

Wednesday, February 15, 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, Julieanna Gutierrez, Alan Castro, Stephanie Amaya, Emma Bastidas, Victoria Lara, Karla Lora-Acosta, Javier Melara, Kenia Neblina, Victor Valencia
- B. Voting Members Absent: Luisa Estrada

C.Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo

D.<u>Ex-Officios (non-voting) Absent</u>: Alicia Robles

E.<u>Visitors Present</u>: Craig Winton - SSF Analyst, Christine Molina - Assistant Dean of Students, Aday - Case Management, Jose Mendoza, Susana Lopez

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, February 15, 2023.

MELARA/DIAZ

CARRIED (11-0-0)

CARRIED (11-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, February 8, 2023.

LORA-ACOSTA/AMAYA

VI. PUBLIC COMMENT

- A. Craig Winton SSF Analyst1. Informed them about the Student Success Fee programs and gave some examples.
- B. Christine Molina Assistant Dean of Students

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1. Informed them about the Student Success Fee. Also, mentioned the workshop's thought cycle. Reminded them about a workshop happening today. Asked them that three student volunteers from IV are needed.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Thanked everyone for all the hard work at the 5K.
 - 2. Informed them about alternative consultation. Sessions will be held at the Library.
 - 3. Reminded them about SASC Ribbon Cutting ceremony on March 8th
 - 4. Reminded them about the Student Health & Wellness Fair on March 15th.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Reminded them that Excused Absence Forms should be sent to Frida and herself, not Sara.
 - 2. Inquired about the second chaperone for the Basketball Game. None has signed up yet.
 - 3. Informed them there were about 57 attendees at the 5k. Congratulations to them for a successful event.
 - 4. Reminded them the Food Pantry will be using the Student Union on February 23rd from 11:45 a.m. to 1:45 p.m.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles 1. No Report.
- D. A.S. President Jazmyn Horton-Alvarado
 - 1. Thanked everyone for helping with the 5K. Hopes they had fun. Has been getting some great feedback.
 - 2. Moving forward, any online purchases must be made using Melyssa's account.
 - 3. Everyone should be creating agendas and minutes for committee meetings, no exceptions. You will be removed from being Chair if these are not done.
 - 4. Art Gallery event this Thursday. Everyone will be required to attend both events due to conflicts in scheduling.
 - 5. For those who are running for a position next year, she highly suggests they begin shadowing now.
- E. A.S. Executive Vice President Frida Ariadne Diaz
 - 1. Thanked those who attended the Brawley welcome back and 5K. Stated they did a great job.
 - 2. Asked they give Melyssa and Fernanda a round of applause, they both went far and beyond to make sure the 5k didn't get shut down. If you see them throughout the day please thank them.
- F. A.S. Vice President of Finance Julieanna Gutierrez
 - 1. Since they never found out who did the two amazon purchases, Alicia will report the credit card this Friday February 17th which means the card will be blocked. Stated they will be issued a new credit card and it should be arriving in 5-7 days which would mean Monday is day 1 as it falls on a weekend.
 - 2. Asked them if they purchase something and are giving Alicia or herself a receipt, to please write on the back of the receipt what the purchase is for.
 - 3. When requesting the card please send her an email letting her know what it is that you want to purchase and for what event in order for her to keep track of the expenses.

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- 4. Please do not pass the credit card around meaning if you borrowed it don't let another person make a purchase since only you should be using it.
- G. A.S. Vice President of University Affairs Alan Castro
 - 1. Thanked everyone for their hard work lately. Apologized for missing out on the 5K and Welcome Back but is glad everything seemed to have worked out well. Thanked everyone for working on the Vegas sign. Stated it looks amazing.
 - 2. Hopes they're all excited for today's Welcome Back event! Reminded them it's from 5:00 p.m. to 7:00 p.m. Reminded them the location has changed to the Student Union Building patio. Set up is at 3:00 p.m.
 - 3. FUERTE Committee applicant meetings will be on: February 23 24, March 7 8, and March 9 10. First day is the actual interviews and the second day is the colloquium. First day is at Mesa campus and the second day is at Imperial Valley. There are 3 applicants.
 - 4. The Lavender Graduation will be held at Imperial Valley College instead of at SDSU this year. The date will be May 5, 2023 from 6:00 p.m. to 8:00 p.m.

VIII. ITEMS FOR CONSIDERATION

- A. Co Sponsorship/Food Drive Competition Celebration (Informational): The request is for a competition celebration/awards by buying pizza, snacks, drinks and putting up decorations, tables and chairs, and certificates for the winning class & department on March 23rd from 11:30 a.m. to 1:00 p.m. at the Student Union Patio.
- **B.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

DIAZ/LORA-ACOSTA

CARRIED (9-1-0)

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

IX. STANDING COMMITTEE REPORTS

A. Aztecs Events: A.S. Executive Vice President, Frida Ariadne Diaz

a. Cultural: A.S. Senator Javier Melara/Victor Valencia

 Informed them about 100 SDSU Students Said event on the week of March 20th-24th time will be depending on student schedules at the A.S. Student Union. A.S. members will create a jeopardy, or kahoot game asking culture-related questions, anyone is invited to attend, and these questions will be created by them. Also, we can host it online and in person at the Student Union. Food will be light snacks from Costco. Budget requested of \$300.00.

b. Education: A.S. Senators Karla Lora-Acosta/Emma Bastidas

 Informed them about the National Read Across America on Thursday March 9th from 2:30 p.m. to 4:00 p.m. at the Library. We would be educating about the importance of reading. We would also have an activity where students would decorate their own bookmarks. The request is for posters about authors, dollar tree tablecloths, blank bookmarks, art supplies, etc with a budget not to exceed \$300.00. Also, we plan to provide Subway.

c. Justice, Equity, Diversity and Inclusion: A.S. Senators Luisa Estrada/Victoria Lara

- LGBT Education Event happening between mid-March if February is not available, March 13-17. Location at the Student Union Lounge. The event will invite the Imperial Valley LGBT resource center to come present on resources available and ways to support the queer community. Also, we can plan to do an activity that consists of painting rainbows and flags. Food provided will be water, sodas, pastries, Calexico Apples, budget requested \$300.00.
- 2) Informed them about the Sustainable Sexual & Reproductive Safety Distribution Event in late March or early April at the Student Union Lounge or Patio. Will invite PPGA to collaborate to provide eco-friendly versions of sexual and reproductive health products like menstrual items or condoms and educate students on the importance of sexual wellness and responsible consumerism. Food includes water, soda, chips and pastries. Budget requested \$600.00.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:36 a.m.

MELARA/LORA-ACOSTA

Approved by: *Jazmyn Horton-Alvarado*, A.S. President Prepared by: *Sara Arballo*, A.S. Executive Assistant **CARRIED** (11-0-0)