

Wednesday, February 8, 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 10:44 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, Stephanie Amaya, Emma Bastidas, Karla Lora-Acosta, Javier Melara, Kenia Neblina, Victor Valencia
- B. Voting Members Absent: Luisa Estrada, Victoria Lara, Alan Castro
- C.<u>Ex-Officios (non-voting) Present</u>: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Sara Arballo D.<u>Ex-Officios (non-voting) Absent</u>:
- E. Visitors Present: Aday Urias, Jose Mendoza, German de la Pena, Susana Lopez

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, February 8, 2023.

AMAYA/LORA-ACOSTA

CARRIED (8-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, February 1, 2023.

MELARA/BASTIDAS

CARRIED (8-0-0)

VI. PUBLIC COMMENT

- A. Aday Urias Case Management Coordinator
 - 1. Informed them about the cosponsorship request information.
- B. German de la Pena Career and Veteran Services Coordinator
 - 1. Informed them that a JCpenney event is happening on March 12th.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them about the Student Success Fee visit. Will be tabling at the Welcome Back event on February 15th.
 - 2. Informed them about the Spring referendum updates.
 - 3. Informed them about the Leadership Conference is looking for students who are interested in participating.
 - 4. Informed them that Dr. Luke Wood will be stepping down.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Reminded them there are several events coming up. Asked them to sign up for duty lists and submit excused absence forms if needed.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles
 - 1. No Report.
- D. A.S. President Jazmyn Horton-Alvarado
 - 1. Informed everyone to please arrive at campus at 6am for the 5K.
 - 2. Thanked A.S. Senator Karla Lora-Acosta for all her hard work.
- E. A.S. Executive Vice President Frida Ariadne Diaz
 - 1. Reminded them to please upload office hours to WCOnline. Reminded them If they have any questions please let Vice President Diaz or Coordinator Gonznalez know.
 - 2. Reminded them they have the Brawley Welcome Back this Friday and 5k Run on Saturday.
- F. A.S. Vice President of Finance Julieanna Gutierrez
 - 1. Asked if anyone has purchased anything with the A.S. credit card this year.
- G. A.S. Vice President of University Affairs Alan Castro
 - 1. Wished them good luck at the Brawley Welcome Back.
 - 2. Wished them good luck at the 5K.

VIII. ITEMS FOR CONSIDERATION

- **A.** Co Sponsorship/Student Health and Wellness Fair Event (Informational): The event will be held on March 15, 2023 from 12:30-2:30pm at the Rollie Carrillo Quad. Assistance with snacks, promoting events and inviting vendors is being requested along with assistance at the event (registration, welcoming vendors/students, and guiding vendors and students).
- **B.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

LORA-ACOSTA/DIAZ

CARRIED (8-0-0)

Frida Ariadne Diaz -YES Stephanie Amaya -YES Julieanna Gutierrez -YES Emma Bastidas -YES **Victor Valencia -YES**

Kenia Neblina -YES

Karla Lora-Acosta -YES

Javier Melara -YES

IX. STANDING COMMITTEE REPORTS

A. Special Events: A.S. Vice President of University Affairs, Alan Castro

- 1. Reminded them to sign up for both Welcome Backs. Reminded them If they are unable to attend, please submit an excused absence form.
- 2. Informed them that there are vacant duty positions such as: pick up ice for Brawley, sign in for Brawley, pictures for Calexico.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:22 a.m.

AMAYA/LORA-ACOSTA

CARRIED (8-0-0)

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