



# ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY  
IMPERIAL VALLEY

Wednesday, February 22, 2023

Student Union Building – 11:30 A.M.

## *ASSOCIATED STUDENTS - FINANCE/FACILITIES COMMITTEE MEETING MINUTES*

### **I. CALL TO ORDER**

Committee Chair, A.S. Vice President of Finance, Julieanna Gutierrez, called the meeting to order at 11:30 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: Julieanna Gutierrez, Frida Diaz, Stephanie Amaya-Vasquez, Victor Valencia
- B. Voting Members Absent: None
- C. Ex-Officios (non-voting) Present: None
- D. Ex-Officios (non-voting) Absent: None
- E. Visitors Present: None

### **IV. APPROVAL OF THE AGENDA**

It was moved and seconded to approve the agenda for Wednesday, February 22, 2023.

**DIAZ/AMAYA-VASQUEZ**

**CARRIED (1-0-0)**

### **V. APPROVAL OF PREVIOUS MINUTES**

None.

### **VI. PUBLIC COMMENT**

None.

### **VII. UNIVERSITY REPORTS AND PRESENTATIONS**

- A. Committee Chair, A.S. Vice President of Finance Julieanna Gutierrez
  - 1. Discuss on the Nintendo switch. **(Information)**

### **VIII. ITEMS FOR CONSIDERATION**

- A. Report on Nintendo Switch Games (Informational):** We will be asking Media & Marketing to create a flyer to promote using the Nintendo Switch. **(Information)**
- B. Report (Informational):** Students will need to sign a liability form and provide us with their ID Card in order to borrow the switch.

**IX. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF**

**X. ADJOURNMENT**

It was moved and seconded to adjourn the meeting at 11:40 a.m.

**DIAZ/VALENCIA**

**CARRIED (1-0-0)**