Tuesday, August 31, 2021
NOGALES CONFERENCE ROOM/ZOOM – 10:45 A.M.
https://SDSU.zoom.us/j/86994166411
MEETING ID: 869-9416-6411
ASSOCIATED STUDENTS MEETING AGENDA

I. CALL TO ORDER
A.S. President, Carlos A. Fitch, called the meeting to order at 10:50 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.

Moment of silence and the reading of the 13 US Soldiers who died in the Kabul Attack.

III. ROLL CALL:
A. Voting Members Present: Carlos A. Fitch, John Moreno Jr., Jazmyn Horton-Alvarado, Janneth Trinidad Aguirre, Frida Diaz, Julieanna Gutierrez, Karla Lora-Acosta, Melissa Sandoval
B. Voting Members Absent: Erika D. Gutierrez
C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles
D. Ex-Officios (non-voting) Absent: None
E. Visitors Present: Anthony Acosta– Student, April Mazon– Retention Specialist, Linda Osuna– Student

IV. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Tuesday, August 31, 2021.

MORENO JR./DIAZ CARRIED (7-0-0)

V. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Tuesday, August 24, 2021.

AGUIRRE/LORA-ACOSTA CARRIED (7-0-0)

VI. PUBLIC COMMENT
A. April Mazon– Retention Specialist
   1. Introduced self and stated she looks forward to learn more about A.S.
VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. Introduced April Mazon and her position with the university.
   2. Engaged in outreach for those not cleared and is down to one (1) student who is not cleared.
   3. Searches- Career/Veteran Services Coordinator position closed last week and interviews are to follow. The Cross Cultural Coordinator and Counseling Therapist and Clinical Case Manager positions are all posted.
   4. Placing a work order to repurpose room C-7 for counseling area on campus.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Asked them to continue advertising vacancies. Has received three (3) applications so far.
   2. Encouraged them to ask professors to give them a few minutes to present themselves and talk about A.S.
   3. Has not received any information regarding the transportation for the September 10th Aztec Nights event.
   5. Asked them to request tablets in advance as they will be under lock and key.

C. A.S. President Carlos A. Fitch
   1. Thanked everyone for their amazing job at tabling and welcoming students on the first week.
   2. Reminded everyone to spread the word on the vacancies and said that by Thursday at 2:30 pm the applications are due.
   3. Informed everyone that he is aware of raising concerns and demands from students regarding the sanitary conditions of campus. He met with Dean Wheeler and Dean Villegas to discuss the concerns of students regarding the COVID-19 protocols that are enforced by the University, among the agreements, there was no assurance on the implementation of a hybrid modality for students who test positive, and everything will be a decision made by faculty on a one-per-one basis. In regard to janitorial concerns, he was informed that the campus employs only two (2) janitorial employees, which explains the lack of consistent sanitization.
   4. Informed them that there will be a purchase of shirts for the council in light of the delay of the official A.S. Polos. One (1) red polo will be ordered for council members and one (1) gray polo will be ordered per executive member.
   5. Informed the council that the request for an Oversight Fee Committee will be twisted with a Dean Advisory Board. Updates will come in later meetings.
   6. Attended the faculty meeting and expressed that faculty has mixed feelings regarding the process of how the fee decision was taken.
   7. Along with A.S. Coordinator and Senator Karla Lora-Acosta, will continue to visit classrooms to inform about the services offered on campus.

D. A.S. Executive Vice President John Moreno Jr.
   1. No Report.

E. A.S. Executive of Finance Erika D. Gutierrez
   1. No Report.
F. A.S. Vice President of University Affairs Jazmyn Horton-Alvarado
   1. Room divider for Student Union.
   2. Talked with Kennedy Middle School and would like for some A.S. members to record a short video of their experience being a college student and student leader on campus.
   3. SASC Coordinator, Norma Aguilar. has done some wonderful campus events in past that she would like to work with us on: Veterans Visit, LGBTQ+ History, etc.
   4. Gave a shout out to the Media and Marketing Committee for the pictures and social media posts.

