

Wednesday, September 7, 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. <u>Ex-Officios (non-voting) Absent</u>:
- E. Visitors Present:

### IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, September 7, 2022.

The agenda was approved with the amendments below:

It was moved and seconded to omit Items for Consideration H. Aztec Kickback (Action) and I. Items/Kickback (Action).

### CASTRO/LORA-ACOSTA

### V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, August 31, 2022.

#### MELARA/LORA-ACOSTA

VI. PUBLIC COMMENT

None.

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

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

## VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. Requested volunteers for the transfer event on October 18th at IVC.
  - 2. Requested CFAC student representative volunteers.
  - 3. No update on the Mentoring program.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
  - 1. Informed them that moving forward, funding for regular and study abroad scholarships will be the same every year. This will be included in Bylaws. Funding has to be sent in to the Office of Financial Aid and Scholarships by December 31st every year for the upcoming academic year.
  - 2. Informed them scholarship awards have been submitted. The Scholarship Committee suggested giving out \$500.00 awards so a few more students can get scholarships as we had many good candidates.
  - 3. Thanked everyone for their hard work and dedication at yesterday's Calexico Welcome Back. Informed them there were 62 attendees at the event.
  - 4. Stated there is an update on the Food Pantry Coordinator's request. She is requesting access to use our kitchen for a Zoom food demonstration on healthy cooking for students. She will be bringing her own portable oven but would need access to our fridge. Stated they may need the lounge area as well as they may need access to tables. She suggested November 8, 9 or 10.
  - 5. Suggested purchasing the following materials: table cloth with updated logos, capacity plaque.
- C. A.S. President Jazmyn Horton-Alvarado
  - 1. Met with Victor Nava, Fernanda Ferreiro, and Melyssa Gonzalez last week to discuss more logistics for the Fundraiser she wants to host. Below is everything she knows thus far:
    - a. Will push back the event to next semester to allow more time to reach out to sponsors and agencies. Late Jan or early Feb.
    - b. There are quite a few expenses being charged such as security, liability insurance, possible facility use and fire marshal approval, and other things like city permits, traffic control, etc.
    - c. As we get confirmations from different departments on if there will be a charge, it will help us decide if it'll be worth hosting this event or not. Was given good advice that companies do not like sponsoring an event when the money will be going more towards expenses than to students which is true and in her opinion, will not be worth the trouble if there are more charges than pay-outs.
  - 2. VPUA Castro will be the student rep. for the last FUERTE search.
  - 3. Thanked them all for their hard work at Welcome Back! Time for Brawley next week.
  - 4. Informed them they are interested in attending a basketball game in the Spring semester. Asked them to reply to the email from A.S. Coordinator Gonzalez.
  - 5. Informed them Janitorial Student Assistant position is still open. Asked them to please advertise the position.
- D. A.S. Executive Vice President Frida Ariadne Diaz
  - 1. No Report.
- E. A.S. Vice President of Finance Julieanna Gutierrez

- 1. Wanted to clarify that the Executive Assistant can only work during semester hours. Reason being is we only have money allocated for working during semester hours
- 2. Janitorial Assistant would be an exception to work during hours that are not during the semester due to hygiene. However, this has to be approved by the council by November. We do have more funding for Janitorial Assistants and that is because it's essential to keep the building clean and sanitized for all of our students, not just us A.S. members.
- 3. Send an email to you all with the updated budget. If you have any questions please contact Alicia Robles or herself.
- 4. Stated that for the Homecoming Football Game, we need to get at least 40 students out of the 56 students to proceed with the bus expenses. In the case we don't reach 40 students we will cancel.
- F. A.S. Vice President of University Affairs Alan Castro
  - 1. Thanked them for helping at the Calexico Welcome Back.

### VIII. ITEMS FOR CONSIDERATION

A. Cosponsorship September 2022/Art Gallery (Action): It was moved and seconded to purchase food (snacks, beverages, etc.) from Costco Wholesale or other vendor in an amount not to exceed \$150.00 from the Activities: Social Activities - Hospitality account to co-sponsor the Art Gallery Exhibit to be held on Thursday, September 22, 2022 from 5:00 p.m. to 8:00 p.m. The co-sponsorship includes food, beverages, pictures, and assistance.

### DIAZ/AMAYA

# **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	

**B.** Cosponsorship November 2022/Art Gallery (Action): It was moved and seconded to purchase food (snacks, beverages, etc.) from Costco Wholesale or other vendor in an amount not to exceed \$150.00 from the Activities: Social Activities - Hospitality account to co-sponsor the Art Gallery Exhibit to be held on Thursday, November 10, 2022 from 5:00 p.m. to 8:00 p.m. The co-sponsorship includes food, beverages, pictures, and assistance.

### NEBLINA/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** (11-0-0)

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

**C. Date/Homecoming Football Game (Action):** It was moved and seconded to attend the Homecoming Football Game on Saturday, November 5, 2022.

# CASTRO/LORA-ACOSTA

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

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 Javier Melara -Yes

**D.** Aztecs Bring Smiles (Action): It was moved and seconded to hold the Aztecs Bring Smiles toy drive from Monday, November 28th through Friday, December 9th.

Discussion: The dates are tentative.

DIAZ/AMAYA

#### **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. Items/Aztecs Bring Smiles (Action): It was moved and seconded to purchase pizza, gift baskets, etc. from Walmart or any other vendor in an amount not to exceed \$300.00 from the Activities: Social Activity (2) - Fall Activities Account.

#### NEBLINA/AMAYA

### **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. Reduce, Reuse, Recycle Event (Action):** It was moved and seconded to hold the Reduce, Reuse, Recycle Event on Thursday, September 15th from 11:30 a.m. to 1:00 p.m. in the Student Union Building.

Discussion: This event will educate students on the importance of reusing tote bags and will include a tote bag decoration activity that students will be able to take home after the event.

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

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

**G.** Items/Reduce, Reuse, Recycle Event (Action): It was moved and seconded to purchase tote bags, pizza, etc. from Costco or other vendor in an amount not to exceed \$300.00 from the Activities: Social Activity (2) - Fall Activities Account.

#### DIAZ/MELARA

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

**H. 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 Office and Copies Account.

#### **TABLED**

I. Photos/Frames (Action): It was moved and seconded to purchase pictures from Walmart or other vendors in an amount not to exceed \$50.00 from the Office and Copies Account.

#### **TABLED**

#### 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 there is a CFAC Meeting on Friday to hopefully confirm the referendum process. They will also be discussing GSHIP again.
- B. University Senate: A.S. President, Jazmyn Horton-Alvarado
  - 1. Attended meeting.

#### XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

- A. Karla Lora-Acosta, A.S. Senator
  - 1. Requested A.S. table for ADC on September 28th.

#### XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:40 a.m.

#### **GUTIERREZ/CASTRO**

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

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