vice President of University Affairs Alan Castro 1. No Report.

# VIII. ITEMS FOR CONSIDERATION

**A. Spring 2023 Re-Budget (Informational):** VP of Finance forwarded the Spring 2023 rebudget. There has been additional allocation added to both accounts. More money was allocated and moved. Let her know if they have any questions since it will be approved next week.

### IX. STANDING COMMITTEE REPORTS

- A. Sustainability: A.S. Senator, Kenia Neblina
  - 1. Will be having a plant potting event, which will consist of ecofriendly pots and ecofriendly paint. Will be having succulents and plants for students to choose from. There will be some promo items given away. The date is still up for discussion but it would be around the 17th-21st.

#### X. SPECIAL COMMITTEE REPORTS

- A. Appointment and Elections: A.S. President, Jazmyn Horton-Alvarado
  - 1. Reminded them that Senator vacancies will open 17-21st.

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### XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

# A. Melyssa Gonzalez, A.S. Coordinator

1. Reminded them about the Art Gallery Event happening tomorrow.

# B. Henry Villegas, Dean of Students

1. Informed them about the HSI Committee, student recruitment.

### XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:04 a.m.

# LORA-ACOSTA/AMAYA

**CARRIED (9-0-0)** 

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