VIII. ITEMS FOR CONSIDERATION
   A. **Kermes Azteca (Action):** It was moved and seconded to hold a Mexican Independence Day event on Thursday, September 16th from 5:00 p.m. to 7:00 p.m. in the Rollie Carrillo Quad.

   LORA-ACOSTA/SANDOVAL CARRIED (7-0-0)

   Discussion: This event is mandatory. Please fill out an Excused Absence Form if you can't attend. Fitch- meeting with development to discuss collaboration with the event.

   John Moreno Jr. - Yes Jazmyn Horton-Alvarado - Yes
   Janneth Trinidad Aguirre- Yes Frida Diaz - Yes Julieanna Gutierrez - Yes
   Karla Lora-Acosta - Yes Melissa Sandoval - Yes

   B. **Food/Kermes Azteca (Action):** It was moved and seconded to purchase food (burritos, beverages, etc.) from D'Poly or other vendor in an amount not to exceed $400.00 from the Activities: Social Activity (2) - Fall Activities Account to provide at the Kermes Azteca event.

   DIAZ/LORA-ACOSTA CARRIED (7-0-0)

   Discussion: Lora-Acosta- Wants to pass out Mexican candy during event.

   John Moreno Jr. - Yes Jazmyn Horton-Alvarado - Yes
   Janneth Trinidad Aguirre- Yes Frida Diaz - Yes Julieanna Gutierrez - Yes
   Karla Lora-Acosta - Yes Melissa Sandoval - Yes

   C. **Items/Kermes Azteca (Action):** It was moved and seconded to purchase items (paint, tablecloths, decorations, etc.) from Walmart or other vendor in an amount not to exceed $150.00 from the Activities: Social Activity (2) - Fall Activities Account to provide at the Kermes Azteca event.

   AGUIRRE/LORA-ACOSTA CARRIED (7-0-0)

   Discussion: Lora-Acosta- Stated student organizations can participate during event.

   John Moreno Jr. - Yes Jazmyn Horton-Alvarado - Yes
   Janneth Trinidad Aguirre- Yes Frida Diaz - Yes Julieanna Gutierrez - Yes
   Karla Lora-Acosta - Yes Melissa Sandoval – Yes

IX. YEAR-LONG COMMITTEE REPORTS
A. A.S. Newsletter: A.S. Senator, Karla Lora-Acosta
   1. September newsletter is ready and will be sent out soon.

B. Campus Safety: A.S. Senator, Melissa Sandoval
   1. Will be meeting on Friday, September 3rd at 10am.

C. Media and Marketing: A.S. Senator, Karla Lora-Acosta
   1. We will be discussing individual portraits (pictures) for social media introductions of the A.S. team.
   2. A.S. group picture will be taken once polos arrive.

D. Research Team: A.S. President, Carlos A. Fitch
   1. Will be developing a survey to go out from September 15th to September 30th to get feedback from students on the increases on fees. The committee requests six (6) $10.00 gift cards from Starbucks or equivalent incentives.

E. Student Organizations Representatives: A.S. Executive Vice President, John Moreno Jr.
   1. Requested to add a motion for A.S. to host a club day tabling event for Thursday September 9, 2021 from 11:30am-1pm. Stated we should also supply waters and snacks. Will need work order for tabling items.
   2. Application deadline for RSO’s has been extended to October 1st.
   3. Villegas and Gonzalez have access to RSO database and new IV designee is, Kaleigh Lacouture.

F. Team Development: A.S. Senator, Janneth Trinidad Aguirre
   1. Asked if everyone is on board to pitch in $20.00 for A.S. birthday celebrations.

X. SHORT-TERM COMMITTEE REPORTS
A. Appointment: A.S. Executive Vice President, John Moreno Jr.
   1. Applications opened on Friday and will close this coming Thursday. Interviews through zoom on Friday.

B. Welcome Back: A.S. President, Carlos A. Fitch
   1. Gonzalez reported that the Bookkeeper Robles is working on purchasing items but still needs a list of supplies needed like tablecloths and decorations. 18 tablecloths needed total for event.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
A. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Scholarship committee finished their work. Chose 10 students to receive $800 each, 149 applications were submitted.

XII. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 11:32 a.m.

MORENO JR./LORA-ACOSTA CARRIED (7-0-0)