

Wednesday, March 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 10:34 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:
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, March 22, 2023.

BASTIDAS/MELARA

CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

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

DIAZ/MELARA CARRIED (9-0-0)

VI. PUBLIC COMMENT

Kelsey Easterly-Global Education Advisor

- 1.Liaison for SDSU-IV & San Diego. Also, introduced herself.
- 2.Informed them that she will be tabling from 11:30 a.m. 12:45 p.m. at the Library.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

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

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- 1. Informed them that a survey was being worked on with A.S.
- 2. Informed them about condom availability for students.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

- 1. Reminded them Spring Recess is next week from March 27th-March 31st. No office hours or meetings will be conducted this week. Enjoy your time off but don't forget about the Bonding Event on March 29th at Bucklin Park.
- 2. Informed them spray paint needs to be purchased so logos can be added to all tables and chairs.
- 3. Inquired about the four senator vacancies for next year.
- 4. Reminded them A.S. purchases waters annually for graduating students for the Commencement ceremony. Estimates approximately 300 waters will be needed.
- 5. On behalf of Elections Coordinator Andrea Acuna: Thanks Jazmyn, Alan, and Stephanie for being part of the Elections Committee and being at her 10-minute meetings. The amount of competition was amazing. The 2023-2024 results are:

President: Victoria Lara Vice President: Javier Melara VP of Finance: Kenia Neblina

VP of University Affairs: Karla Lora-Acosta

Senators: Humberto Basurto, Luisa Estrada, Victor Valencia, Ximena Torres, 4 vacancies

Outstanding Part-Time Faculty Member: Gilberto Reyes Outstanding Full-Time Faculty Member: Efren Lopez

Outstanding Staff Member: Viviann Cesena

C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles

1. Informed them that she will continue to send reports. Liability is cleared for the Universal Studios excursion.

D. A.S. President Jazmyn Horton-Alvarado

1. Discussed the incident with social media posts from SDSU-IV.

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

- 1. Asked them to please remember to sign up for duties for the upcoming events if they haven't done so already.
- 2. Congratulated A.S. Senator Lara and A.S. Senator Estrada on their LGBTQIA+ Health Awareness Celebration Event.
- 3. Issac Esparza, President of the Psychology Club, reached out to her asking if A.S. would be interested in collaborating on a series of presentations and panels about life after graduation, what options students could have, and sharing experiences of people from the community who already graduated or are in the workforce right now. Dra. Falcon, Alissa Ramos & Efren Lopez are organizing this event.
- 4. Reminded them they have their bonding event next week. Knows this is during spring break and they might have plans already but asked them to try to make time to be there at least for an hour. This would be their last time together getting to bond.
- 5. Informed them they have their Culture Kahoot Trivia Event tomorrow at 2:30 p.m.

F. A.S. Vice President of Finance Julieanna Gutierrez

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- 1. No Report.
- G. A.S. Vice President of University Affairs Alan Castro
 - 1. Hopes they have a good spring break. Encouraged them to get recharged and well rested and go out on some adventures.
 - 2. Congratulated everyone who participated in the A.S. elections this year. Hopes they are looking forward to your new roles next year and I wish you all the best.

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.

LARA/CASTRO CARRIED (10-0-0)

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

Julieanna Gutierrez -YES
Emma Bastidas -YES
Javier Melara -YES
Karla Lora-Acosta -YES
Victor Valencia -YES

IX. STANDING COMMITTEE REPORTS

- A. Special Events: A.S. Vice President of University Affairs, Alan Castro
 - 1. Informed them the Banquet invitations will be sent out this week, as well as RSVP forms.
 - 2. Informed them that after the meeting, Special Events will be sending out a google form so that they can all vote for some of the awards being given out at the Banquet.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:13 a.m.

MELARA/LORA-ACOSTA

CARRIED (10-0-0)

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