



**ASSOCIATED
STUDENTS**
SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Monday, April 11, 2022
NOGALES CONFERENCE ROOM – 2:30 P.M.
ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Carlos A. Fitch called the meeting to order at 2:36 p.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, Jazmyn Horton-Alvarado, Erika D. Gutierrez-Guler, Alan Castro, Stephanie Amaya-Vasquez, Frida Diaz, Julieanna Gutierrez, Linda A. Osuna, Karla Lora-Acosta, Angela Piña, Manuel Piña
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Monday, April 11, 2022.

The agenda was approved with the amendments below:

It was moved and seconded to omit Item J. Earth Day Event (Action) and K. Items/Earth Day Event (Action).

GUTIERREZ-GULER/DIAZ

CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Monday, March 21, 2022 and Monday, April 4, 2022.

CASTRO/OSUNA

CARRIED (10-0-0)

VI. PUBLIC COMMENT

- A. Karla Lora-Acosta

1. Requested table cloths, PA system, and ice chest for ADC Banquet.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas**
1. Informed council of the food pantry's soft opening last week.
 2. Thanked President Fitch and Executive Vice President Horton-Alvarado Jfor their work on the Dean Candidate Search.
 3. Update on commencement. 280 out of the 350 graduate students registered for commencement. The deadline to register is April 17th.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez**
1. There were 62 attendees at the Art Gallery Event.
 2. Informed them about visitors next week.
- C. A.S. President Carlos A. Fitch**
1. Informed council of the guideline for the dean search lunch events.
 2. Informed the council that he will be submitting reimbursement forms for the traveling he will be doing for the dean search committee.
 3. Thanked VP of Finance Gutierrez-Guler, Senator M. Piña, and Senator Amaya-Vasquez for participating in the CFAC meeting in San Diego.
- D. A.S. Executive Vice President Jazmyn Horton-Alvarado**
1. Reminded the council to RSVP for the A.S. banquet.
 2. Lavender Graduation has 6 students from SDSU IV participating and 4 students from IVC participating.
 3. Dr. Jaime donated \$100.00 towards the lavender graduation event.
 4. Reminded the council to submit absent forms on time.
 5. Planned Parenthood of the Pacific Southwest donated \$800.00 for the A.S. banquet.
 6. Informed them about new space for student organization storage.
- E. A.S. Vice President of Finance Erika D. Gutierrez-Guler**
1. The golf cart will be paid with next year's academic funds.
 2. Moving \$7,000.00-\$10,000.00 from reserves to social activities, due to low enrollment.
- F. A.S. Vice President of University Affairs Alan Castro**
1. No Report.

VIII. ITEMS FOR CONSIDERATION

- A. Picasso Day (Action):** It was moved and seconded to hold Picasso Day on April 13th from 4:30 p.m. to 6:00 p.m. in the Student Union Building.

HORTON-ALVARADO/DIAZ

CARRIED (10-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes
Stephanie Amaya-Vasquez - Yes Frida Diaz - Yes

Alan Castro - Yes
Julieanna Gutierrez – Yes

Karla Lora-Acosta - Yes
Manuel Piña - Yes

Linda A. Osuna - Yes

Angela Piña – Yes

Discussion: Not mandatory.

- B. Items/Picasso Day (Action):** It was moved and seconded to purchase art supplies (canvases, paint, brushes, etc.) from Walmart or any other vendor in an amount not to exceed \$400.00 from the Social Activities (5) - Spring Activities Account.

GUTIERREZ-GULER/A. PINA

CARRIED (10-0-0)

Jazmyn Horton-Alvarado - Yes
Stephanie Amaya-Vasquez - Yes
Karla Lora-Acosta - Yes
Manuel Piña - Yes

Erika D. Gutierrez-Guler - Yes
Frida Diaz - Yes
Linda A. Osuna - Yes

Alan Castro - Yes
Julieanna Gutierrez – Yes
Angela Piña – Yes

- C. Mural Reveal Event (Action):** It was moved and seconded to host the mural reveal event on May 9th from 2:30 p.m. to 4:00 p.m. in the Student Union Building.

GUTIERREZ-GULER/OSUNA

CARRIED (10-0-0)

Jazmyn Horton-Alvarado - Yes
Stephanie Amaya-Vasquez - Yes
Karla Lora-Acosta - Yes
Manuel Piña - Yes

Erika D. Gutierrez-Guler - Yes
Frida Diaz - Yes
Linda A. Osuna - Yes

Alan Castro - Yes
Julieanna Gutierrez – Yes
Angela Piña – Yes

- D. Items/Mural Reveal Event (Action):** It was moved and seconded to purchase coffee and pastries from Starbucks or any other vendor in an amount not to exceed \$400.00 from the Social Activities (5) - Spring Activities Account.

HORTON-ALVARADO/CASTRO

CARRIED (10-0-0)

Jazmyn Horton-Alvarado - Yes
Stephanie Amaya-Vasquez - Yes
Karla Lora-Acosta - Yes
Manuel Piña - Yes

Erika D. Gutierrez-Guler - Yes
Frida Diaz - Yes
Linda A. Osuna - Yes

Alan Castro - Yes
Julieanna Gutierrez – Yes
Angela Piña – Yes

- E. Spirit Week (Action):** It was moved and seconded to host spirit week from April 18th to the 22nd.

