I. CALL TO ORDER
A.S. President, Carlos A. Fitch, called the meeting to order at 10:46 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:
B. Voting Members Absent: None
C. Ex-Oficios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Gina Jimenez, Ismael Arvizu, Marina Martinez, Manuel Piña
D. Ex-Officios (non-voting) Absent: Alicia Robles
E. Visitors Present: None

IV. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Tuesday, November 30, 2021.

The agenda was approved with the amendments below:

It was moved and seconded to revise meeting location to read "Room N-101".

It was moved and seconded to edit Item for Consideration B. to read "Catering/Graduation Luncheon" and item C. to read "Items/Graduation Luncheon" and add item J. "Vacancy (Action)."

PIÑA/LORA-ACOSTA CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Tuesday, November 23, 2021.

GUTIERREZ-GULER/LORA-ACOSTA CARRIED (10-0-0)
VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. Informed everyone about the Counseling therapist interview. There will be a meeting today.
   2. Clinical Case Manager; no qualified applicant yet.
   3. Career and Veteran's Services to begin next week.
   4. Food Pantry Coordinator to open soon.
   5. Tomorrow campus partners will visit.
   6. Thanked those who attended the San Diego visit and represented Imperial Valley so well.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Informed them that food permits need to be submitted for all gatherings that involve food/beverages moving forward.
   2. Informed them she spoke with Michelle Halverson, Student Life Advisor, and stated she is interested in visiting campus next semester. Asked for their feedback on ideas and possible dates/times.
   3. Reminded everyone there will be an SDSU basketball game on either February 12\(^{th}\) or 25\(^{th}\).

C. A.S. President Carlos A. Fitch
   1. Would like to bring to a motion the approval of the new committee structure to be implemented by Spring 2022.
   2. Reminded all officers to turn in their performance self-assessments no later than December 3rd.
   3. Notified the council that the mural competition was extended to December 9\(^{th}\) and notified that the mural's location would change per conversations with the Facilities Department.
   4. Mentioned that again, he is concerned and disappointed that Student Assistants' paychecks are not coming on time. He said that it is disrespectful to hold payments, and it is upsetting to him that the time and work of our students are not being respected. Said this is one more case that happens and is augmenting the despair on Student Assistants.
   5. Reminded everyone that the Aztecs Bring Smiles toy drive continues until December 6th.
   6. Thanked all who participated in the Fall Gathering and thanked Senator Piña for putting it together.
   7. Mentioned that one (1) of the TVs has been ordered.
   8. Asked the council if they want to move forward with the co-sponsorship request.
   9. Reminded all that the Imperial Lights Parade is on December 10th, reminded them to sign the waiver if participating.
   10. Mentioned to the council that the resignation of Senator Sandoval has been accepted and will be moving forward with a vacancy period to be open on Thursday, December 2nd and closed on Wednesday 8th. Interviews will be held on the 9th in N107 from 10:00 A.M. to 12:00 P.M.
   11. Appointed four (4) members of A.S. to the Dean Student Advisory Committee. Details in Appointment Report.
   12. Senator project list was sent, and at least one (1) project is expected.
   13. Asked for their class schedules.
D. A.S. Executive Vice President John Moreno Jr.
   1. Discussed golf cart updates and shed.

E. A.S. Vice President of Finance Erika D. Gutierrez-Guler
   1. Promotional items have been received.
   2. TV will be delivered today.
   3. Updates on red polos.

F. A.S. Vice President of University Affairs Jazmyn Horton-Alvarado
   1. Parade of lights update.

G. SDSU-IV Dean/Chief Administrative Officer, Mark R. Wheeler
   1. No Report.

VIII. ITEMS FOR CONSIDERATION
A. Graduation Luncheon (Action): It was moved and seconded to host a Graduation Luncheon on Wednesday, May 11, 2022, from 9:30 A.M. to 12:00 P.M. in the Student Union Building Patio. Tacos, potato chips, and a drink will be provided to the 2022 Graduating Class.

LORA-ACOSTA/PIÑA CARRIED (11-0-0)

John Moreno Jr. - Yes  Erika D. Gutierrez-Guler - Yes  Jazmyn Horton-Alvarado - Yes
Janneth Trinidad Aguirre - Yes  Alan Castro - Yes  Frida Diaz - Yes
Julieanna Gutierrez - Yes  Karla Lora-Acosta - Yes  Linda A. Osuna - Yes
Angela Piña - Yes  Melissa Sandoval - Yes

B. Catering/Graduation Luncheon (Action): It was moved and seconded to pay D'Poly or another vendor in an amount not to exceed $2,000.00 from the Activities: Social Activity - Graduation Account to cater the graduation luncheon for the 2022 graduating students.

