I. CALL TO ORDER
A.S. President, Carlos A. Fitch, called the meeting to order at 10:56 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, Manuel Piña
D. Ex-Officios (non-voting) Absent: Ismael Arvizu
E. Visitors Present: Marina Martinez, Student

IV. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Tuesday, September 21, 2021.

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration A. “2021 – 2022 A.S. Student Representative Swear-In” and relabel the agenda items.

MORENO JR./GUTIERREZ-GULER CARRIED (11-0-0)

V. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Tuesday, September 14, 2021.

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

VI. PUBLIC COMMENT
VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. Reported updates on shuttle services. Transportation services to begin on Tuesday, October 5th with a capacity of 12-15 passengers. There is a possibility to upgrade the transportation vehicle if the need arises.
   2. Working with Aztec Shops to have a Snack Cart inside the library.
   3. Counseling and Psychological services will be in person once a week.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Thanked everyone who assisted at the Brawley Welcome Back. There were a total of 54 attendees (48 students and 6 faculty/staff).
   2. Thanked everyone who made the Kermes Azteca possible. There were a total of 102 attendees (77 students and 25 faculty/staff).
   3. Informed them A.S. can no longer use the golf cart. Suggested they inquire about purchasing one in collaboration with other university departments.
   4. Informed them Jocelyn Jimenez, Student, expressed interest in joining Elections Committee as student-at-large. She will be sworn-in next week.

C. A.S. President Carlos A. Fitch
   1. Reported that A.S. will be sending a representative to the Faculty Meetings.
   2. Reported that Melissa Gonzalez, Career Development & Diversity Engagement Coordinator, sent an invitation to the HSI Affairs Student Advisory Board. Those interested are free to fill out the information and he referred them to an email sent on September 13th, 2021.
   3. Thanked everyone who participated in the meeting regarding the Incremental Fee Plan and said that he is working with Dean Villegas and Associate Vice President Dooley on informative media.
   4. Reminded everyone of sharing their communication strategies to publicize the Aztec Nights Events that IV will participate in.
   5. Thanked those who participated in the Brawley Welcome Back.
   6. Said that he has created an A.S. presentation for those who will be visiting classrooms. The presentation will be shared online with the council members.
   7. Shared with the council that there were adjustments regarding the A.S. Student Representatives on the University Strategic Committees, an email was sent on Thursday, September 16th.
   8. Reminded everyone that those who are not able to participate in an event should submit an Excused Absence Form at least 24 hours prior to the event.
   9. Shared with the council the campus lecture of Dr. Stephanie Sherman and referred them to check her CV on the email sent on Friday, September 17th.
   10. Thanked everyone who participated in the Kermes Azteca.
   11. Shared with the council that prior to submitting an event for consideration on an A.S. Meeting, the chair will be required to submit a list of items to purchase, layout, budget requested, description of the event, logistics and duty list, otherwise, the event will be held until the documentation required is provided.

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. No Report.

VIII. ITEMS FOR CONSIDERATION

A. **2021-2022 A.S. Student Representative Swear-In:** Swear-in Student Representative Marina Martinez for the 2021-2022 academic year.

B. **Webcam Purchase (Action):** It was moved and seconded to purchase three (3) webcams from Staples or other vendor in an amount not to exceed $100.00 from the Activities: Supplies - Office & Copies for Zoom meeting use.

   DIAZ/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 - Yes*
   *Linda Osuna – Yes  Angela Piña - Yes  Melissa Sandoval - Yes*

IX. YEAR-LONG COMMITTEE REPORTS

A. **Bylaws:** A.S. Vice President of University Affairs, Jazmyn Horton-Alvarado
   1. Went over A.S. Student Representative expectations and responsibilities.

B. **Campus Safety:** A.S. Senator, Melissa Sandoval
   1. The committee met on Friday, September 24, 2021, via Zoom from 10:00 a.m. to 12:00 p.m.
   2. The committee motioned to purchase pink vest for Pink Power. The budget for ten (10) vests is $60.00.

C. **Cultural Arts Events:** A.S. Senator, Janneth Trinidad Aguirre
   1. Congratulated everyone for having a successful turnout at the Kermes Azteca Event.
   2. Reminded the council that they are having the Art Gallery Co-sponsorship this Thursday, September 23, 2021, and they would appreciate everyone’s support.

D. **Team Development:** A.S. Senator, Angela Piña
   1. The committee is planning a team bonding event for all members to attend and so we can all get to know each other, especially new members. The event will be held in October, and the committee is thinking of holding the event on Tuesday, October 19th from 10:00 a.m. to 1:00 p.m. If people are unable to attend, we can move the date or time, but they should let Senator Piña know soon so that she can motion for it. The Student Union Building would be closed off for the event and we will gather and participate in several activities such as Kahoot so we can get to know each other better. We will create a Google Form where everyone can send a few facts about themselves, and we can create the Kahoot game. We were also thinking of making it dress
up theme and we had in mind Disney vs. Pixar. We will also be having food with pizza being an option, but we think we should have something different. Still needs to look into this. Any suggestions for the event are welcome.

X. SHORT-TERM COMMITTEE REPORTS
A. Disciplinary: A.S. Executive Vice President, John Moreno Jr.
   1. Asked members to abide by building hours. Asked them to email A.S. Coordinator Gonzalez if they need to access the building outside regular business hours.

B. SDSU-IV Campus Fee Advisory: A.S. President, Carlos A. Fitch
   1. Said that there was a re-appointment of members of the CFAC Committee in IV, now A.S. will be represented by Vice President Moreno and VPUA Horton-Alvarado.
   2. Mentioned that an email was sent on Friday, September 17, 2021, and its purpose is to call for IRA Proposals. For further information, they can send an email to Maribel Madero, chair of the CFAC Committee.

C. Welcome Back: A.S. President, Carlos A. Fitch
   1. Dr. Villegas thanked them for a great event.
   2. Senator Lora-Acosta informed them the Aztec Dance Club will be performing.
   3. Vice President of University Affairs Horton-Alvarado asked everyone to dress to the theme.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
A. A.S. Senator Angela Piña
   1. Informed them that the Facilities Committee is looking into purchasing sweaters.

B. A.S. Senator Alan Castro
   1. Inquired about accessibility for visually impaired students.

C. A.S. Senator Janneth Trinidad Aguirre
   1. Inquired about bike racks.

XII. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 11:49 a.m.

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

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