

Wednesday, November 30, 2022 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, Stefany Arredondo, Emma Bastidas, Victoria Lara, Karla Lora-Acosta, Kenia Neblina, Manuel Piña
- B. Voting Members Absent: Javier Melara
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Sara Arballo
- D. Ex-Officios (non-voting) Absent: Luisa Estrada
- E. <u>Visitors Present</u>: Marissa Vasquez SDSU Staff, Melissa Gastelum Advisor for Criminal Justice and Public Administration

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, November 30, 2022.

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration F. Co Sponsorship/Lavender Graduation (Informational).

LORA-ACOSTA/DIAZ

CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, November 16, 2022.

LORA-ACOSTA/BASTIDAS

CARRIED (10-0-0)

VI. PUBLIC COMMENT

- A. Marissa Vasquez SDSU Staff
 - 1. Introduced herself. Interested in visiting A.S. IV.
 - 2. Advocate, sees our minutes, is here to help.
 - 3. Informed about Senate updates.
- B. Melissa Gastelum Advisor for Criminal Justice and Public Administration
 - 1. Introduced herself.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed that Dr. Vasquez is a great advocate.
 - 2. Informed them about SSF referendum vote updates.
 - 3. Reminded them about an event called Men of Color on December 1st at 1:00 pm inside the Library.
 - 4. Asked about updates on registration, checked in.
 - 5. Informed them about the two new advisors.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Informed them the Elections Committee will be meeting today to look over the Elections Schedule. It will be added as an agenda item next week so A.S. can vote on it.
 - 2. There were 17 attendees at the Brazil: A Conversa with Dr. Ivo event.
 - 3. Informed them the last day of Office Hours is December 9th.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles
 - 1. No Report.
- D. A.S. President Jazmyn Horton-Alvarado
 - 1. Informed them that on December 9th, they will be meeting with Carlos Careaga. This is super important, especially if you plan to return next year. Agenda will be sent out soon for that.
 - 2. Asked them to send class schedules by Friday or they will get a write up. *Unless otherwise agreed with myself and Melyssa.
 - 3. Informed them they are motioning for our meeting schedule next week since it is our last meeting.
 - 4. New committee info will be sent next week.
 - 5. Informed them there will be vacancies opening up soon.
 - 6. Stated there is an opportunity for the Executives to go on an educational trip to visit the SDSU Oaxaca center in January.
- E. A.S. Executive Vice President Frida Ariadne Diaz
 - 1. No Report.
- F. A.S. Vice President of Finance Julieanna Gutierrez
 - 1. No Report.

A.S. Minutes November 30, 2022 Page **3** of **4**

G. A.S. Vice President of University Affairs Alan Castro

1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. Event Items (Action): It was moved and seconded to purchase items (napkin holder, plate holder, etc.) from Amazon or other vendor in an amount not to exceed \$200.00 from the Activities - Non-Taggable Equipment Account.

LORA-ACOSTA/NEBLINA

CARRIED (10-0-0)

Frida Ariadne Diaz -Yes	Julieanna Gutierrez -Yes	Alan Castro -Yes
Stephanie Amaya -Yes	Stefany Arredondo -Yes	Emma Bastidas -Yes
Victoria Lara -Yes	Karla Lora-Acosta -Yes	
Kenia Nehlina -Yes	Manuel Piña - Yes	

B. Tablecloths (Action): It was moved and seconded to purchase two table cloths from 4imprint or other vendor in an amount not to exceed \$300.00 from the Activities: Promotion - Printing Account.

LORA-ACOSTA/DIAZ

CARRIED (9-0-0)

Frida Ariadne Diaz -Yes	Julieanna Gutierrez -Yes	Alan Castro -Yes
Stephanie Amaya -N/A	Stefany Arredondo -Yes	Emma Bastidas -Yes
Victoria Lara -Yes	Karla Lora-Acosta -Yes	
Kenia Neblina -Yes	Manuel Piña -Yes	

C. Students of Social Work Association/Allocation Request (Action): It was moved and seconded to approve the Students of Social Work Association allocation request to purchase promotional items from 4imprint or other vendor in an amount not to exceed \$300.00 from the Activities: Social Activities - Clubs Account.

LORA-ACOSTA/DIAZ

CARRIED (9-0-0)

Frida Ariadne Diaz -Yes	Julieanna Gutierrez -Yes	Alan Castro -Yes
Stephanie Amaya -N/A	Stefany Arredondo -Yes	Emma Bastidas -Yes
Victoria Lara -Yes	Karla Lora-Acosta -Yes	
Kenia Neblina -Yes	Manuel Piña -Yes	

- **D. 2023-2024 Scholarship Allocation (Informational):** \$8,000.00 for the academic year \$6,400.00 to A.S. SDSU-IV Scholarships (8 recipients, \$800 each) and \$1,600.00 to A.S. Study Abroad Scholarships (2 recipients, \$800 each).
- **E.** Co Sponsorship/Special Recognition Ceremony for Graduating MSW Students (Informational): Informed them that Ernie Zuniga submitted a co-sponsorship request which requests \$150.00 and A.S. to assist with setting up and attending the event.

- **F.** Co Sponsorship/Lavender Graduation (Informational): Informed them that Fernanda Ferreiro submitted a co-sponsorship request which requests \$150.00 to purchase decorations, snacks, etc.
- 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 11:28 a.m.

DIAZ/LORA-ACOSTA

CARRIED (10-0-0)

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