

Wednesday, January 25, 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 10:38 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, Alicia Robles, Sara Arballo
- D. Ex-Officios (non-voting) Absent: None
- E. <u>Visitors Present</u>: Aday Urias Case Management Coordinator, Jose Mendoza MSW, German De la Pena Career & Veteran Services Coordinator

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, January 25, 2023.

BASTIDAS/LORA-ACOSTA

CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, January 18, 2023.

AMAYA/CASTRO CARRIED (10-0-0)

VI. PUBLIC COMMENT

- A) Aday Urias- Case Management Coordinator
 - 1. Introduced herself and her role.
- B) German de la Pena- Career & Veteran Services Coordinator
 - 1. Introduced himself and his role.

C) Jose Luis- MSW student

1. Informed them about his Internship hours and introduced himself.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them he will connect with the Sustainability Committee for a community garden.
 - 2. Informed them about new hires happening at SDSU Imperial Valley.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Reminded them to plan events with plenty of time in advance. Asked them to reach out to her if they have any questions.
 - 2. Asked them to double check doors are locked when they exit either offices or the kitchen.
 - 3. Shed is built but not completely ready just yet. Keys available to them for access once it's ready.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles
 - 1. No Report.
- D. A.S. President Jazmyn Horton-Alvarado
 - 1. Informed them that they have 3 registered participants and 2 sponsors for the 5K.
 - 2. Informed them that there are concerns from students regarding advising and inform that she is working with Dean Villegas on that to make sure all students are taken care of.
 - 3. Reminded them that tables and chairs must be purchased today.
 - 4. Informed them about the Oaxaca experience.

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

- 1. Informed them that the Aztec Events Committee will meet biweekly on Thursdays from 7:00 7:30 p.m. First meeting this week.
- 2. Informed them that Vice President Diaz will let them know when they can input their office hours on the WCOnline website.
- F. A.S. Vice President of Finance Julieanna Gutierrez
 - 1. No Report.
- G. A.S. Vice President of University Affairs Alan Castro
 - 1. Reminded them to please share the links and flyers for the 5K event.
 - 2. Reminded them to make sure to update committee times on the google doc.

VIII. ITEMS FOR CONSIDERATION

- **A.** Co Sponsorship Spring 2023/Art Gallery (Informational): Co sponsorship requests were submitted for February 16th and April 6th from 5pm-8pm. The request is for refreshments, pictures and assistance.
- **B.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

MELARA/DIAZ CARRIED (10-0-0)

Frida Ariadne Diaz -YES
Stephanie Amaya -YES
Victoria Lara -YES

Julieanna Gutierrez -YES
Emma Bastidas -YES
Victoria Lara -YES

Karla Lora-Acosta -YES
Javier Melara -YES

Kenia Neblina -YES Victor Valencia - YES

IX. STANDING COMMITTEE REPORTS

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:27 a.m.

DIAZ/LORA-ACOSTA CARRIED (10-0-0)

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