

Wednesday, February 22, 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 10:39 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.<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, February 22, 2023.

BASTIDAS/LARA CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, February 15, 2023.

MELARA/BASTIDAS CARRIED (9-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas

A.S. Minutes February 22, 2023 Page **2** of **3**

- 1. Informed them that summer registration is approaching soon.
- 2. Thanked those who attended the Leadership Summit.
- 3. Informed them that ALC Coordination search is in progress.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. There were 35 attendees at the Brawley Welcome Back, 51 at the Valentine's Day History and 126 at the Calexico Welcome Back. Thanked them for all their hard work during all of these events.
 - 2. Basketball Game excursion will be canceled due to lack of interest. Tickets may be picked up with me.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles
 - 1. Will be emailing us as needed.
- D. A.S. President Jazmyn Horton-Alvarado
 - 1. Thanked them for Welcome Back.
- E. A.S. Executive Vice President Frida Ariadne Diaz
 - 1. No Report.
- F. A.S. Vice President of Finance Julieanna Gutierrez
 - 1. Informed them that A.S. polos are here and will give them after the meeting.
- G. A.S. Vice President of University Affairs Alan Castro
 - 1. Thanked them for all the hard work at the Welcome Back Event.
 - 2. Reminded them that if they have time, to please attend the colloquium for the FUERTE applicant on Friday. It will be from 10:30 a.m. to 11:30 a.m. in the Nogales Conference Room.

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.

CASTRO/AMAYA CARRIED (8-2-0)

Frida Ariadne Diaz -AB
Stephanie Amaya -AB
Victoria Lara - YES
Kenia Neblina -YES

Julieanna Gutierrez -YES
Emma Bastidas - YES
Javier Melara -YES
Victor Valencia -YES
Victor Valencia -YES

IX. STANDING COMMITTEE REPORTS

- X. SPECIAL COMMITTEE REPORTS
- XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A.S. Minutes February 22, 2023 Page **3** of **3**

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:08 a.m.

DIAZ/AMAYA CARRIED (10-0-0)

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