I. CALL TO ORDER
A.S. President, Carlos A. Fitch, called the meeting to order at 10:45 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:
A. Voting Members Present: Carlos A. Fitch, John Moreno Jr., Erika D. Gutierrez, Jazmyn Horton-Alvarado, Janneth Trinidad Aguirre, Frida Díaz, Julieanna Gutierrez, Karla Lora-Acosta, Melissa Sandoval
B. Voting Members Absent:
D. Ex-Officios (non-voting) Absent: None
E. Visitors Present: Anthony Acosta - Student

IV. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Tuesday, September 7, 2021.

The agenda was approved with the amendments below:

It was moved and seconded to add “2021-2022 A.S. Elections Committee Swear-Ins”, “2021-2022 A.S. Representative Swear-In”, “Club Day (Action)”, “Purchase of Grill (Action)” and relabel the agenda items.

AGUIRRE/LORA-ACOSTA CARRIED (8-0-0)

V. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Tuesday, August 31, 2021.
VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. Visited Food Pantry, which is located in Library, and is gathering many items like hygiene products. Still waiting for fridge and freezer. Three (3) student assistants were hired.
   2. Shuttle Update- Revision of contract is currently happening. Will be making announcement any day now.
   3. Planning some workshops on COVID education. A workshop will be held on Wednesday, September 8, 2021 at noon in LA-1. Starbucks gift cards plus free lunch will be provided.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Thanked the Appointment Committee for all their hard work.
   2. Welcomed the new members. Informed them she will be contacting them via email so they can submit paperwork. Asked them to create A.S. Gmail accounts.
   3. Stated an emergency motion was added to purchase a new grill as the current one is broken.
   4. Opened discussion for the two (2) SLL events that A.S. is interested in attending along with students.

C. A.S. President Carlos A. Fitch
   1. Thanked everyone for their participation in the Opt-Out Campaign.
   2. Recognized the hard work of the council and highlighted that the fact of having so many applications is a matter to be proud of and without the intense work that everyone is doing, the fact of having a full council wouldn't be possible.
   3. Said that he has spoken with faculty regarding the fees and informed that the fight for real and prompt communication continues.
   4. Mentioned that he has been waiting over two (2) months for communication over the fees to be released. Said that if by mid-week it is not sent, A.S. will be sending an informative mass email.
   5. Communicated with Kole Wellenstein regarding the placement of IV representatives on Strategic Committees from SDSU. Shared with the council that more positions were granted in Activity 19 and 53. Shared with the council the updated appointments.
   6. Shared with the council that himself and VPUA Horton will be participating in the Dean Search Committee, while VP Moreno and Senator Gutierrez will participate in the Dean of Students Search Committee.
   7. Said that he participated in the SDSU-IV Leadership Council meeting on September 2nd. Shared with the council that in such a meeting he was humiliated by top authorities of the campus. And expressed that is considering retiring student representation from committees that disrespect students.
   8. Shared with the council that he believes that current COVID-19 policies are not well structured, as students are missing class because of the inefficient Student Health Services Division. Stated that he has been demanding to the administration better policies and protocols on cleaning and logistics of the sanitary emergency. Requests were not considered.
9. Stated that he has been working with members of Student Affairs on a series of COVID-19 Education in Imperial Valley Campus.
10. Said that he was amazed when reviewing applications and thanked everyone who expressed interest in becoming a member of the A.S. Family.
11. Stated that he will recommend the Bylaws Committee to categorize the A.S. Representatives as voting members of the council to uplift the power of their voices and presence and to present a solid base when representing in External Committees.
12. Congratulated everyone who will be sworn in later in the meeting and expressed his commitment on making sure that their voices are uplifted, and their concerns acknowledged.

D. A.S. Executive Vice President John Moreno Jr.
   1. Stated we are facing challenges from many angles at this point in time. Asked to please back up President, Carlos A. Fitch, as he is fighting for us and the student community every inch of the way.

E. A.S. Executive of Finance Erika D. Gutierrez
   1. No Report.

F. A.S. Vice President of University Affairs Jazmyn Horton-Alvarado
   1. Leadership Council Meeting update.

VIII. ITEMS FOR CONSIDERATION


G. Polos (Action): It was moved and seconded to purchase polos from Alsco or other vendor in an amount not to exceed $2,502.00 from the Activities: Council Relations Account to provide to A.S. members and staff.

DIAZ/MORENO JR. CARRIED (8-0-0)
Discussion: Trinidad- Aguirre- Red polos are for everyone and gray polos are for Executive members.

