

Wednesday, May 3, 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 10:37 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, Luisa Estrada
- B. Voting Members Absent:
- C.<u>Ex-Officios (non-voting) Present</u>: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Sara Arballo D.Ex-Officios (non-voting) Absent:
- E. <u>Visitors Present</u>: Julia Gomez, Mario Martinez, Andrea Acuna, Karla Valencia, Ximena Torres, Anthony Acosta

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, May 3, 2023.

LORA-ACOSTA/BASTIDAS

CARRIED (11-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, April 26, 2023.

LORA-ACOSTA/MELARA

CARRIED (11-0-0)

VI. PUBLIC COMMENT

None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Gave Commencement updates. Stated there is a record number of graduates, 344.

- 2. Commended them for a successful Spring Awards Banquet.
- 3. Congratulated award recipients, President Horton-Alvarado, Senator Lora-Acosta, and A.S. Coordinator Gonzalez.
- 4. Stated the survey has had 260 responses.
- 5. Stated SSF proposals were submitted from Imperial Valley. Thanked the committee that helped review them.
- 6. Informed them they need volunteers for the EOP ceremony on May 5th.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Thanked everyone for their hard work on the Banquet.
 - 2. Reminded them they still have pending duties (MSW Cosponsorship, Finals Week, Graduation Luncheon, water placement for Commencement, West Campus Visit).
 - 3. Thanked them for a smooth year. Wished graduates the best in their future goals.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles
 - 1. Stated she is working on getting a food vendor for May 18th. Rosa's Plane Food will probably be the vendor.
- D. A.S. President Jazmyn Horton-Alvarado
 - 1. Gave them a recap of the year's accomplishments.
 - 2. Thanked everyone for the year.
- E. A.S. Executive Vice President Frida Ariadne Diaz
 - 1. Gave the final report and wished everyone well.
- F. A.S. Vice President of Finance Julieanna Gutierrez
 - 1. Gave the final report and wished everyone well.
- G. A.S. Vice President of University Affairs Alan Castro
 - 1. Gave the final report and wished everyone well.

VIII. ITEMS FOR CONSIDERATION

- **A. 2023-2024 A.S. Senator Swear-Ins:** Swear-in Senators Luisa Estrada, Julia Gomez, Mario Martinez, Ximena Torres, Karla Valencia, Victor Valencia for the 2023-2024 academic year.
- **B.** 2023-2024 Vice President of University Affairs Swear-In: Swear-in Vice President of University Affairs Karla Lora-Acosta for the 2023-2024 academic year.
- C. 2023-2024 Vice President of Finance Swear-In: Swear-In Vice President of Finance Kenia Neblina for the 2023-2024 academic year.
- **D. 2023-2024 Executive Vice President Swear-In:** Swear-in Executive Vice President Javier Melara for the 2023-2024 academic year.
- E. 2023-2024 President Swear-In: Swear-in President Victoria Lara for the 2023-2024 academic year.

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 11:29 a.m.

DIAZ/CASTRO CARRIED (10-0-1)

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