

Wednesday, March 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 10:36 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, Victoria Lara, Karla Lora-Acosta, Javier Melara, Kenia Neblina, Victor Valencia, Luisa Estrada
- B. Voting Members Absent: Emma Bastidas
- 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, March 1, 2023.

The agenda was approved with the amendments below:

It was moved and seconded to omit Item for Consideration A. General Consent Agenda.

DIAZ/LORA-ACOSTA

CARRIED (6-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, February 22, 2023.

NEBLINA/LORA-ACOSTA

CARRIED (6-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them about Discover SDSU on April 22nd. Open house, A.S. to be involved.
 - 2. Reminded them that Commencement on May 16th there are 348 on graduation list.
 - 3. Reminded them that the senate meeting will be here on Tuesday.
 - 4. Informed them about the SASC Ribbon Cutting Event on March 8th.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. There were 118 attendees at the Art Gallery event.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles
 - 1. Reminded them to keep checking emails.
- D. A.S. President Jazmyn Horton-Alvarado
 - 1. Congratulated A.S. Senator Lora-Acosta on the SDSU Go trip.
 - 2. Reminded them to fill out timesheets. Informed that there is a list of people who will get a write up if they are not fixed by the end of the day.
 - 3. Reminded them that next week is the SASC center grand opening. Asked them to please stop by to show their support.
 - 4. Wished them a happy start to Women's History Month.
 - 5. Informed them that there is an update for the Master of Social Work Celebration: They will only need 3 people to help set up. Has a list of the items to purchase that she will take care of.
 - 6. Reminded them that Universal Studios will be moved to May 6th.
- E. A.S. Executive Vice President Frida Ariadne Diaz
 - 1. Reminded them to please sign up for the Rather Be Reading duty list.
- 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

IX. STANDING COMMITTEE REPORTS

- A. Aztecs Events: A.S. Executive Vice President, Frida Ariadne Diaz
 - 1. No Report.
 - a. Bonding: A.S. Senators Stephanie Amaya/Victoria Lara
 - 1) Day at the Park on Wednesday, March 29th from 10:30 am 12:00 pm the description of the event is as follows: a fun morning filled with activities, obstacles courses, and food for our A.S. members to enjoy and bond over. Budget Requested: \$300.00.
 - b. Cultural: A.S. Senator Javier Melara/Victor Valencia
 - 1) Brunch Series: Easter Day History happening one day from the week of April 10-14 at Student Union. The description of the event is as follows: An informational event with a presentation about the history of Easter with Professor Gilberto Reyes, fun activities, and food. Also,

A.S. Minutes March 1, 2023 Page 3 of 3

decorations and materials would be paint, hollow eggs. spring/Easter decorations, etc. Budget Requested: \$300.00.

- c. Social: A.S. Senators Luisa Estrada/Javier Melara
- 1) Game Night in April at Student Union the description of the event is a fun Mario Kart switch tournament with food and a prize to the winner. Budget Requested: \$300.00.

X. SPECIAL COMMITTEE REPORTS

- A. Appointment and Elections: A.S. President, Jazmyn Horton-Alvarado
 - 1. Reminded them the Meet the Candidates Event is on March 8th. Duty list will go out today.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

- A. Karla Lora-Acosta, A.S. Senator
 - 1. Informed them that A.S. Coordinator Gonzalez and herself have been working with Student Life and Leadership for the zoo trip, and were able to fit in 20 students and 2 SDSU-GO guides. Also, an email was sent this Monday and opened it up to students, and max capacity was reached within minutes. This was a great response. Wants to personally thank A.S. Coordinator Gonzalez because she took on this task along with her and made this possible.

XII. ADJOURNMENT

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

DIAZ/MELARA CARRIED (10-0-0)

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