

Wednesday September 21, 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 10:37 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, September 21, 2022.

The agenda was approved with the amendments below:

It was moved and seconded to omit Item for Consideration C. Photos/Frames (Action).

DIAZ/AMAYA CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, September 14, 2022.

CASTRO/BASTIDAS CARRIED (9-0-0)

VI. PUBLIC COMMENT

None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas

- 1. Informed them that he did outreach to students that had issues with Financial Aid.
- 2. Informed them that registration for Spring 2023 will be moved to November 28th.
- 3. Updated them regarding Staff searches.
- 4. Informed that the STEM Check presentation was a success.
- 5. Reminded them that October 10th is Mental Health Awareness Week and asked them if they would like to participate if possible.
- 6. Informed them that Dean Nuñez wants community service projects and suggested involvement with the community in October.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

- 1. Has not received any applications for the Janitorial Position.
- 2. Informed them VP of Finance Gutierrez and Senator Melara agreed to be part of the Study Abroad Scholarship Committee.
- 3. The Appointment Committee needs to discuss if/when to open vacancies.
- 4. Reminded them the Art Gallery Co Sponsorship is tomorrow. Inquired about attire.

C. A.S. President Jazmyn Horton-Alvarado

- 1. Thanked CCC for their opening reception with Dr. Woods this past week.
- 2. Informed them that there is exciting news from SD campus that the SSW is in the works of creating a BSW program for Imperial Valley. She will be working with Dr. Min on this project.
- 3. Reminded them that some people have still not signed up for the art gallery event duty list. Stated that if they cannot make it, submit an excused absence form to Executive Vice President Diaz and A.S. Coordinator Gonzalez.

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

- 1. Thanked those who helped Reduce Reuse Recycle Event last week,
- E. A.S. Vice President of Finance Julieanna Gutierrez
 - 1. No Report.
- F. A.S. Vice President of University Affairs Alan Castro
 - 1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. Dia de los Muertos (Action): It was moved and seconded to have a Dia de los Muertos event on Wednesday, November 2, 2022 from 5:00 p.m. to 7:00 p.m. at the Steppling Art Gallery and Rollie Carrillo Quad.

CASTRO/ARREDONDO

CARRIED (10-0-0)

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

Alan Castro -YES Emma Bastidas YES **B.** Items/Dia de los Muertos (Action): It was moved and seconded to purchase Cantaritos, Calaveritas, Platos de Barro, Marigold lays (plastic), Marigolds (plants), Tamales, Vegan Tamales, Pan Dulce, Pan de Muerto, Champurrado, Hot Chocolate, Water, etc. from Costco or other vendor in an amount not to exceed \$600.00 from the Activities: Social Activity (2) - Fall Activities Account.

LORA/ARREDONDO

CARRIED (10-0-0)

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 Alan Castro -YES Emma Bastidas YES

- C. Broadway Show (Informational): Hamilton went on sale for tickets. Location San Diego Dates Nov. 11th at 8pm, Nov. 12th at 2pm or 8pm, Nov. 13th at 1pm or 6:30pm, Nov. 18th at 8pm, Nov. 19th at 2pm or 8pm, Nov. 20th at 1pm or 6:30pm.
- **D.** Student Survey on Student Success Fee (Informational): The Research Committee has put together a 5 question survey for students to get a general idea of their knowledge and opinions on the new student success fee extension. The survey will be open for one week starting after this meeting to next Friday. President Horton-Alvafrado will use the findings to help the CFAC subcommittee on proper marketing and strategy for the referendum.

IX. SPECIAL COMMITTEE REPORTS

- A. SDSU Campus Fee Advisory: A.S. Vice President of Finance, Julieanna Gutierrez
 - 1. President Jazmyn Horton-Alvarado stated that she met with the Subcommittee to discuss the voter pamphlet. Informed them that they are looking to have a few statements on SSF. Asked them if they know anyone who applied last year, they would like to know if they are in favor or if they are opposed and why.
- B. SDSU-IV Campus Fee Advisory: A.S. Vice President of Finance, Julieanna Gutierrez
 - 1. President Jazmyn Horton-Alvarado stated that the committee approved all 5 proposals which included: Data Hackathon that students will get to compete for cash prizes, HACU, Food Pantry Food Demonstration, and a freshman/transfer student research proposal.

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XI. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:35 a.m.

LORA-ACOSTA/NEBLINA

CARRIED (11-0-0)

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