

Wednesday, October 5, 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 10:34 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, Javier Melara, Kenia Neblina, Manuel Piña
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Sara Arballo
- D. Ex-Officios (non-voting) Absent: None
- E. Visitors Present:

### IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, October 5, 2022.

### DIAZ/BASTIDAS

#### V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, September 28, 2022.

#### LORA-ACOSTA/NEBLINA

# VI. PUBLIC COMMENT

None.

### VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. SDSU IV received a grant to support outreach, recruitment, and support for STEM & Health Care. More details to come.
  - 2. Pro-Con Statement needed for the Student Success Fee Referendum.

### **CARRIED** (11-0-0)

**CARRIED** (11-0-0)

- 3. EAB Navigate will be offline Oct. 7-11 due to the my.SDSU transition.
- 4. Provided search updates on Advisor, Case Management Coordinator, and Career & Veteran Services.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
  - 1. Informed them that they are missing a mass email for the Homecoming Football Game as well as who will be chaperoning. A motion for transportation is still pending.
  - 2. Sent them an email regarding the 2022 Latina Network Luncheon. SDSU IV has two spaces available for student leaders. Asked them to email her and Maribel Madero, Imperial Valley Campus Administrator, by October 7th if they are interested in attending.
  - 3. Charla en la Sala tomorrow from 1:00 p.m. to 2:00 p.m. Asked them to please attend.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles
  - 1. Informed them she is working on the payment for Willow Tree Bakery.
  - E-mailed Carlos Careaga on Monday, September 26, 2002 and requested the additional funds for the Fall 2022 semester, since the enrollment is 1,021. Hopes they receive the additional \$4,550.00 - Activities & \$1,680 – Student Union. Will e-mail him tomorrow and ask for these funds.
- D. A.S. President Jazmyn Horton-Alvarado
  - 1. Informed that she will be doin the Duty List for Mental Health Event.
  - 2. Encouraged them to attend Charla en la Sala happening on October 5th at 1:00 pm in the Library.
  - 3. Informed them that the Cross Border Commencement at San Diego State campus does not need assistance anymore.
  - 4. Informed them that the Senate Meeting will be tomorrow.
  - 5. Informed them that the Internship Program is now approved.
  - 6. Gave Student Success Fee updates.
  - 7. Reminded them they will be having a Spring retreat with San Diego A.S.
- E. A.S. Executive Vice President Frida Ariadne Diaz
  - 1. Informed them that The Bonding and Cultural Committees will be meeting on Thursday, October 6th at 10:30 a.m. for this week only.
  - 2. Informed them that The Aztecs Dance Club has requested the \$300.00 that is allocated for RSOs. The Dance club wishes to purchase shirts from Walmart and pay the company Caliber to add a logo/name on the shirt. With the remaining money, they wish to purchase clear storage bins and other necessary purchases that are needed.
  - 3. Reminded them to keep spreading the word about the free printing services.
  - 4. Reminded them to sign up for the Dia De Muertos duty list please do so, or send excused/unexcused absence forms to Vice President Diaz and A.S. Coordinator Gonzalez.
- F. A.S. Vice President of Finance Julieanna Gutierrez
  - 1. No Report.
- G. A.S. Vice President of University Affairs Alan Castro

- 1. Asked to meet with University Relations & Development Ferreiro, A.S. Coordinator Gonzalez, and Senator Melara to begin planning for Lavender Graduation.
- 2. Asked for dates for A.S. Banquet, Grad Fest, and Lavender Graduation: A.S. Banquet May 5th or April 28th and Lavender Graduation April 22nd. Grad Fest will be May 10th.
- 3. Informed them that he met with the Chicano Minor Committee on Thursday. They discussed relaunching a survey to gauge students' interests in the minor. Also, discussed doing a potential informational panel with professors from the West campus and IV campus to explain to students about the Chicano minor.
- 4. Reminded them about the FUERTE application.

### VIII. ITEMS FOR CONSIDERATION

**A. Food Drive (Action):** It was moved and seconded to hold the food drive from Monday, October 24th through Wednesday, November 9th.

#### LORA-ACOSTA/ARREDONDO

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	Javier Melara -Yes
Kenia Neblina -Yes	Manuel Piña -Yes	

**B.** Celebration/Food Drive (Action): It was moved and seconded to hold the food drive celebration on Thursday, November 10th from 11:30 a.m. to 1:00 p.m. at Student Union Building Patio.

### LORA-ACOSTA/ARREDONDO

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** (11-0-0)

**CARRIED** (11-0-0)

Alan Castro -Yes Emma Bastidas -Yes Javier Melara -Yes

**C. Co Sponsorship/World Mental Health Day (Action):** It was moved and seconded to co sponsor the World Mental Health Day event to be held on Tuesday, October 11th from 11:30 a.m. to 1:00 p.m. by having an activity booth.

#### LORA-ACOSTA/BASTIDAS

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** (11-0-0)

Alan Castro -Yes Emma Bastidas -Yes Javier Melara -Yes **D. Items/Co Sponsorship/World Mental Health Day (Action):** It was moved and seconded to purchase art supplies from Walmart or other vendor in an amount not to exceed \$50.00 from the Activities: Social Activities - Hospitality Account.

# LORA-ACOSTA/NEBLINA

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** (11-0-0)

Alan Castro -Yes Emma Bastidas -Yes Javier Melara -Yes

# IX. STANDING COMMITTEE REPORTS A. Media and Marketing: A.S. Senator, Karla Lora-Acosta

1. Quiz for baby pictures will be ready soon.

# X. SPECIAL COMMITTEE REPORTS

# XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

### XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:16 a.m.

### LORA-ACOSTA/BASTIDAS

Approved by: *Jazmyn Horton-Alvarado*, A.S. President Prepared by: *Sara Arballo*, A.S. Executive Assistant **CARRIED** (11-0-0)