I. CALL TO ORDER
A.S. President, Carlos A. Fitch, called the meeting to order at 10:47 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: Melyssa Gonzalez, Manuel Piña, Ismael Arvizu
D. Ex-Officios (non-voting) Absent: Henry Villegas, Alicia Robles, Gina Jimenez, Marina Martinez

IV. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Tuesday, November 23, 2021.

MORENO JR./LORA-ACOSTA CARRIED (11-0-0)

V. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Tuesday, November 16, 2021.

OSUNA/PIÑA CARRIED (11-0-0)

VI. PUBLIC COMMENT
A. Dr. Vannessa Falcon Orta, Cross Cultural Center Coordinator
   1. Encouraged everyone to meet with her on Tuesdays in the library or virtually.

VII. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. No Report.
B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Informed them there were a total of 11 attendees at the How to Respond to an Active Shooter Workshop.
   2. Reminded them to send her their Spring 2021 class schedules.
   3. Asked them to send mass emails and other documents with enough time in advance.

C. A.S. President Carlos A. Fitch
   1. Proposed to the council a change to the agenda as follows:
      a) Under Short-Term Committees, replace “Welcome Back” with Special Events (to be reported by VPUA or designee)
      b) SDSU - CFAC (to be reported by President, VPF and/or designee)
      c) Referendum Task Force (to be reported by the Leads of each force)
      d) University Committees (to be reported by VPUA and/or Representatives and/or designees on the committees on external committees)
   2. Reported that V.P.U.A. Horton-Alvarado and himself attended the Dean Search Committee Organizational Meeting and will continue to represent the student undergraduate and graduate population during the extension of this committee.
   3. Shared that he will be changing the chairs and members of the different A.S. Committees for the next semester based on performance.
   4. Reminded the council that so far, seven (7) groups have signed up to the “Aztecs Bring Smiles” campaign.
   5. Informed everyone that he met with Facilities and Maintenance and has selected the cabinets and colors for the front room. Mentioned that the investment will be coming from the Student Union Reserves Account.
   6. Stated that Dr. Wheeler is out on vacation and will join us the next meeting.

D. A.S. Executive Vice President John Moreno Jr.
   1. Informed them he is working with mental health staff to get the word out about services available.

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 the S.E.C. will hold its first (and probably only of the semester) meeting on December 6th, at 6:30 p.m. in the Student Union Building.
   2. Informed them the Graduation Luncheon will be on May 11th from 9:30 a.m. to 12:00 p.m. and has a budget of $2,500.00. A motion for these details will be added to our next meeting’s agenda.
   3. The Spring 2022 Welcome Back events will have a budget of $2,000.00. A motion for these details will be added to our next meeting’s agenda.
   4. Reminded everyone to please send Spring 2022 class schedules to A.S. Coordinator Melyssa Gonzalez so we can start working on dates for the Welcome Back events.

G. SDSU-IV Dean/Chief Administrative Officer, Mark R. Wheeler
1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. Material/Mural Competition (Action): It was moved and seconded to purchase material (paint, equipment, etc.) from Home Depot or another vendor in an amount not to exceed $1,000.00 from the Student Union: Repairs and Maintenance Account.

LORA-ACOSTA/MORENO JR. CARRIED (11-0-0)

Discussion: Location may change due to maintenance issues.

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

B. Volleyball Tournament (Action): It was moved and seconded to hold a Volleyball Tournament on Wednesday, December 1, 2021 from 11:30 a.m. to 1:00 p.m. at the Rollie Carrillo Quad.

DIAZ/GUTIERREZ-GULER CARRIED (11-0-0)

Discussion: If members are not able to attend, they must submit an Excused Absence Form.

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

C. Food/Volleyball Tournament (Action): It was moved and seconded to purchase food (subs, beverages, etc.) from Subway or other vendor in an amount not to exceed $400.00 from the Activities: Social Activity (2) - Fall Activities Account.

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

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

D. Self Defense Workshop (Action): It was moved and seconded to have a Self Defense Workshop on Monday, December 6, 2021 from 3:00 p.m. at 4:30 p.m. at the Rollie Carrillo Quad.

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

Discussion: Horton-Alvarado explained who the instructor will be and informed everyone she will speak to Bookkeeper Alicia Robles about payment for the event.
E. **TV Purchase (Informational):** Discussed purchasing (2) 75" or 82" Samsung TV from Costco to be placed in the back room for usage of projection and entertainment. Suggested getting local channels. Will purchase a second one to place in TV area and will relocate the old one to main entrance.

F. **TV Purchase (Action):** It was moved and seconded to purchase two (2) TVs from Costco or other vendor in an amount not to exceed $2,774.00 from the Student Union: Taggable Equipment Account.

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

G. **Recreational Facilities Purchase (Action):** It was moved and seconded to purchase a recreational item from Costco or other vendor in an amount not to exceed $999.00 from the Student Union Account: Non-Taggable Equipment account.

