

Wednesday November 2, 2022 NOGALES CONFERENCE ROOM- 10:30 A.M. ASSOCIATED STUDENTS MEETING MINUTES

CALL TO ORDER I.

A.S. President, Jazmyn Horton-Alvarado, called the meeting to order at 10:35 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. Voting Members Present: Jazmyn Horton-Alvarado, Frida Ariadne Diaz, Julieanna Gutierrez, Alan Castro, Stephanie Amaya, Stefany Arredondo, Emma Bastidas, Victoria Lara, Karla Lora-Acosta, Javier Melara, Kenia Neblina, Manuel Piña
- B. Voting Members Absent: Julieanna Gutierrez
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Sara Arballo
- D. Ex-Officios (non-voting) Absent: Luisa Estrada
- E. Visitors Present: Andrea Acuña Elections Coordinator

IV. **APPROVAL OF THE AGENDA**

It was moved and seconded to approve the agenda for Wednesday, November 2, 2022.

LORA-ACOSTA/BASTIDAS

V. **APPROVAL OF PREVIOUS MINUTES**

It was moved and seconded to approve the minutes of Wednesday, October 26, 2022.

LORA-ACOSTA/MELARA

VI. **PUBLIC COMMENT** None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Thanked those who attended the Ribbon Cutting Ceremony.
 - 2. Informed them about the new Advisor coming soon.

CARRIED (10-0-0)

CARRIED (10-0-0)

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- 3. Asked them about My.SDSU feedback about how to navigate registration. Also, inform them about workshops that start next week.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Asked who is willing to purchase the Art Gallery Items.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles1. No Report.
- D. A.S. President Jazmyn Horton-Alvarado
 - 1. Will be sending out sponsorship letters hopefully by Friday for the 5K. will be using Eventbrite for participants to sign up.
 - 2. Reminder that every single person should be able to plan, coordinate and execute an entire event from beginning to end by now. You should be familiar with all the forms needed, you should be comfortable asking for the credit card and buying your own supplies, you should be able to answer any questions about your event. If that is not the case, you need to spend time learning this on your own time. Reach out if you have any questions but really work on being able to do this yourself. Next semester Frida will no longer plan or assist with coordinating events. She will be supervising Aztec Events and be able to answer questions but she will not be physically doing the responsibilities. Next semester we will also be switching around committees. I will be choosing and you will know your new committee by the end of the semester!
 - 3. Clean the office. It's a mess and unacceptable. Put all decorations and items away as soon as possible and do not leave anything outside the A.S. offices.
 - 4. Asked how class visits were and if there was any feedback.
- E. A.S. Executive Vice President Frida Ariadne Diaz
 - 1. Reminded them about the Día de Los Muertos event.
 - 2. Thanked all who helped at Monday's event, shout out to Senator Lara.
 - 3. Informed them that whenever they are working an event or it's an all-hands-on-deck situation to please not be messing around, not be on your phone, or go with your friends and come back whenever they want. They should be working/doing the duty they signed up for, they will have time to eat and go have fun. Ultimately, they are there to work, if they see someone who needs help with food, help. If they come out of class early and see they are setting up, help. Just because they didn't sign up for another duty doesn't mean they can't help. If she sees this happen again, she will be giving verbal warnings which will lead to write-ups, which she really doesn't want to do, she really shouldn't have to, they all know what to do and what not to do.
- F. A.S. Vice President of Finance Julieanna Gutierrez1. No Report.
- G. A.S. Vice President of University Affairs Alan Castro1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. 2022-2023 Elections Coordinator Swear-In: Swear-in Elections Coordinator Andrea Acuña for the 2022-2023 academic year.

B. Co Sponsorship/Nursing Honors Pinning Ceremony (Action): It was moved and seconded to purchase decorations, supplies, and refreshments from Walmart or other vendor in an amount not to exceed \$150.00 from the Activities: Social Activities - Hospitality Account. The co sponsorship also includes A.S. 's assistance.

Discussion: Date is still tentative, April 29, 2023. Will confirm once the date is officially set.

LORA-ACOSTA/DIAZ

CARRIED (10-0-0)

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

Stefany Arredondo -Yes Karla Lora-Acosta -Yes Manuel Piña -Yes

Emma Bastidas - Yes

Javier Melara -Yes

Alan Castro -Yes

C. Tables/Chairs/Combo Cart (Action)

DIAZ/AMAYA

IX. STANDING COMMITTEE REPORTS

X. SPECIAL COMMITTEE REPORTS

A. University Senate: A.S. President, Jazmyn Horton-Alvarado

1. At the senate meeting the referendum was explained and there were many concerns from faculty.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:15 a.m.

AMAYA/LORA-ACOSTA

Approved by: *Jazmyn Horton-Alvarado*, A.S. President Prepared by: *Sara Arballo*, A.S. Executive Assistant **CARRIED** (10-0-0)

TABLED (10-0-0)