

Wednesday September 28, 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 10:41 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 28, 2022.

LORA-ACOSTA/MELARA

CARRIED (11-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, September 21, 2022.

LORA-ACOSTA/AMAYA

CARRIED (11-0-0)

VI. PUBLIC COMMENT

None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them that there will be a World Mental Health Event happening on October 11th from 11:30 am 1:00 pm.
 - 2. Informed them that the Advisor search is going well.

- 3. Asked if they were interested in having a movie night event. Opened it up for discussion.
- 4. Informed them that the Student Grievance Committee is looking for volunteers.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

- 1. Informed them there were 29 attendees at the Reduce Reuse Recycle event.
- 2. Informed them there were 80 attendees at the September 22nd Art Gallery Opening Reception Co Sponsorship.
- 3. Asked if anyone is interested in going to the October 18th Transfer Event at IVC.

C. A.S. President Jazmyn Horton-Alvarado

- 1. Informed them that the A.S. event in San Diego was nice. They got to connect with a few leaders and discussed a visit to IV campus soon.
- 2. Thanked everyone for helping with the Art Gallery event.
- 3. Informed them they are getting quotes on tables and chairs to purchase.
- 4. Informed them that A.S. has been invited to Transborder Commencement in Tijuana to possibly assist.

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

- 1. Reminded them to please keep spreading the word about free printing services.
- 2. Informed them that the Cultural and Education Committees and herself will be purchasing Dia de los Muertos decorations in the coming weeks. Asked them to please be careful with these items since they'll be stored in the office.

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

- 1. Informed them she spoke to Bookkeeper Robles and mentioned that they can attend an amusement park and the homecoming game. Need to decide between doing either a basketball game or a Broadway show. However, A.S. Coordinator Gonzalez mentioned that Art Gallery Coordinator Luis Hernandez is willing to complete the IRA proposal to potentially go to the Broadway show. Vice President of Students University Affairs Castro mentioned he will take responsibility in doing the IRA proposal. If the proposal passes, A.S. can most likely have 3-4 excursions.
- 2. Need to decide on an amusement park. Informed them they can have 3 options and she can look into pricing or choose 3 and have a poll to decide on one.
- 3. For the homecoming game, she suggested increasing the amount to \$20.00 per student and \$30.00 per guest. Knows they have already advertised it and I will take full responsibility for not working with A.S. Coordinator Gonzalez in deciding that price. Knows they advertised it but registration for the game hasn't opened. The reason why she wants to increase it to \$20.00 per student and \$30.00 per guest is because they have \$400.00 allocated for activities like these. The bus will cost approximately \$2,000.00 (this guessed amount is based on the last bus that was reserved) therefore they would be left paying around \$1,600.00 but if they increase it, they will pay around \$1,200.00 which is more reasonable.
- 4. Suggested that moving forward, anytime it has to do with finance, they should speak to Bookkeeper Robles or herself to see if it's possible to do or purchase. Reminded them that she is trying her best to manage A.S. budget wisely, meaning she wants to avoid spending more than they should.

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- F. A.S. Vice President of University Affairs Alan Castro
 - 1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. Fall Fest (Action): It was moved and seconded to hold the Fall Fest on Monday, October 31st from 3:00 p.m. to 5:00 p.m. at the Student Union Patio.

Discussion: Pumpkin drawing contest, pastries, candy bags. University to provide candy bags.

LORA-ACOSTA/DIAZ

CARRIED (10-0-0)

Frida Ariadne Diaz -Yes	Julieanna Gutierrez -Yes	Emma Bastidas-Yes
Stephanie Amaya -Yes	Stefany Arredondo -Yes	Javier Melara -Yes
Victoria Lara -Yes	Karla Lora-Acosta -Yes	
Kenia Neblina -Yes	Manuel Piña -Yes	

B. Items/Fall Fest (Action): It was moved and seconded to purchase coffee, pastries, decorations, etc. from Starbucks/Walmart or other vendor in an amount not to exceed \$300.00 from the Activities: Social Activity (2) - Fall Activities Account.

LORA-ACOSTA/DIAZ

CARRIED (10-0-0)

Frida Ariadne Diaz -Yes	Julieanna Gutierrez -Yes	Emma Bastidas-Yes
Stephanie Amaya -Yes	Stefany Arredondo -Yes	Javier Melara -Yes
Victoria Lara -Yes	Karla Lora-Acosta -Yes	
Kenia Neblina -Yes	Manuel Piña -Yes	

C. Photos/Frames (Action): It was moved and seconded to purchase photos/frames for the Student Union Building from Walmart or other vendor in an amount not to exceed \$30.00 from the Promotion - Printing (Banner, Table Cloth, etc.) Account.

LORA-ACOSTA/NEBLINA

CARRIED (11-0-0)

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

D. Amendment/Student & Guest Fees/Homecoming Football Game (Action): It was moved and seconded to amend the students fee to \$20.00 and guests (one guest per student) to \$30.00 to offset the cost of transportation to the 2022 Homecoming Football Game.

ARREDONDO/CASTRO

CARRIED (11-0-0)

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

E. 2022-2023 A.S. Vacancies (Action): It was moved and seconded to open vacancy applications for Elections Committee and Student Representatives from Monday, October 3rd at 10:00 a.m. to Friday, October 14th by 12:00 p.m. If interviews are needed, they will be conducted on Tuesday, October 18th at 9:00 a.m.

Discussion: Swear-ins will be on Wednesday, October 19th. Asked the Media and Marketing Committee if they have time to do a flyer and upload it by Friday.

LORA-ACOSTA/NEBLINA

CARRIED (11-0-0)

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

- **F. Food Drive (Informational):** Discussed the food drive dates, plans, etc.
- **G.** Co Sponsorship/World Mental Health Day (Informational): A.S. Coordinator Gonzalez Informed them that Viviann Cesena submitted a co-sponsorship request. It requests that A.S. have a table at the World Mental Health Day event that will happen on October 11th. They are requesting an activity table and materials provided by A.S.

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) Discussed the options for restaurants with a budget of \$300.00 for the Bonding Event.
 - 2) Discussed Secret Santa Event with a budget approximately of \$25.00 dollars tentatively happening on December 8th from 5:00 pm to 8:00 pm.
- B. Finance and Facilities: A.S. Vice President of Finance, Julieanna Gutierrez
 - 1. Discussed the purchase of Nintendo Switch for students that attend A.S. Student Union.
- C. Media and Marketing: A.S. Senator, Karla Lora-Acosta
 - 1. Reminded them to submit videos and boomerangs for September reel.
 - 2. Informed them that Podcasts will be happening at 3:00 p.m. on Instagram Live.

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 Voter Pamphlet is being finalized and sent to them soon. Informed that Advisor Dean Villegas and Imperial Valley administrator Madero will

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be working on translating the document into Spanish. Informed them that GSHIP was discussed in detail and that it will be implemented again for Spring 2023 as an opt-out fee.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Karla Lora-Acosta, A.S. Senator

1. Invited them to an art walk exhibition reception where she will be participating. The theme is "Commemorating Dia de la Raza". It's at Carmen Durazo Cultural Art Center on October 11th from 5:30 p.m. to 7:30 p.m.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:42 a.m.

LORA-ACOSTA/BASTIDAS

CARRIED (11-0-0)

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