LORA-ACOSTA/OSUNA CARRIED (11-0-0)

Discussion: Will try to get fish tacos added to the menu.

John Moreno Jr. - Yes  Erika D. Gutierrez-Guler - Yes  Jazmyn Horton-Alvarado - Yes
Janneth Trinidad Aguirre - Yes  Alan Castro - Yes  Frida Diaz - Yes
Julieanna Gutierrez - Yes  Karla Lora-Acosta - Yes  Linda A. Osuna - Yes
Angela Piña - Yes  Melissa Sandoval - Yes

C. Items/Graduation Luncheon (Action): It was moved and seconded to purchase items (potato chips, chile, chamoy, drinks, decorations, etc.) from Costco Wholesale or another vendor in an amount not to exceed $500.00 from the Activities: Social Activity – Graduation Account for the graduation luncheon for the 2022 graduating students.

LORA-ACOSTA/PIÑA CARRIED (11-0-0)
John Moreno Jr. - Yes  Erika D. Gutierrez-Guler - Yes  Jazymn Horton-Alvarado - Yes
Janneth Trinidad Aguirre - Yes  Alan Castro - Yes  Frida Diaz - Yes
Julieanna Gutierrez - Yes  Karla Lora-Acosta - Yes  Linda A. Osuna - Yes
Angela Piña - Yes  Melissa Sandoval - Yes

D. Student Union Building Closure/Graduation Luncheon (Action): It was moved and seconded to close the Student Union Building on Wednesday, May 11, 2022, from 10:00 A.M. to 1:00 P.M. for the 2022 graduation luncheon.

LORA-ACOSTA/PIÑA  CARRIED (11-0-0)

E. Secret Santa Event (Action): It was moved and seconded to hold the team bonding Secret Santa event on December 7th at 10:30 A.M. in the Nogales Conference Room.

PIÑA/DIAZ  CARRIED (11-0-0)

F. Items/Imperial Parade of Lights (Action): It was moved and seconded to purchase items (decorations, etc.) from Walmart or another vendor in an amount not to exceed $100.00 from the Activities: Social Activity (2) - Fall Activities Account.

LORA-ACOSTA/PIÑA  CARRIED (11-0-0)

G. Payment/Self Defense Workshop (Action): It was moved and seconded to pay Giovanni Castellon in an amount not to exceed $50.00 from the Activities: Social Activity (2) - Fall Activities Account.

HORTON-ALVARADO/OSUNA  CARRIED (11-0-0)
H. Decorations/Spring 2022 Welcome Backs (Action): It was moved and seconded to purchase decorations (table decor, balloons, etc.) from Oriental Trading or another vendor in an amount not to exceed $500.00 from the Activities: Social Activity (4) - Spring Welcome Back Account for Spring 2022 Welcome Back events.

HORTON-ALVARADO/LORA-ACOSTA CARRIED (11-0-0)

Discussion: Theme is “Carnival.”

John Moreno Jr. - Yes Erika D. Gutierrez-Guler - Yes Jazmyrn Horton-Alvarado - Yes
Janneth Trinidad Aguirre - Yes Alan Castro - Yes Frida Diaz - Yes
Julieanna Gutierrez - Yes Karla Lora-Acosta - Yes Linda A. Osuna - Yes
Angela Piña - Yes Melissa Sandoval - Yes

I. Food/Spring 2022 Welcome Backs (Action): It was moved and seconded to purchase food (hot dogs, nachos, popcorn, donuts, condiments, drinks, etc.) from D'Poly or another vendor in an amount not to exceed $1,500.00 from the Activities: Social Activity (4) - Spring Welcome Back Account to provide food for the Spring 2022 Welcome Back events.

HORTON-ALVARADO/LORA-ACOSTA CARRIED (11-0-0)

Discussion: No dates yet. February 9th and February 16th are possible dates.

John Moreno Jr. - Yes Erika D. Gutierrez-Guler - Yes Jazmyrn Horton-Alvarado - Yes
Janneth Trinidad Aguirre - Yes Alan Castro - Yes Frida Diaz - Yes
Julieanna Gutierrez - Yes Karla Lora-Acosta - Yes Linda A. Osuna - Yes
Angela Piña - Yes Melissa Sandoval - Yes

J. Vacancy (Action): It was moved and seconded to open vacancy applications from Thursday, December 2nd to Wednesday, December 8th. Interviews are to be held on Thursday, December 9th.

