

Wednesday, March 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 10:50 a.m.

LAND ACKNOWLEDGEMENT II.

[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. Voting Members Present: 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, Luisa Estrada
- B. Voting Members Absent:

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

- D.Ex-Officios (non-voting) Absent: Henry Villegas
- **E.Visitors Present:**

IV. **APPROVAL OF THE AGENDA**

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

NEBLINA/LORA-ACOSTA

V. **APPROVAL OF PREVIOUS MINUTES**

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

LORA-ACOSTA/BASTIDAS

VI. **PUBLIC COMMENT**

No Report.

VII. **UNIVERSITY REPORTS AND PRESENTATIONS:**

A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas 1. No Report.

CARRIED (10-0-0)

CARRIED (10-0-0)

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- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Informed them they were invited to table at the Pathways to Success on Friday, April 14th from 9:30am-1:30pm. Jazmyn has agreed to be in the booth. Viviann Cesena would like to borrow the A.S. speaker for this.
 - 2. Reminded them the Meet the Candidates event is today.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles 1. No Report.
- D. A.S. President Jazmyn Horton-Alvarado 1. No Report.
- E. A.S. Executive Vice President Frida Ariadne Diaz
 - 1. Reminded them to sign up for a duty for the Rather Be Reading event.
 - 2. Informed them that they are going to have a lot of events in the coming weeks and next month as well. Reminded them to please be on the lookout for duty lists.
- F. A.S. Vice President of Finance Julieanna Gutierrez
 1. Informed them that Universal Studios time has changed. Departure time will be 6:00am and arrival time will be at 1:00am meaning that their time at the park is about 9am-9pm.
- G. A.S. Vice President of University Affairs Alan Castro
 - 1. Informed them that the Banquet theme has changed to Spring vibes. Will send an email with more information later.

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.

VALENCIA/LORA-ACOSTA

Frida Ariadne Diaz -YES Stephanie Amaya -YES Victoria Lara -YES Kenia Neblina -YES Julieanna Gutierrez -YES Emma Bastidas -YES Karla Lora-Acosta -YES Victor Valencia -YES **CARRIED** (11-0-0)

Alan Castro -YES Luisa Estrada -YES Javier Melara -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 10:59 a.m.

NEBLINA/AMAYA

CARRIED (10-0-0)

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