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.

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, Marina Martínez
E. Visitors Present: Maria Elena Garibay, Counseling Psychological Services

IV. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Tuesday, September 28, 2021.

The agenda was approved with the amendments below:

It was moved and seconded to edit Items for Consideration G. to read “Health and Wellness Fair (Action)” and item H. to read “Snacks/Decorations Health and Wellness Fair (Action)”.

MORENO JR./LORA-ACOSTA CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Tuesday, September 21, 2021.

DIAZ/OSUNA CARRIED (10-0-0)

VI. PUBLIC COMMENT
A. Maria Elena Garibay, Counseling Psychological Services
   1. Introduced herself and gave a general introduction to the services planned for Imperial Valley in the following months.
   2. President Fitch asked her about the proposed schedule of the therapists that will be visiting Calexico campus. Garibay informed the meeting attendees that for the time being, Erika Mora and herself would be made available once per week on either Tuesdays and Thursdays.
   3. Senator Lora-Acosta asked whether or not the counseling appointments will be virtual even though the Counselors would be coming to Imperial Valley twice a week. Garibay responded yes, the appointments are being conducted via Zoom for West Campus as well.
   4. President Fitch also inquired about the counseling frequency of the appointments. He expressed concern that the availability was not consistent for students who may be under a crises situation. Counselor Garibay responded that in San Diego, students receive weekly sessions of 45-50 minutes via Zoom and their plan is to hire an additional counselor to work full time at the Calexico campus.
   5. Garibay also announced the plans to bring an event titled “En Confianza” or “Speak it out.”

VII. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. Announced that the San Diego – Imperial Valley Shuttle service would begin next week on October 5, 2021.
   2. Informed attendees of the proposed transportation schedule.
   3. Associated Students Coordinator Melyssa Gonzales inquired about the method for transmitting the news to Calexico students to which Dean Villegas responded that communication would be sent out soon.
   4. Informed attendees about an App that will be available for download by students so that they can easily refer to the transportation schedule.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Thanked those who assisted at the Calexico Welcome Back. There were a total of 90 attendees (60 students and 30 faculty and staff).
   2. Thanked those who assisted at the Art Gallery Opening Reception. There were a total of 85 attendees (52 students, 10 faculty and staff, and 23 community members).
   3. Asked them to make sure their email signatures match their names on the packets.
   4. Informed them April Mazon, Retention Specialist & Academic Advisor, has requested A.S. to attend the Transfer Student Meet and Greet event for National Transfer Week. The event will be held on Wednesday, October 20th from 3:30 p.m. to 5:30 p.m. Stated student organizations can have a booth and sell items.
   5. Informed attendees about upcoming Career Services Suit Up with JCP event that will offer thirty percent (30%) discount on professional business attire on October 8, 2021. A flyer has been uploaded to the social media page of SDSU – Imperial Valley.

C. A.S. President Carlos A. Fitch
   1. Thanked everyone who helped on the events, the second Welcome Back and the Art Gallery Exhibition. He gave a special thanks to A.S. Representative Piña for his involvement.
   2. Requested an applause for Senator Janneth Trinidad Aguirre due to her debut as an art expositor in the exhibition "Crisis y Cosecha".
3. Thanked everyone who participated in the photoshoots from West Campus.
4. Asked the Facilities Committee to ask Bookkeeper Robles for the remaining budget on the Promotional Items Account. He suggested they start brainstorming to purchase more items as more events are planned and promotional materials are running out.
5. Shared that he consulted with faculty members the questions that will be integrated in the A.S. Survey regarding students' opinions on the increment on fees and its communication thereof. He stated they suggested to integrate informational materials since not a lot of students are aware. He stated that he agreed that quantitative information needs to be provided before students fill out a survey.
6. Stated that the survey planned to be delivered on September 15th has been withheld due to lack of informational materials.
7. Highlighted that he is keeping touch on the topic of having infographics and materials with information to be available to students regarding the fee alignment. Said that he has not seen a single informational material posted in either social media or physically around the Calexico and Brawley campuses, aside from the email sent on September 9th. Said that the Administration is willing to be as efficient as possible with transmitting the information and will continue to hold conversations regarding the topic.
8. Said that he will be approaching Dean Wheeler and Dean Villegas to see if there is state funding to put mirrors in the Auditorium and have mats available for the dance classes that the Aztecs Dance Club holds on Fridays.
9. Thanked Senator Lora-Acosta for her outstanding and creative pictures of the council.
10. Said that he is concerned on how the food permits are being processed. Stated that he understands there are deadlines or due dates to process items, but said that as this council and the campus is determined to provide more constant campus life events, there should be an understanding that this campus does not even have a person who is fully in charge of organizing events, which already puts us at a disadvantage. He expressed concern on how bureaucracy at San Diego may not understand the composition of our staff and expect the same type of efficiency as compared to there. For the time being, he asked the council members and chairs of committees to plan months in advance, since we do not know the workload of the departments that approve permits.
11. Thanked Senators Aguirre and Castro on their advocacy on implementing bike racks. Said that the Business Director scheduled the installation for later in the week.
12. Asked Dean Villegas about the process to have someone install accurate braille signs in the buildings.
13. Reminded council members that if they sign up for a duty in an event, they should be doing it for the time being.