HORTON-ALVARADO/MORENO JR. CARRIED (11-0-0)

John Moreno Jr. - Yes Erika D. Gutierrez-Guler - Yes Jazmyrn Horton-Alvarado - Yes
Janneth Trinidad Aguirre - Yes Alan Castro - Yes Frida Diaz - Yes
Julieanna Gutierrez - Yes Karla Lora-Acosta - Yes Linda A. Osuna - Yes
Angela Piña - Yes Melissa Sandoval - Yes

IX. YEAR-LONG COMMITTEE REPORTS
A. A.S. Newsletter: A.S. Senator, Karla Lora-Acosta
   1. The December newsletter is finished.

B. Campus Safety: A.S. Senator, Melissa Sandoval
   1. Reminded them about the December 6, 2021, event.
C. Media and Marketing: A.S. Senator, Karla Lora-Acosta  
   1. Reported on social media reels and announced that she is currently working on them. Should anyone wish to include additional photos, please do so asap.

D. Research Team: Senator Linda A. Osuna  
   1. Reminded attendees that the survey closes this Friday.

E. Sports and Social Events: A.S. Senator, Frida Diaz  
   1. Volleyball tournament tomorrow.

F. Student Organizations Representatives: A.S. Executive Vice President, John Moreno Jr.  
   1. Informed them that the last student organizer had submitted their request for allocation.

G. Sustainability: A.S. Senator, Alan Castro  
   1. Paperwork is pending for Sergio.

H. Team Development: A.S. Senator, Angela Piña  
   1. Thanked all of those who were able to attend the Fall Team Gathering.  
   2. The Secret Santa event is scheduled for Tuesday, December 7th, from 10:30 A.M. to 12:00 P.M. Reminded everyone to please fill out the gift spreadsheet  
   3. Instructions for gift exchange: please inquire with Georgette Astorga for a list of recipients. Please type out and print a short letter with hints for the person receiving your gift to guess who it is from. Please do not sign your name as it is a secret and something for the gift receiver to guess. Please attach your letter to the outside of the gift. Once you have done so, place the gift in the black plastic bag, which you can get from Coordinator Gonzalez. Please turn in the gift inside the black plastic bag by no later than Monday, December 6th at 4:30 P.M.

X. SHORT-TERM COMMITTEE REPORTS  
A. Appointment: A.S. Executive Vice President, John Moreno Jr.  
   1. A.S. applications will be open December 2, 2021, through December 8, 2021, with interviews conducted on December 9th.  
   2. Carlos A. Fitch – Dr. Falcon-Orta will create an advisory committee requesting student involvement.  
   3. Dean Advisory Board, students, and others have been appointed.

B. Disciplinary: A.S. Executive Vice President, John Moreno Jr.  
   1. Informed them that meetings are ongoing.

C. Elections: A.S. President, Carlos A. Fitch  
   1. Reminded everyone that there is a meeting tomorrow at 9:00 A.M.

D. Referendum Task Force: A.S. Leads  
   1. Carlos A. Fitch – would like to increase the Executive Assistant hours to ten (10) hours per week.

E. SDSU Campus Fee Advisory: A.S. President, Carlos A. Fitch
1. Reminded everyone that there is a meeting on the 10th. Needs Assessment.
2. Will join a sub-committee.

F. A.S. Vice President of University Affairs, Jazmyn Horton-Alvarado
1. Reminded everyone that there would be a meeting on Thursday.

G. Special Events: A.S. Vice President of University Affairs, Jazmyn Horton-Alvarado
1. The Welcome Back Spring 2022 theme will be Carnival Extravaganza. We will motion for this and the date/times later when we have everyone's schedule for next year.

H. University Senate: A.S. President, Carlos A. Fitch
1. Last meeting will be on the 7th. Next semester meetings will be in person.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
A. Karla Lora-Acosta, A.S. Senator
1. Discussed the yearbook idea.

B. Carlos A. Fitch, A.S. President
1. Discussed the format for the December 14th meeting.
2. Food permit for December 14th.

C. Ismael Arvizu, A.S. Representative
1. Informed everyone about a community event that is open to all.

D. Angela Pina, A.S. Senator
1. Survey idea.

XII. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 12:05 p.m.

LORA-ACOSTA/OSUNA CARRIED (11-0-0)

Approved by: Carlos A. Fitch, A.S. President
Prepared by: Gina Jimenez, A.S. Executive Assistant