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

Discussion: Arvizu- Indicated that SDSU-IV is behind the times and needs to try new forms of entertainment like video games, VR, and streaming services for students. Also pushed for trust in students regarding purchasing items like video games. Fitch- Explained that the lounge area looks packed if purchasing actual game tables and that we should not buy things we will just donate. Piña- Wanted to know the total amount available to spend, it is $1,000 total. Gonzalez- Explained that there is no space for game tables and that video games are a liability, recommends arcade games. Lora-Acosta- Reviewed Instagram poll results: air hockey, switch, pac man are the winners. J. Gutierrez- Agrees that a leap of faith in students’ needs to be taken in order to provide quality services.

H. **Aztecs Bring Smiles Wrap-Up Ceremony (Action):** It has been moved and seconded to host the Aztecs Bring Smiles Wrap-Up Ceremony on December 7, 2021 from 12:00 p.m. to 1:00 p.m. in the Student Union Patio to conclude the campaign and award the winners.
I. Food/Aztecs Bring Smiles (Action): It has been moved and seconded to purchase burritos from D’Poly or other vendor in an amount not to exceed $250.00 from the Activities: Fall Activities Account to host the staff/faculty winner luncheon.

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

Discussion: Meal can change as per choices given.

J. Associated Students at the Imperial Parade of Lights (Informational): This will be a collaboration with the State to participate in the Parade of Lights event on Friday, December 10th from 6:00 p.m. to 8:00 p.m.

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

Discussion: Will partner with University. Parade is between 5:00 p.m. and 9:00 p.m.

K. Fee/Associated Students at the Imperial Parade of Lights (Action): It has been moved and seconded to pay the fee associated with participation at the Imperial Parade of Lights in an amount not to exceed $30.00 from the Activities: Fall Activities Account.

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

IX. YEAR-LONG COMMITTEE REPORTS
A. **Campus Safety: A.S. Senator, Melissa Sandoval**
   1. Informed them that all members of the Campus Safety Committee agreed on a date. It will be held on Monday, December 6th. Plan to host a workshop for self-defense training at the Rollie Carrillo Quad.
   2. Informed them of her resignation at the end of semester.

B. **Sports and Social Events: A.S. Senator, Frida Diaz**
   1. Informed everyone that the committee is planning on having Volleyball Tournament on December 1st, 2021 from 11:30 a.m. to 1:00 p.m. at the Calexico Rollie Carrillo Quad. The winning team will receive a prize. For food, we will be providing Subway, waters, and Gatorades. We request that RSOs participate in this event and help fundraise.

C. **Team Development: A.S. Senator, Angela Piña**
   1. Reminded everyone that the Fall Gathering Event will take place tomorrow, Wednesday, November 24th from 12:00 p.m. to 3:00 p.m. in room N-106.
   2. Reminded everyone that they will choose the Secret Santa names at the end of this meeting.
   3. The December Team Bonding Event will be held on December 7th at 10:30 a.m. in the Nogales Conference Room.

X. **SHORT-TERM COMMITTEE REPORTS**

A. **Appointment: A.S. Executive Vice President, John Moreno Jr.**
   1. Fitch- Will be opening for vacancies.

B. **Disciplinary: A.S. Executive Vice President, John Moreno Jr.**
   1. Stated he is actively meeting one-on-one with members to get back on track so that next semester will have so we will have 100% compliance.

C. **Elections: A.S. President, Carlos A. Fitch**
   1. Announced that this academic year, the Elections Committee will be reaching out to A.S. for funding to create awareness of voting and voting procedures. This will be done through the events and/or campaigns that the Elections Committee suggested: Discovering Leaders (campaign to promote applications) and Voice your Vote (voting campaign).

D. **SDSU-IV Campus Fee Advisory: A.S. President, Carlos A. Fitch**
   1. Mentioned that he volunteered himself to be part of a CFAC Subcommittee that will analyze the Alternative Consultation for the Spring Fee that the University is pursuing.
   2. Mentioned the Student Success Fee Level 2 projects were considered in the CFAC November 19th Meeting.

E. **Welcome Back: A.S. President, Carlos A. Fitch**
   1. Requested VPUA Horton-Alvarado and Senator Piña take the floor and show the proposals of their respective events.
      b. Piña - Banquet updates.
XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
   A. Carlos A. Fitch, A.S. President
      1. Stated the December 7th Official A.S. meeting will be held from 10:00 a.m. to 10:30 a.m. in the Nogales Conference Room.
      2. Suggested having better items during finals week. Will have multiple locations for where students can find food.
      3. A.S. meeting on Tuesday, December 14th as a wrap up of the semester and as a goal-setting event for next semester.

   B. Julieanna Gutierrez, A.S. Senator
      1. Stated tabling needs to have more quality snacks.

   C. Angela Piña, A.S. Senator

XII. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 11:55 a.m.

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

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