

Wednesday, March 15, 2023 NOGALES CONFERENCE ROOM – 10:30 A.M. ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. Executive Vice President, Frida Diaz, called the meeting to order at 10:31 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>: Frida Ariadne Diaz, Julieanna Gutierrez, Alan Castro, Stephanie Amaya, Emma Bastidas, Victoria Lara, Karla Lora-Acosta, Javier Melara, Kenia Neblina, Victor Valencia, Luisa Estrada
- B. Voting Members Absent: Jazmyn Horton-Alvarado

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

- D.<u>Ex-Officios (non-voting) Absent:</u>
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

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

MELARA/BASTIDAS

V. APPROVAL OF PREVIOUS MINUTES

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

MELARA/CASTRO

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Reminded them about the Student Success Fee deadline.
 - 2. Informed them that the Commencement email went out.

CARRIED (10-0-0)

CARRIED (10-0-0)

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- 3. Informed them about a possible Student Success Fee grant for food pantry. Asked A.S. members to partner with Melissa Villareal if they'd like.
- 4. Asked them to support the Health Fair today.
- 5. Informed them that he will work with A.S. Senator Emma Bastidas for upcomings surveys.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Informed them the Nursing Pinning Ceremony Co Sponsorship request was resubmitted as they would like 2 people to hand out programs from 1:30 p.m. to 2:15 p.m. The event on Saturday, April 29th from 2:00 p.m. to 4:00 p.m. in the Auditorium.
 - 2. Informed them that there were 30 attendees at the Meet the Candidates Event and 61 attendees at the Rather Be Reading event.
 - 3. Informed them about the change regarding the Graduation Luncheon on May 15th. Rehearsal will be from 9:00 a.m. to 11:00 a.m. The luncheon will begin soon after and should conclude by 1:00 p.m.
 - 4. Reminded them about the Health and Wellness cosponsorship today. Asked them to be ready for their duties. Connect with Aday and Susana if they have any questions.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles 1. No Report.
- D. A.S. President Jazmyn Horton-Alvarado

On behalf of President Horton-Alvarado, Executive Vice President Diaz reported the following:

- 1. Thanked everyone who helped with the SASC Ribbon Cutting event. Stated it was a wonderful event.
- 2. Congratulated everyone for the great job with the events. Reminded them to keep doing amazing work and have fun with the Health and Wellness Fair.
- 3. Informed them that she spoke with Dr. Green last week regarding GSEP (Graduate Student Experience Program). There will be communication going out soon about the program and how to Opt-Out if you do not want to participate. This is specifically for graduate students only.
- 4. Informed them that she met with the people planning the Lavender Graduation. Moving forward, coordination for the event will come from Fernanda with support from Melyssa. A.S. members will be supporting this event by providing student feedback and suggestions for the event to be facilitated through our Special Events Committee. Basically, Special Events will be our spokesperson about what we as students feel should be included for the event. Hopes that makes sense.
- 5. Informed them that CFAC voted on the increased fee and the result was not to pass it. Reminded them that she will give updates on that as she gets them.
- 6. Reminded them that next Wednesday, they have a symposium brought by the CCC that Victoria and herself, along with Christie, will be facilitating in the Auditorium. Asked them to please if they have time to stop by and support, please do.

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

- 1. The duty lists for events in March and April went out last week and this week. Asked them to please sign up if they haven't already. Reminded them to send Melyssa and herself an excused absence form if they cannot make it.
- 2. Met with the Executive VP from the Mesa Campus. Will be going to be working on either getting our executive team up to their campus or their executive team down here so we can meet and

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introduce the executives. Wants them to start establishing a relationship with one another. Be on the lookout for emails regarding this.

- F. A.S. Vice President of Finance Julieanna Gutierrez 1. No Report.
- G. A.S. Vice President of University Affairs Alan Castro 1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. Adapter (Informational): Media and Marketing discussed the need to purchase one (1) adapter for general purposes and provide it to students when needed/asked. Budget requested is approximately \$30.00

IX. STANDING COMMITTEE REPORTS

A. Media and Marketing: A.S. Senator, Victoria Lara

1. Informed them that Media and Marketing would like to report on the status of our Canva pro subscription to update members on how it will work and what we will be charged.

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XI. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 10:50 a.m.

VALENCIA/BASTIDAS

CARRIED (10-0-0)

Approved by: *Frida Diaz*, A.S. Executive Vice President Prepared by: *Sara Arballo*, A.S. Executive Assistant