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

E. A.S. Vice President of Finance Erika D. Gutierrez-Guler
1. Thanked everyone that helped during the Calexico Welcome Back. We had a great turn out.
2. Discussed phishing emails. Stated there has been an increase in the tactics and frequency of phishing emails. Asked them to please double check emails for suspicious activity and contact the sender directly if the message seems off.
F. A.S. Vice President of University Affairs Jazmyn Horton-Alvarado

1. Spoke with Francisco Peraza, Outreach and Recruitment Coordinator, and he loves the idea of having an Aztecs Night here on campus. A lot of communication will begin between A.S. and SDSU-IV on how to plan such an event. We are looking to host this in March 2022 with a Baja Beach fest theme (name needs to change). High school and IVC students will be invited, West Campus will be invited as well. Very early stages and will continue to report as she gets more information.

2. Stated that lighting at night event was not ideal. Stated we need to decide if night events can have better lighting or move up time of events.

3. Asked them to please review the Responsibilities and Duties of Committee Chairs for Campus Events document as we continue to host events.

VIII. ITEMS FOR CONSIDERATION


B. Team Bonding Event (Action): It was moved and seconded to hold a Team Bonding Event on Tuesday, October 19th from 10:00 a.m. to 1:00 p.m. in a classroom.

HORTON-ALVARADO/LORA-ACOSTA CARRIED (8-0-0)

Discussion: Location will probably change.

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

C. Food/Team Bonding Event (Action): It was moved and seconded to purchase food from Pizza Hut or other vendor in an amount not to exceed $250.00 from the Activities: Social Activity (2) - Fall Activities Account to provide at the Team Bonding Event.

MORENO JR/OSUNA CARRIED (11-0-0)

Discussion: Beverages, dessert, and vegan options will be provided.

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

D. Decorations/Team Bonding Event (Action): It was moved and seconded to purchase decorations from Walmart or other vendor in an amount not to exceed $50.00 from the Activities: Social Activity (2) - Fall Activities Account to provide at the Team Bonding Event.

LORA-ACOSTA/PIÑA CARRIED (11-0-0)
E. Student Union Building Closure (Action): It was moved and seconded to close the Student Union Building on Tuesday, October 19th from 10:00 a.m. to 3:00 p.m. due to the Team Bonding Event.

HORTON-ALVARADO/DIAZ TABLED (11-0-0)

Discussion: Amended. Changed location.

F. A.S. Official Meeting Cancellation (Action): It was moved and seconded to cancel the Tuesday, October 19th A.S. Meeting.

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

G. Health and Wellness Fair (Action): It was moved and seconded to collaborate with Business Services for the Health and Wellness Fair to be held on Thursday, October 21st from 10:00 a.m. to 2:00 p.m. at the Rollie Carrillo Quad/Walkway.

LORA-ACOSTA/PIÑA CARRIED (11-0-0)

Discussion: Healthy snacks will be provided for this event.

