

# Wednesday, February 1, 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 10:57 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, Luisa Estrada, Victoria Lara, Karla Lora-Acosta, Javier Melara, Kenia Neblina, Victor Valencia
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Sara Arballo
- D. Ex-Officios (non-voting) Absent: None
- E. Visitors Present:

#### IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, February 1, 2023.

#### DIAZ/LORA-ACOSTA

**CARRIED (10-0-0)** 

#### V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, January 25, 2023.

#### LORA-ACOSTA/BASTIDAS

**CARRIED (10-0-0)** 

#### VI. PUBLIC COMMENT

None.

#### VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. Informed them about deadlines on January 31th.
  - 2. Reminded them that the Commencement announcement went out.
  - 3. Informed them that a new program to support former Foster Youth.

### B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

- 1. Reminded them to submit event documents and information on a timely basis.
- 2. Reminded them to add their schedules to WC online for the printing services. The schedules will go live on Monday, February 6th.

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

1. No Report.

# D. A.S. President Jazmyn Horton-Alvarado

- 1. Reminded them about Black History Month.
- 2. Informed them that we have Imperial High School volunteers and are waiting for their paperwork and approval.
- 3. Reminded them about Calexico Welcome Back, asked them to please try to help before/after the event they have class.
- 4. Informed them that A.S. will be neighborhood canvassing Thursday, Friday and Monday.

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

- 1. Informed them that Aztecs Events met last week and started planning for spring events, reminded them tp please be on the lookout for duty list these next few weeks.
- 2. Informed them that Vice President Diaz met with Meena Alexander, Executive Vice President of the main campus, last week and discussed events going on at both campuses. She was informed about a mental health campaign happening from Feb. 27 Mar. 3. She would like for A.S. to sit in on these meetings, and ask them if they are interested in this. Please let her know so she can get more information about it. Vice President Diaz informed them that she will be meeting with her every month and relaying any information she provides.

#### F. A.S. Vice President of Finance Julieanna Gutierrez

- 1. Committees will use the same budget as last year per event which is \$300. After the census which is after February 14, she can confirm with you if we will keep the \$300 budget or increase/decrease it.
- 2. If you need the credit card please request it from Alicia or herself at least 24 hours before unless it's an emergency and you need it the same day let her know.
- 3. Asked them to please keep all receipts and make sure you write what event it's for in the back of the receipt. With that in mind please do not lose any receipts and make sure you return the card and receipts the day after you use it. Please do not keep it more than 24 hours unless you request it for more time.

# G. A.S. Vice President of University Affairs Alan Castro

- 1. Reminded them to please remember to sign up for the duty lists for both Calexico and Brawley Welcome Backs. Reminded them to submit an excused absence form if you cannot attend.
- 2. Informed them that Vice President Castro will be gone February 8 and will return February 13.

# VIII. ITEMS FOR CONSIDERATION

**A. Media and Marketing (Informational):** Media & marketing would like to request the purchase of Canva annual subscription. Fee is \$119.99. Are currently working with Julieanna to find out what account it would come from.

- **B.** Valentine's Day (Informational): Event happening on Tuesday, February 14th 2:30 p.m. 4:00 p.m. at the Student Union Building/Patio. Food includes chocolate, Valentine's cookies theme, pizza main dish, and breadsticks. Budget requested is not to exceed \$300.00. PowerPoints, activities, etc.
- **C.** Valentine's White Elephant (Informational): Event happening on Wednesday, February 15th from 11:30 a.m. 12:30 p.m. at the Nogales Conference Room with a budget of \$15.00 for each gift.
- **D.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

#### LARA/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 Luisa Estrada -Yes Javier Melara -Yes

### IX. STANDING COMMITTEE REPORTS

- A. Media and Marketing: A.S. Senator, Karla Lora-Acosta
  - 1. Valentine's Day activity.
  - a. A.S. Newsletter: A.S. Senator, Victoria Lara
  - 1) No Report.

# B. Sustainability: A.S. Senator, Kenia Neblina

- 1. Collab with JEDI for ecofriendly feminine hygiene products and anti-contraceptive products.
- 2. Collab with JEDI for earth day which would consist of ecofriendly water bottles and maybe tote bags.

# X. SPECIAL COMMITTEE REPORTS

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

# A. Victoria Lara, A.S. Senator

- 1. Informed them that the Student Grievance Committee is looking for one or two students interested and available to join the committee for the semester. Meet biweekly on Tuesdays from 2:00 p.m. to 4:00 p.m.
- 2. Media and Marketing met with Mara, Librarian, and discussed implementing a fee similar to West Campus.

#### XII. ADJOURNMENT

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It was moved and seconded to adjourn the meeting at 11:43 a.m.

# **DIAZ/LORA-ACOSTA**

**CARRIED 9-0-0)** 

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