I. CALL TO ORDER
A.S. President, Carlos A. Fitch, called the meeting to order at 10:57 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: Janneth Trinidad Aguirre (due to class)
C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Ismael Arvizu, Gina Jimenez
D. Ex-Officios (non-voting) Absent: Manuel Piña
E. Visitors Present: Anthony Acosta - A.S. Volunteer, Andrea Dooley – Senior Associate Vice President for Student Affairs

IV. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Tuesday, September 14, 2021.

The agenda was approved with the amendments below:

It was moved and seconded to Items for Consideration F. “Dean Search Committee Appointments (Action)” and G. “Dean of Students Search Committee Appointments (Action)” and “Cable and Universal Remote (Informational)”.

MORENO JR./E. GUTIERREZ CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Tuesday, September 7, 2021.
VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. Thanked everyone for attending the fees meeting.
   2. Spoke about updates such as shuttle, food pantry and the hiring process for Career & Veterans Coordinator position and the Counseling Therapist.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Informed them she is working with SLL to secure buses for the Aztec Night events that have been selected by them. A registration link and flyer have been created and will be shared with students. The event is only for SDSU-IV students and two (2) chaperones must be selected for the events.
   2. Stated that if they have issues with their A.S. Scholarship, they should contact the Financial Aid Office. Scholarships first pay tuition and the rest, if any, is sent to them.
   3. Discussed the purchasing of items.
   4. Reminded them about upcoming events.

C. A.S. President Carlos A. Fitch
   1. Thanked the newest members of A.S., Ismael Arvizu who expressed interest in representing students in External Committees.
   2. Shared with the council that he met with the Student Senators Caucus, composed by A.S. San Diego and the Graduate Student Association. Shared that those meeting will be held in a constant basis to discuss items that are of the interest to the student body.
   3. Thanked everyone who participated in the Club Day.
   4. Shared with the council that he conducted an informal survey with students with the purpose of knowing the student’s stance on the Senate resolution on faculty discretion to change instructional modality.
   5. Informed everyone that VPUA Horton-Alvarado and himself attended the University Senate meeting and notify that with overwhelming opposition, the before mentioned resolution failed.

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

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

F. A.S. Vice President of University Affairs Jazmyn Horton-Alvarado
   1. Met with Francisco Peraza, Outreach and Recruitment Coordinator, and he would like to assist in larger scale campus events and collaborate in bringing prospective students to campus.

VIII. ITEMS FOR CONSIDERATION
A. 2021-2022 A.S. Student Representative Swear-In: Swear-in Student Representative Ismael Arvizu for the 2021-2022 academic year.
B. A.S. Member Scholarship (Action): It was moved and seconded to award $400.00 scholarships to the newly sworn-in Senators for the Fall 2021 semester.

LORA-ACOSTA/DIAZ  CARRIED (7-0-3)

Discussion: Scholarship amount was prorated to the time to be served this semester.

John Moreno Jr. - YES  Erika D. Gutierrez - YES  Jazmyn Horton-Alvarado - YES
Alan Castro - AB  Frida Diaz - YES  Julieanna Gutierrez - YES
Karla Lora-Acosta - YES  Linda A. Osuna – AB  Angela Piña- AB
Melissa Sandoval - YES

C. Aztec Nights Events (Action): It was moved and seconded to attend the October 30th and November 19th Aztec Nights Events.

PIÑA/LORA-ACOSTA  CARRIED (10-0-0)

John Moreno Jr. - YES  Erika D. Gutierrez - YES  Jazmyn Horton-Alvarado - YES
Alan Castro - YES  Frida Diaz - YES  Julieanna Gutierrez - YES
Karla Lora-Acosta - YES  Linda A. Osuna – YES  Angela Piña- YES
Melissa Sandoval - YES

D. Student Sign-Ups/Aztec Nights Events (Action): It was moved and seconded to open student sign-ups from Monday, September 27, 2021 through Wednesday, October 20, 2021 for both the October 30th and November 19th Aztec Nights Events.

LORA-ACOSTA/DIAZ  CARRIED (10-0-0)

Discussion: Sign-ups are typically in the Student Union Building with Associated Students Coordinator Melyssa Gonzalez, but it looks like they may be done electronically this time. Will keep everyone updated. Events are not currently open for guests.

