I. CALL TO ORDER  
A.S. President, Carlos A. Fitch, called the meeting to order at 10:49 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-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles, 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 5, 2021.  
MORENO JR./PIÑA CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Tuesday, September 28, 2021.  
LORA-ACOSTA/DIAZ CARRIED (10-0-0)

VI. PUBLIC COMMENT
None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
1. Reminded them regarding the shuttle. Shuttle services started this week.
2. Informed them that October is advising month.
3. Stated the Campus Fee Advisory Committee is looking for students at large.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
1. Asked them to reach out to her if they have any questions regarding event planning and such.
2. Informed them they need to get two (2) chaperones for the Saturday, October 30th Aztec Nights event as she will not be able to attend. Dr. Villegas confirmed his availability to serve as one of the chaperones for the October 30th event. Stated chaperones should be staff or faculty that are involved in A.S. happenings. She is still figuring out if she will be able to participate in the November 19th event.
3. Reminded them to also send in their reports to herself.

C. A.S. President Carlos A. Fitch
1. Reported that Dean Wheeler is working on translating specific pages in the I.V. website and will request that the A.S. website be translated to Spanish.
2. Informed the council that he checked the lights of the quad in night hours and identified four (4) lights that were not working or not turned on and notified the Campus Safety Committee.
3. Related questions on behalf of staff & faculty regarding the establishment of the Cafe at the Library. Met with campus librarian on-site and will meet with Administration to solidify the plan of action.
4. Communicated that no update has been received yet regarding appointed members of subcommittees under the Strategic Planning Committee. Consequently, there is concern that committees have commenced activity and that the respective I.V. Representatives have not been included in meetings.
5. Shared that there is a new Assistant Director of Facilities. This person will now serve as the point of contact regarding issues with the facility.
6. Shared that the "Dia de Los Muertos" event will take place through a partnership with the university's Development Office. Senator Gutierrez will disclose further updates.
7. Is considering having a weekly/bi-weekly open meeting with the student body. The meeting location may be the Student Union Building or any other facility. The purpose of this initiative is to make sure all voices are heard, present a deeper connection with students and expand the vision to encompass all students' concerns that may have gone ignored thus far. Will be working with the Executive Vice President on developing specific details and logistics concerning these initiatives. Is optimistic about embarking on this initiative by October 18, 2021.

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

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. Stated there is a need to purchase new furniture with the remaining funds from the budget. Asked them to please refer to the leaflets handed out. Once purchased, the plan is to donate the older furniture to Neighborhood House or another nonprofit organization.
2. Stated the P.P.G.A. student organization is working with Administration to use the student health fees to purchase period product dispensers and condom dispensers in all restrooms across campus. They will be
installed in the next couple of weeks and will be available free of charge for all students. An event will be held on campus to celebrate this progress.

3. Revisit extending the Student Union building Hours of operations to include Saturdays at least. The ideal business hours proposed are 10:00 a.m. to 2:00 p.m. A.S. Coordinator discussed the possibility of the library and gates being open on Saturdays as well. Security issues and measures must be discussed at later time to address the possibility of security intrusions on campus during these extended hours on Saturdays.

VIII. ITEMS FOR CONSIDERATION

A. Revisions/2021-2022 A.S. Official Bylaws (Action): It was moved and seconded to approve the additional revisions for the 2021-2022 A.S. Official Bylaws.

PIÑA/LORA-ACOSTA CARRIED (11-0-0)

Discussion: The A.S. Student Representative position was added.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Moreno Jr.</td>
<td>Yes</td>
</tr>
<tr>
<td>Jazmyn Horton-Alvarado</td>
<td>Yes</td>
</tr>
<tr>
<td>Frida Diaz</td>
<td>Yes</td>
</tr>
<tr>
<td>Linda Osuna</td>
<td>Yes</td>
</tr>
<tr>
<td>Erika D. Gutierrez-Guler</td>
<td>Yes</td>
</tr>
<tr>
<td>Janneth Trinidad Aguirre</td>
<td>Yes</td>
</tr>
<tr>
<td>Julieanna Gutierrez</td>
<td>Yes</td>
</tr>
<tr>
<td>Angela Piña</td>
<td>Yes</td>
</tr>
<tr>
<td>Alan Castro</td>
<td>Yes</td>
</tr>
<tr>
<td>Karla Lora-Acosta</td>
<td>Yes</td>
</tr>
<tr>
<td>Melissa Sandoval</td>
<td>Yes</td>
</tr>
</tbody>
</table>

B. Fall Carnival (Action): It was moved and seconded to hold a Fall Carnival on Thursday, October 28, 2021, from 11:30 a.m. to 1:00 p.m. at the Calexico Rollie Carrillo Quad.