John Moreno Jr. - Yes Erika D. Gutierrez - Yes Jazmyn Horton-Alvarado - Yes
Janneth Trinidad Aguirre - Yes Frida Diaz - Yes Julieanna Gutierrez - Yes
Karla Lora-Acosta - Yes Melissa Sandoval – Yes

H. Survey (Action): It was moved and seconded to disseminate a survey from September 15th to September 30th.

LORA-ACOSTA/AGUIRRE CARRIED (8-0-0)

Discussion: Fitch- Survey is about student fees and will contain five (5) questions asking for student feedback. Villegas- Recommends getting in touch with a staff member from West Campus, who is a researcher that can give assistance. Gonzalez- Asked to be sent the survey prior to sending out.

John Moreno Jr. - Yes Erika D. Gutierrez - Yes Jazmyn Horton-Alvarado - Yes
Janneth Trinidad Aguirre - Yes Frida Diaz - Yes Julieanna Gutierrez - Yes
Karla Lora-Acosta - Yes Melissa Sandoval – Yes

I. Gift Cards/Survey (Action): It was moved and seconded to purchase six (6) $10.00 gift cards from Starbucks or other vendor in an amount not to exceed $60.00 from the Activities: Social Activity (2) - Fall Activities Account to provide to students that participate in the survey.

MORENO JR./LORA-ACOSTA CARRIED (8-0-0)

Discussion: Gift cards will be given out in an opportunity drawing.

John Moreno Jr. - Yes Erika D. Gutierrez - Yes Jazmyn Horton-Alvarado - Yes
Janneth Trinidad Aguirre - Yes Frida Diaz - Yes Julieanna Gutierrez - Yes
Karla Lora-Acosta - Yes Melissa Sandoval – Yes

J. Purchase of Grill (Action): It was moved and seconded to purchase one (1) grill from Home Depot or other vendor in an amount not to exceed $400.00 from the Activities: Social Activity (1) - Fall Welcome Back Account to use for A.S events.

LORA-ACOSTA/DIAZ CARRIED (8-0-0)

Discussion: Gonzalez- Moreno Jr. will purchase and get a smaller one. Needs to be charcoal. E. Gutierrez- Recommends getting a cover for grill.

John Moreno Jr. - Yes Erika D. Gutierrez - Yes Jazmyn Horton-Alvarado - Yes
Janneth Trinidad Aguirre - Yes Frida Diaz - Yes Julieanna Gutierrez - Yes
Karla Lora-Acosta - Yes Melissa Sandoval – Yes
K. Club Day (Action): It was moved and seconded to hold a Club Day event on Thursday, September 9th from 11:30 a.m. to 1:00 p.m. at the SDSU-IV walkway.

LORA-ACOSTA/MORENO JR. CARRIED (8-0-0)

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IX. YEAR-LONG COMMITTEE REPORTS
A. Student Organizations Representatives: A.S. Executive Vice President, John Moreno Jr.
   1. Stated a food safety training was held and it went well. Lower turnout than I had hoped for, but is definitely willing to hold trainings in the next few weeks if requested. We also have some really awesome posters going out for club day thanks to Senator Lora-Acosta and her awesome talents.
   2. Gonzalez- recommends he trains new members.

B. Sustainability: A.S. Vice President of University Affairs, Jazmyn Horton-Alvarado
   1. Is requesting to motion to hold a Healthy Living/Eating tabling event the week of November 14th to include local agencies to bring educational resources to students and also highlight SDSU IV’s Food Pantry. Will ask Shake and Wake to set up a mobile truck outside campus as well. Will need a count of available tables and chairs A.S./SDSU can provide to agencies who confirm attendance.
   2. Want to hold a sustainability/Halloween themed spirit week, still figuring out the dress up days.

X. SHORT-TERM COMMITTEE REPORTS
A. Appointment: A.S. Executive Vice President, John Moreno Jr.
   1. The interviews went well, but the decisions were not easy. The good news is, we have some really awesome students joining us for the 2021-2022 academic year.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. Recognized President Fitch’s commitment to A.S. leads by action.
   2. Not happy with events that transpired at Leadership Council Meeting. Committed to helping SDSU-IV navigate tough role.
   3. Explained that communication regarding fees is ready, but goes through SD and will continue to follow up to ensure it is shared widely.

XII. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 11:38 a.m.

SANDOVAL/DIAZ CARRIED (8-0-0)

Approved by: Carlos A. Fitch, A.S. President
Prepared by: Jazmyn Horton-Alvarado, A.S. Vice President of University Affairs