John Moreno Jr. - YES  Erika D. Gutierrez - YES  Jazmyn Horton-Alvarado - YES
Alan Castro - YES  Frida Diaz - YES  Julieanna Gutierrez - YES
Karla Lora-Acosta - YES  Linda A. Osuna – YES  Angela Piña- YES
Melissa Sandoval - YES

E. Co-Sponsorship/Art Gallery Event (Action): It was moved and seconded to purchase food (snacks, beverages, etc.) from Costco Wholesale or other vendor in an amount not to exceed $150.00 from the Activities: Social Activities - Hospitality account to co-sponsor the Art Gallery Exhibit to be held on Thursday, September 23, 2021 from 5:00 p.m. to 8:00 p.m. The co-sponsorship includes food, beverages, pictures, and assistance.

LORA-ACOSTA/PIÑA  CARRIED (10-0-0)
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John Moreno Jr. - YES  
Erika D. Gutierrez - YES  
Jazmyn Horton-Alvarado - YES  
Alan Castro - YES  
Frida Diaz - YES  
Julieanna Gutierrez - YES  
Karla Lora-Acosta - YES  
Linda A. Osuna – YES  
Angela Piña- YES  
Melissa Sandoval - YES

F. Dean Search Committee Appointments (Action): It was moved and seconded to appoint President Carlos A. Fitch and Vice President of University Affairs Jazmyn Horton-Alvarado to the Dean Search Committee.

DIAZ/MORENO JR.  
CARRIED (9-0-1)

Discussion: Letter to be sent to Administration.

John Moreno Jr. - YES  
Erika D. Gutierrez - YES  
Jazmyn Horton-Alvarado - AB  
Alan Castro - YES  
Frida Diaz - YES  
Julieanna Gutierrez - YES  
Karla Lora-Acosta - YES  
Linda A. Osuna – YES  
Angela Piña- YES  
Melissa Sandoval - YES

G. Dean of Students Search Committee Appointments (Action): It was moved and seconded to appoint Vice President John Moreno Jr. and Senator Julieanna Gutierrez to the Dean of Students Search Committee.

LORA-ACOSTA/E. GUTIERREZ  
CARRIED (8-0-2)

Discussion: Maribel Madero, Director of Business Services will be notified.

John Moreno Jr. - AB  
Erika D. Gutierrez - YES  
Jazmyn Horton-Alvarado - YES  
Alan Castro - YES  
Frida Diaz - YES  
Julieanna Gutierrez - AB  
Karla Lora-Acosta - YES  
Linda A. Osuna – YES  
Angela Piña- YES  
Melissa Sandoval - YES

H. Cable and Universal Remote (Informational): Discussed to get table and Universal Remote for the television in the Student Union Building.

IX. YEAR-LONG COMMITTEE REPORTS
A. A.S. Newsletter: A.S. Senator, Karla Lora-Acosta
   1. Stated we need to start talking about events or activities in October in order for her to work on the newsletter for next month. Deadline to turn in any information to be placed on the newsletter is September 25th by midnight.

B. Bylaws: A.S. Vice President of University Affairs, Jazmyn Horton-Alvarado
   1. Will be updating the Handbook to reflect official changes to Bylaws.
   2. Will add responsibilities and position description of Student Representative to Bylaws.

C. Cultural Arts Events: A.S. Senator, Janneth Trinidad Aguirre
1. On behalf of Senator Trinidad Aguirre, President Fitch stated that the Kermes Azteca will be this Thursday. Asked them to please promote it as much as possible these last days.

D. Media and Marketing: A.S. Senator, Karla Lora-Acosta
   1. Asked them to please send her any videos they have taken of this month to put it on the Reels Highlights of the Month. Deadline to turn in all videos will be Tuesday, September 28th at midnight.

E. Research Team: A.S. President, Carlos A. Fitch
   1. Survey questions have been completed. Committee submitted the survey package to the council for approval. Will probably postpone the dissemination of surveys.

F. Student Organizations Representatives: A.S. Executive Vice President, John Moreno Jr.
   1. Club Day went very well. Thanked all of the members of the council, and an extra thanks to A.S. Coordinator Gonzalez for setting a lot of the stuff up for us.

G. Team Development: A.S. Senator, Angela Piña
   1. Will be meeting every first and third Wednesday of the month from 11am-12pm via Zoom.
   2. Will be asking everyone to fill out the birthday form that she will be sending, asking if they will want to contribute $20 and what their favorite cakes are. I will urge them all to fill out the form as soon as possible, especially those whose birthdays are in September

X. SHORT-TERM COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/staff

XII. ADJOURNMENT
   It was moved and seconded to adjourn the meeting at 11:50 a.m.

LORA-ACOSTA/E. GUTIERREZ CARRIED (10-0-0)

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