H. Snacks/Decorations Health and Wellness Fair (Action): It was moved and seconded to purchase snacks and decorations from Costco Wholesale or other vendor in an amount not to exceed $200.00 from the Activities: Social Activity (2) - Fall Activities Account to provide at the Health and Wellness Fair.

MORENO JR./LORA-ACOSTA CARRIED (11-0-0)
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. A.S. Newsletter: A.S. Senator, Karla Lora-Acosta
   1. Requested that information for the upcoming newsletter be submitted no later than today.

B. Bylaws: A.S. Vice President of University Affairs, Jazmyn Horton-Alvarado
   1. Stated Official Bylaws have been updated and shared with you all. This reflects for this academic year. Any further changes will be reflected for next academic year.

C. Campus Safety: A.S. Senator, Melissa Sandoval
   1. The committee met on Monday, September 27, 2021. During the virtual meeting, they met Corporal Mark Peterson and discussed campus security issues. Stated there is priority on lighting and maintenance on cameras.
   2. Informed them that Pink Power event has been put on hold for now.

D. Media and Marketing: A.S. Senator, Karla Lora-Acosta
   1. Informed them reels have been added on Instagram for September.
   2. Asked them to please send in videos now to post September 30, 2021.

E. Research Team: A.S. President, Carlos A. Fitch
   1. Cancelled the last meeting upon the events happening through the week.
   2. Discussed postponing the A.S. survey on implementation of fees until the university releases public materials that were discussed previously. Will keep everyone updated.

F. Sports and Social Events: A.S. Senator, Frida Diaz
   1. The committee is thinking of having a Fall Carnival Event on Thursday, October 28, 2021, from 11:30 a.m. to 1:00 p.m. at the Calexico Rollie Carrillo Quad. Suggestion of sodas, waters, pizza, salad and popcorn. In regards to decorations, we would like to purchase pumpkins, hay stacks, backdrop, and synthetic flowers. Requested that RSO’s participate in this event and come up with games students can play. Additional games and attractions may be added.

G. Sustainability: A.S. Senator, Alan Castro
   1. Stated that if the Health and Wellness Fair is approved, a duty list will be sent out.

H. Team Development: A.S. Senator, Angela Piña
   1. Stated birthday celebrations will be held at the end of the meeting, asks everyone to please stick around for that. Asked them to fill out the form that was sent out in case they haven’t done so already.
   2. Reminded everyone that we will be having the Team Bonding Event on Tuesday, October 19th from 10:00 a.m. to 1:00 p.m. Highly encouraged everyone to dress up according to our theme of Disney vs. Pixar. Hopes it’ll be very fun for everyone. Stated everyone will be participating in activities and taking group pictures. In regard to the food, they suggest ordering one (1) large
cheese pizza, two (2) large supreme pizzas, two (2) pepperoni pizzas, two (2) pastas (one chicken alfredo and one meaty marinara), two (2) ultimate chocolate chip cookies, two (2) triple chocolate brownies and salad. For the drinks, it will be sodas, water, and brisk teas.

X. SHORT-TERM COMMITTEE REPORTS
A. Finance: A.S. Vice President of Finance, Erika D. Gutierrez-Guler
   1. Is working with Bookkeeper Robles on updating the budget with everything that has been motioned. It does take some time, so she asked them to bear with them. As soon as everything is updated, she will send a copy to everyone.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
A. Dean SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. Discussed plan to create a café in library and asked for feedback from the meeting attendees.
   2. Discussed the availability of the “Student Success Fee.” Possibility of using funds for upcoming event “Aztec Nights”.
   3. Informed meeting attendees regarding emails sent out by Megan Newton from West Campus. These emails are legitimate tag lines so do please respond to her.

B. A.S. President Carlos A. Fitch
   1. Inquired about the possibility of expanding the study room.

C. A.S. Vice President of Finance Erika D. Gutierrez-Guler
   1. Informed the attendees that there are plenty of promotional items in storage in case anyone needs them.

XII. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 12:02 p.m.

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

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