I. CALL TO ORDER
A.S. President, Carlos A. Fitch, called the meeting to order at 10:48 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:
C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Gina Jimenez, Ismael Arvizu, Manuel Piña
D. Ex-Officios (non-voting) Absent: Marina Martinez
E. Visitors Present: Anthony Acosta, A.S. Volunteer

IV. APPROVAL OF THE AGENDA
It was moved and seconded to approve the Agenda for Tuesday, October 26, 2021.

GUTIERREZ-GULER/LORA-ACOSTA CARRIED (11-0-0)

V. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the Minutes of Tuesday, October 12, 2021.

AGUIRRE/LORA-ACOSTA 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. Thanked them for their support at events.
B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Reminded them the Office of University Relations and Development is kindly requesting a short bio from them. Asked them to send that to Samuel Palma before the end of the week.
   2. Informed them Nayeli Mancillas accepted the position of Elections Assistant.
   3. Reminded them to save the date for Monday, November 29, 2021 for the End of the Year Celebration at the University House. Discussed transportation, attendance, and such.
   4. Inquired about the ordering of A.S. printed pictures.
   5. Informed them she has not received updates regarding the Aztec Nights event coming this weekend. Will send an email with the information once she hears back from West Campus. Asked A.S. members who will be going to take a few DVD’s to watch on the way there and back. Reminded them Susana Lopez and Dr. Villegas will be the chaperones.
   6. Thanked everyone who helped and attended the Team Bonding Event, Transfer Students Meet and Greet, and Health and Wellness Fair.

C. A.S. President Carlos A. Fitch
   1. Mentioned to the council that the I.R.A. is accepting proposals. Encouraged them to talk to faculty who might be interested in applying.
   2. Reported that a Student Success Fee Application was submitted and noticed that no Imperial Valley location is available to select as an option. This fact makes it increasingly challenging for an I.V. candidate to apply.
   3. Reminded the Educational Events Committee that they should all participate in the pre and post-stages of the Dia de los Muertos Event.
   4. Shared concern on the processes of how student assistant employment is being managed and said that the issue is already affecting financial aspects of individuals that he knows. Said that all of those who are supervising student assistants need to understand the importance of approving hours on time, so our students get paid on time. Shared with the council that he is receiving complaints from students who believe that the courses offered next semester are very limited. He also said that he shared this with Associate Dean Espinosa.
   5. Discussed the prospect to start tabling at least once a week and opened the discussion on what times are more convenient and have the most traffic of students.
   6. Said that he is in conversations with our ECRT Coordinator to see if the Student Union could be the place where students can get their hygiene, menstrual, or food kits, as we are open more than regular business.
   7. Shared with the council his disappointment at the university due to the lack of willingness to faithfully inform the students on previous decisions, specifically those that affect students on their finances. Shared that in his eyes, this is a lack of transparency. After months of conversations on getting informational materials, pamphlets, and flyers that inform the students on the increment of fees, no additional information was provided. He mentioned that the only piece of data is the presentation available on B.F.A. Website, which he requested to be up on October 8.
   8. Shared that he met with the Business Director, Maribel Madero, to inquire about the work order status scheduled for the Thanksgiving break.
   9. Thanked everyone who participated in the events from last week, the Transfer Students Meet and Greet and the Health and Wellness Fair. Looks forward to future events.

D. A.S. Executive Vice President John Moreno Jr.
1. Golf Cart information to be discussed at a later time.
2. Tabling schedule to be sent out soon.

E. A.S. Vice President of Finance Erika D. Gutierrez-Guler
   1. No Report.

F. A.S. Vice President of University Affairs Jazmyn Horton-Alvarado
   1. Great work from everyone in the past weeks!
   2. Reported that a conversation took place with Director of Business Services, Maribel Madero, regarding storage space for RSO’s. Stated she will find out if the CLAT trailers can provide temporary storage.
   3. Reported that Director of Business Services, Maribel Madero suggested A.S. purchase small storage shed to put the RSO and A.S. items and keep it near the Student Union Building.
   4. Reported that Director of Business Services, Maribel Madero, recommended we invest in renovating the entire Student Union Building.
   5. Regarding the opening of the Student Union Building on Saturdays, Director of Business Services, Maribel Madero, disapproved but allowed us to keep Classroom 124B open to students.
   6. Informed everyone that we ought to advertise the availability of Classroom 124B on Saturdays.
   7. Cautioned RSO’s and A.S. members about food items purchased. Director of Business Services, Maribel Madero, asked us to use up stores before purchasing additional food items.
   8. Informed everyone that the SDSU - Brawley Campus needs a water dispenser.
   9. The Strategic Committee Chairs have not reported dates or times that Representatives will meet. I will contact Kole directly to inquire about the delay.

