

Wednesday September 14, 2022 NOGALES CONFERENCE ROOM – 10:00 A.M. ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Jazmyn Horton-Alvarado, called the meeting to order at 10:01 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, Alan Castro, Stephanie Amaya, Stefany Arredondo, Emma Bastidas, Victoria Lara, Karla Lora-Acosta, Kenia Neblina, Manuel Piña
- B. Voting Members Absent: Julieanna Gutierrez, Javier Melara
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent: Alicia Robles
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, September 14, 2022.

The agenda was approved with the amendments below:

It was moved and seconded to omit Item for Consideration B. Photos/Frames (Action). It was also moved and seconded to add Items for Consideration F. PA System (Action) and G. Día de los Muertos (Informational).

DIAZ/NEBLINA CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, September 7, 2022.

LORA/BASTIDAS CARRIED (9-0-0)

VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Thanked them for attending Empoderación en la Educación event.
 - 2. Informed them that the IRA and CFAC committees have a meeting tomorrow.
 - 3. Informed them that students' concerns regarding schedules have been cleared up.
 - 4. Informed that October 18th is the Transfer Day event.
 - 5. Stated that the MIP internship program for Mental Health will be announced soon.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

- 1. Informed them Office Hours have been finalized. Asked them to not reschedule their weekly hours too many times.
- 2. Informed them there were 17 attendees at the Brawley Welcome Back.
- 3. Informed them Basketball Game tickets need to be requested one (1) month prior to the event date.
- 4. Stated they need two (2) students to be part of the Global Education Scholarship Committee (Study Abroad Scholarships). Discussed who will be part of this committee.
- 5. Reminded them they need to motion for the Homecoming Football Game transportation.

C. A.S. President Jazmyn Horton-Alvarado

- 1. Thanked those who helped feed the firefighters on Sunday. Was happy to see many A.S. members there.
- 2. Thanked everyone who helped with Welcome Back. Was sad to miss it.
- 3. Informed them that they should all have committee information set, office hours set, and given all that information to A.S. Coordinator Gonzalez or put it in the spreadsheet. If not, Executive Vice President Diaz will be handing out a written warning as of today 9/14/22.
- 4. Asked everyone to please respond to emails.
- 5. Wished everyone goodluck at tomorrow's event. Asked them to take pictures.

D. A.S. Executive Vice President Frida Ariadne Diaz

- 1. Asked them to please start spreading the word about printing services and reminded them that they need to be on top of the appointments. If you have any questions, please come to me.
- 2. Reminded them they have an event on Thursday, September 15th from 11:30 a.m. to 1:00 p.m.
- 3. Asked them if they have not done so, to please sign up for the "Reduce Reuse Recycle" event duty list, or send an Excused Absence Form to A.S. Coordinator Gonzalez or herself.

E. A.S. Vice President of Finance Julieanna Gutierrez

- 1. No Report.
- F. A.S. Vice President of University Affairs Alan Castro
 - 1. Thanked those that helped at the Brawley Welcome Back.

VIII. ITEMS FOR CONSIDERATION

A. Mini Microphone (Action): It was moved and seconded to purchase a microphone for the podcasts from Amazon or any other vendor in an amount not to exceed \$30.00 from the Activities - Nontaggable Equipment Account.

LORA/LARA CARRIED (9-0-0)

Frida Ariadne Diaz -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. Basketball Game (Action): It was moved and seconded to attend the Men's SDSU Basketball Game on Saturday, March 4, 2023 at Viejas Arena.

ARREDONDO/NEBLINA

CARRIED (9-0-0)

Frida Ariadne Diaz -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. Student & Guest Sign-Ups/Homecoming Football Game (Action): It was moved and seconded to open student sign-ups from Friday, October 14, 2022 through Friday, October 28, 2022, and guest sign-ups from Monday, October 24, 2022 through Friday, October 28, 2022. Sign-ups are in the Student Union Building with Associated Students Coordinator Melyssa Gonzalez.

LORA/NEBLINA CARRIED (9-0-0)

Frida Ariadne Diaz -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		

D. Student & Guest Fees/Homecoming Football Game (Action): It was moved and seconded to charge students a \$10.00 fee and guests (one guest per student) a \$20.00 fee to offset the cost of transportation to the 2022 Homecoming Football Game.

DIAZ/AMAYA CARRIED (9-0-0)

Frida Ariadne Diaz -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		

E. HACU Conference (**Action**): It was moved and seconded to pay HACU or other vendor in an amount not to exceed \$200.00 from the Social Activities - Travel Account to register one (1) council member to the 2022 HACU Conference in San Diego, CA.

Discussion: The \$200.00 will be reimbursed to the university as they will offset the rest of the conference cost.

LORA/ARREDONDO

CARRIED (9-0-0)

Frida Ariadne Diaz -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		

F. PA System (Action): It was moved and seconded to purchase a PA system from Costco Wholesale or another vendor in an amount not to exceed \$500.00 from the Activities - Non Taggable Account.

DIAZ/AMAYA CARRIED (9-0-0)

Frida Ariadne Diaz -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		

G. Dia de los Muertos (Informational): The Cultural and Education committees would like to collaborate to host a "Dia de Los Muertos" event. The altar display will be on Monday, October 31st and Tuesday, November 1st. The main event will take place on Wednesday, November 2nd from 5:00 pm - 7:00 pm in the Steppling Art Gallery and Quad Area. Set up will be October 27th and 28th and clean up November 3rd. We are requesting a budget of \$600.00 for food and decorations.

IX. STANDING COMMITTEE REPORTS

X. SPECIAL COMMITTEE REPORTS

- A. SDSU Campus Fee Advisory: A.S. Vice President of Finance, Julieanna Gutierrez
 - 1. President Jazmyn Horton-Alvarado stated that the Referendum was confirmed. Will be sitting on the subcommittee in charge of all planning. Will keep them updated as they start to meet.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

- A. Jazmyn Horton-Alvarado, A.S. President
 - 1. Informed them that PPGA will be holding a special ceremony this weekend and Dean Nunez, Dean Villegas and President Darrah will be in attendance. Is very excited for one of the RSOs.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 10:53 a.m.

LORA/NEBLINA CARRIED (9-0-0)

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