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

Discussion: If members cannot attend, they must submit an Excused Absence Form. Requested that R.S.O.s participate in this event and provide ideas and suggestions for additional games and attractions.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Moreno Jr.</td>
<td>Yes</td>
</tr>
<tr>
<td>Jazmyn Horton-Alvarado</td>
<td>Yes</td>
</tr>
<tr>
<td>Frida Diaz</td>
<td>Yes</td>
</tr>
<tr>
<td>Linda Osuna</td>
<td>Yes</td>
</tr>
<tr>
<td>Erika D. Gutierrez-Guler</td>
<td>Yes</td>
</tr>
<tr>
<td>Janneth Trinidad Aguirre</td>
<td>Yes</td>
</tr>
<tr>
<td>Julieanna Gutierrez</td>
<td>Yes</td>
</tr>
<tr>
<td>Angela Piña</td>
<td>Yes</td>
</tr>
<tr>
<td>Alan Castro</td>
<td>Yes</td>
</tr>
<tr>
<td>Karla Lora-Acosta</td>
<td>Yes</td>
</tr>
<tr>
<td>Melissa Sandoval</td>
<td>Yes</td>
</tr>
</tbody>
</table>

C. Food/Fall Carnival (Action): It was moved and seconded to purchase food (sodas, water, pizza, salad, popcorn, etc.) from Costco Wholesale or another vendor in an amount not to exceed $250.00 from the Activities: Social Activity (2) - Fall Activities Account to provide at the Fall Carnival.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Moreno Jr.</td>
<td>Yes</td>
</tr>
<tr>
<td>Jazmyn Horton-Alvarado</td>
<td>Yes</td>
</tr>
<tr>
<td>Erika D. Gutierrez-Guler</td>
<td>Yes</td>
</tr>
<tr>
<td>Janneth Trinidad Aguirre</td>
<td>Yes</td>
</tr>
<tr>
<td>Alan Castro</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Page 3 of 5
D. Decorations/Fall Carnival (Action): It was moved and seconded to purchase decorations (pumpkins, haystacks, backdrop, synthetic flowers, etc.) from Walmart or another vendor in an amount not to exceed $150.00 from the Activities: Social Activity (2) - Fall Activities Account.

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

E. Location/Team Bonding Event (Action): It was moved and seconded to hold the Team Bonding Event in the Student Union Building. The main entrance kitchen area will be available for students to utilize while the event takes place in the other areas of the building.

PIÑA/LORA-ACOSTA  
CARRIED (10-1-0)

IX. YEAR-LONG COMMITTEE REPORTS

A. Educational Events: A.S. Senator, Julieanna Gutierrez
1. Mentioned that she will be having an event titled "Dia De Los Muertos." The exhibit will take place from Tuesday, November 2, 2021 through Friday, November 5, 2021. The main event will be held on Tuesday, November 2, 2021 and the location will be determined at a later time. Requested a budget of $500.00 to purchase food from D'Poly.
2. Shared that a Co-Sponsorship Request Form was received for the Transfer Student Event. Requested that we move to either accept or deny this co-sponsorship request in which we will be paying $150.00 for pizza.

B. Sustainability: A.S. Senator, Alan Castro
1. Discussed that the Calexico Wellness Center will give free flu shots leading up to the start of the Health Fair in November 2021. If the event is successful, they may increase the number of days.
2. Requested at least two (2) A.S. members for the Calexico Wellness Center event to direct traffic flow and assist with student registrations.
3. Regarding Health & Wellness Fair: Stated they will use mass emails, flyers posted on classroom whiteboards and bulletin boards, social media, Q&As from the wellness center, and the big electronic marquee to promote this event.
4. Provided a status regarding the food permit, which is still a work in progress.
5. Regarding Health & Wellness Fair: Stated they are ready to submit a work order for the inflatable arch. Also, they were thinking of getting a banner done for the archway that says "health and wellness" by a printing place in El Centro.

X. SHORT-TERM COMMITTEE REPORTS
   A. University Senate: A.S. President, Carlos A. Fitch
      1. Informed attendees about the immediate access fee proposal that was in the senate agenda. Will give updates next week.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
   A. A.S. Senator Julieanna Gutierrez
      1. Inquired about the t-shirt purchase for the Dia de los Muertos event. Will talk to the Development Office to see if they can sponsor the t-shirts.

   B. A.S. Senator Karla Lora-Acosta
      1. Inquired about requesting a storage unit or area where student organizations might be able to store their club-related gear and supplies. A.S. Coordinator Melyssa Gonzalez advised contacting Dean Wheeler, or Maribel Madero.

   C. A.S. Senator Angela Piña
      1. Informed that the purchase of seaters and/or jackets will be put to a vote.
      2. Recommended a game machine for the Student Union Building.

   D. Dean SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
      1. Reminded everyone that the Student Success Fee Workshops will be held next week from 12:00 p.m. and 1:00 p.m. The deadline to submit a proposal is October 22, 2021.

XI. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 11:54 a.m.

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

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