

Wednesday October 26, 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 10:38 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:
- C. <u>Ex-Officios (non-voting) Present</u>: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Sara Arballo, Luisa Estrada
- D. Ex-Officios (non-voting) Absent: Javier Melara
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, October 26, 2022.

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration "Golf Cart Purchase (Action)".

ARREDONDO/AMAYA

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, October 19, 2022.

BASTIDAS/AMAYA

CARRIED (10-0-0)

CARRIED (10-0-0)

VI. PUBLIC COMMENT

None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them about staffing updates, Melissa Castellon will be hired for the CJ Counselor position.
 - 2. Informed them about the updates of equity gaps discussion and the importance of men of color.
 - 3. Informed them about my.SDSU updates and how it will be available for everyone on October 27th.
 - 4. Reminded them about the Empoderación en la Educacion event and invited them to assist.
 - 5. Reminded them that November 1st Food Pantry Ribbon Cutting inauguration. Invited them to assist.
 - 6. Informed them about the free Flu Vaccine happening in San Diego State IV campus parking lot.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. A student has shown interest in the Elections Coordinator position. An interview will be held and if all goes well, they will proceed with the hiring process. The student will then be sworn-in for this position.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles 1. No Report.
- D. A.S. President Jazmyn Horton-Alvarado
 - 1. Informed them that CFAC has updated the Voter Pamphlet. The information is still the same, just the titles of some things have changed.
 - 2. Asked them how class visits are going.
 - 3. Informed them that tomorrow there is a pride flag raising event.
- E. A.S. Executive Vice President Frida Ariadne Diaz
 - 1. Reminded them that they have the Dia De Los Muertos set up this Thursday and Friday at 3 pm. On the duty list, she has herself, Victoria, Stephanie, Emma, Stefany, Julieanna, Alan, Karla, and Jazmyn. Kenia, Manuel, and Javier you have not signed up, please do so by today. Also, please state whether you will be helping both days or just one. Encourages them to bring their own framed picture or items they would like to display for the altar.
 - 2. Reminded them that we have the Fall Fest Event next Monday from 3 pm 5 pm. Make sure to sign up for the duty list or send an excused absence form to myself and Melyssa. Reminded them that they have the Dia De Los Muertos Event next Wednesday from 5 pm- 7 pm. Make sure to sign up for the duty list or send an excused absence form to myself and Melyssa. Has made a layout of where the tables, chairs, and trash cans should be placed, please look at it, take a picture, or save it.
 - 3. The Food Drive started Monday, asked them to please stop by the food pantry during your office hours and ask Melissa if she needs any help counting the items. Also, make sure to sign up for the duty list or send an excused absence form to myself and Melyssa.
- F. A.S. Vice President of Finance Julieanna Gutierrez 1. No Report.
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G. A.S. Vice President of University Affairs Alan Castro 1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. Shed (Action): It was moved and seconded to purchase a shed from Tuff Shed or other vendor in an amount not to exceed \$15,000 from the Activities: Reserves Account.

LORA-ACOSTA/AMAYA

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 Neblina -Yes	Manuel Piña - Yes	

B. Printing Services (Action): It was moved and seconded to continue with the printing services program via WCOnline.

CASTRO/LORA-ACOSTA

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 Neblina -Yes	Manuel Piña -Yes	

C. Igloo Cooler (Action): It was moved and seconded to purchase an igloo from Walmart or other vendor in an amount not to exceed \$40.00 from the Activities: Social Activity (2) - Fall Activities Account.

ARREDONDO/BASTIDAS

Frida Ariadne Diaz -Yes **Stephanie Amava - Yes** Victoria Lara -Yes Kenia Neblina -Yes

Julieanna Gutierrez -Yes **Stefany Arredondo - Yes** Karla Lora-Acosta -Yes **Manuel Piña - Yes**

CARRIED (10-0-0)

Alan Castro -Yes Emma Bastidas - Yes

D. Golf Cart Purchase (Action): It was moved and seconded to purchase a golf cart from Cart Mart or other vendor in an amount not to exceed \$20,000.00 from the Activities: Reserves Account.

DIAZ/AMAYA

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

Julieanna Gutierrez -Yes **Stefany Arredondo - Yes** Karla Lora-Acosta -Yes Manuel Piña -Yes

CARRIED (10-0-0)

Alan Castro -Yes Emma Bastidas - Yes

CARRIED (10-0-0)

E. Co Sponsorship/Nursing Honors Pinning Ceremony (Informational): The co sponsorship requests the \$150.00 budget to purchase decorations, supplies, and refreshments for the ceremony. The tentative date is April 29, 2023 at the IV campus.

IX. STANDING COMMITTEE REPORTS

- A. Aztecs Events: A.S. Executive Vice President, Frida Ariadne Diaz
 - a. Bonding: A.S. Senators Stephanie Amaya/Stefany Arredondo
 - 1) Asked them to stay after the meeting to choose their secret Santa.

B. Media and Marketing: A.S. Senator, Karla Lora-Acosta

1. Reminded them to dress up for this upcoming week for Spirit Week.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

- A. Karla Lora-Acosta, A.S. Senator
 - 1. Invited them to a Halloween costume party on Friday, October 28th from 6pm 9pm: open to 21 and older.
 - 2. Invited them to the Halloween Carnival on Monday, October 31st from 4pm 7pm both taking place at the Calexico Community Center.
 - 3. Aztec Dance Club invites them to their permanent Salsa classes on Wednesdays from 7pm to 8pm at the Auditorium.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:25 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