VIII. ITEMS FOR CONSIDERATION
   A. Access Hours to A.S. Members/Student Union Building (Action): It was moved and seconded to give access to the Student Union Building to A.S. members from 9:00 a.m. to 8:30 p.m.

   HORTON-ALVARADO/LORA-ACOSTA 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 -   Linda Osuna - Yes
   Angela Piña - Yes   Melissa Sandoval – Yes

   B. Saturday Access/Student Union Building (Action): It was moved and seconded to temporarily open the Student Union Building from 10:00 a.m. 2:00 p.m.

   AGUIRRE/DIAZ CARRIED (11-0-0)

   Discussion: Carlos Fitch, President commented on the fact that the availability of this classroom is a good start but is not adequately furnished with the necessary components for students such as a restroom, furniture, microwave and utensils for students to be available to take their lunch there and lounge in between classes.

   John Moreno Jr. - Yes   Erika D. Gutierrez-Guler - Yes   Jazmyn Horton-Alvarado - Yes
C. All-In-One Desktop (Action): It was moved and seconded to purchase one (1) OptiPlex 7780 All-In-One Desktop from Costco Wholesale or other vendor in an amount not to exceed $2,499.00 from the Student Union: Taggable Equipment Account.

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

Discussion: Discussed mechanism.

D. Library Feedback (Informational): Paper and Google Form feedback surveys will be available for students.

E. Golf Cart (Informational): Quote for golf cart is $12,400.00 and is red and black.

IX. YEAR-LONG COMMITTEE REPORTS
A. Bylaws: A.S. Vice President of University Affairs, Jazmyn Horton-Alvarado
   1. Bylaws Committee meeting will be canceled this week.

B. Research Team: A.S. President, Carlos A. Fitch
   1. Informed everyone that there is a survey regarding state facilities, such as the Library and FOBE Lobby. Encouraged A.S. members to promote it.

C. Team Development: A.S. Senator, Angela Piña
   1. Thanked everyone for attending the Team Bonding Event last week.
   2. Suggested we have another team-bonding event soon and at our expense.
   3. Discussed ideas for a Thanksgiving Potluck in November with the theme "Friendsgiving." The fun activities and games suggested so far are Karaoke and Taboo.
   4. Inquired as to everyone's opinion on holding such an event and if all agree, let us discuss dates and times we are all available.
   5. Informed everyone that today after this meeting, we will celebrate this month's birthdays.

X. SHORT-TERM COMMITTEE REPORTS
A. Elections: A.S. President, Carlos A. Fitch
   1. Informed everyone that the first meeting for the Elections Committee took place on Friday, October 22. A schedule is now in place for future meetings. Further information can be requested from Aracely Ledesma, Elections Coordinator.
B. SDSU-IV Campus Fee Advisory: A.S. President, Carlos A. Fitch
   1. President Fitch and V.P.F. Gutierrez-Guler attended the CFAC Meeting on Friday, October 22nd. Two new fees are proposed; 1 – "Graduate Student Experience Fee" and 2 – "Educational and Restorative Fee." The first is a "voluntary" fee, and students will be allowed to opt out if they so choose. The second is a consequence of the ingestion and side-effects of alcoholism and effects when being around campus.
   2. Requested information about student involvement and student feedback regarding both fees.

C. University Senate: A.S. President, Carlos A. Fitch
   1. Informed everyone about the next Senate meeting is scheduled for Tuesday, November 2, 2021, at 2:00 p.m., which will occur via Zoom.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT
   It was moved and seconded to adjourn the meeting at 11:52 a.m.

   MORENO JR./AGUIRRE CARRIED (11-0-0)

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