AMAYA-VASQUEZ/HORTON-ALVARADO

CARRIED (10-0-0)

Jazmyn Horton-Alvarado - Yes
Stephanie Amaya-Vasquez - Yes
Karla Lora-Acosta - Yes
Manuel Piña - Yes

Erika D. Gutierrez-Guler - Yes
Frida Diaz - Yes
Linda A. Osuna - Yes

Alan Castro - Yes
Julieanna Gutierrez – Yes
Angela Piña – Yes

- F. Board Game Night (Action):** It was moved and seconded to host a Board Game Night on April 27th from 5:30 p.m. to 7:30 p.m. in the Student Union Building.

DIAZ/HORTON-ALVARADO

CARRIED (10-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes
Stephanie Amaya-Vasquez - Yes Frida Diaz - Yes Julieanna Gutierrez – Yes
Karla Lora-Acosta - Yes Linda A. Osuna - Yes Angela Piña – Yes
Manuel Piña - Yes

- G. Items/Board Game Night (Action):** It was moved and seconded to purchase pizza from Costco or any other vendor in an amount not to exceed \$400.00 from the Social Activities (5) - Spring Activities Account.

AMAYA-VASQUEZ/DIAZ

CARRIED (10-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes
Stephanie Amaya-Vasquez - Yes Frida Diaz - Yes Julieanna Gutierrez – Yes
Karla Lora-Acosta - Yes Linda A. Osuna - Yes Angela Piña – Yes
Manuel Piña - Yes

- H. 2022-2023 Budget (Action):** It was moved and seconded to approve the budget for 2022 - 2023 academic school year.

GUTIERREZ-GULER/HORTON-ALVARADO

CARRIED (10-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes
Stephanie Amaya-Vasquez - Yes Frida Diaz - Yes Julieanna Gutierrez – Yes
Karla Lora-Acosta - Yes Linda A. Osuna - Yes Angela Piña – Yes
Manuel Piña - Yes

- I. Building Bridges Commencement Graduates Recognition (Action):** It was moved and second to purchase medals for transfronterizx graduates from HourPhoto or any other vendor in an amount not to exceed \$300.00 from the Social Activities - Spring Activities Account.

AMAYA-VASQUEZ/OSUNA

CARRIED (10-0-0)

Jazmyn Horton-Alvarado - Yes Erika D. Gutierrez-Guler - Yes Alan Castro - Yes
Stephanie Amaya-Vasquez - Yes Frida Diaz - Yes Julieanna Gutierrez – Yes
Karla Lora-Acosta - Yes Linda A. Osuna - Yes Angela Piña – Yes
Manuel Piña - Yes

- J. The State of A.S. (Informational):** Discussed possibilities to hold a State of A.S. event for the spring semester on May 9, 2022 from 2:30 p.m. to 4:00 p.m. Giving out refreshments.

- K. Graduate Mixer (Informational):** Possibility to have an event for graduates on a Saturday so Grads can be informed. Working with the department of Graduate Life and Diversity.

IX. YEAR-LONG COMMITTEE REPORTS

A. Media and Marketing: A.S. Senator, Karla Lora-Acosta

1. Informed everyone to make their video for A.S. vacancies.
2. Aztec of the month has been selected for May.
3. Reminded everyone to send flyers for upcoming events so she can post them on the newsletter.

B. Sustainability: A.S. Vice President of University Affairs, Alan Castro

1. Explained that the Earth Day event will be canceled.

X. SHORT-TERM COMMITTEE REPORTS

A. SDSU Campus Fee Advisory: A.S. President, Carlos A. Fitch

1. AVP Crystal Little informed CFAC that the administration will not be moving forward with the ATS Fee.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Angela Piña, A.S. Senator

1. Reminded everyone about the SASC event next Monday.
2. Said the duty list will be sent out after the meeting.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 3:24 p.m.

OSUNA/GUTIERREZ-GULER

CARRIED (10-0-0)

Approved by: *Carlos A. Fitch*, A.S. President

Prepared by: *Alan Castro*, A.S. Vice President of University Affairs

July 2022 - June 2023

ACTIVITIES BUDGET #0-90-950

Code: Account

Name	ALLOCATION	REVENUES	EXPENSES	BALANCE
5200 Postage				
5300 Computer Supplies				
5350 Supplies - Office & Copies			(\$ 1,000.00)	
5375 Awards			(\$ 800.00)	
5410 Supplies - Paper Goods (Drinking Cups, etc)			(\$ 300.66)	
5800 Water Service (Water Dispenser)			(\$ 538.00)	
6020 Telephone			(\$ 1,000.00)	
6125 Travel			(\$ 1,000.00)	
6175 Social Act. (1) - Fall Welcome Back			(\$ 1,500.00)	
6175 Social Act. (2) - Fall Activites			(\$ 3,750.00)	
6175 Social Act. (3) - Fall Finals Week			(\$ 500.00)	
6175 Social Act. (4) - Spring Welcome Back			(\$ 1,500.00)	
6175 Social Act. (5) - Spring Activities			(\$ 3,750.00)	
6175 Social Act. (6) - Spring Finals Week			(\$ 500.00)	
6175 Social Act. (7) Clubs			(\$ 1,500.00)	
6175 Social Act. (8) - Spring Banquet			(\$ 2,900.00)	
6175 Social Activity - Grad Nite (Taco Fest)			(\$ 2,500.00)	
6175 Social Activities - Co-sponsored Events			(\$ 1,500.00)	
6175 Social Activities - Trips (Amusement Parks)			(\$ 6,000.00)	
6290 Administrative Charge (Employees)			(\$ 4,000.00)	
6300 Reimb. University Services (Employees & St. Assistants)			(\$ 63,500.00)	
6401 Promotional Items			(\$ 2,500.00)	

6403 Promotion - Printing (Banner, Table Cloth, etc.) (\$ 500.00)
 6471 Council Relations (Add. T-Shirts & Polos, etc.) (\$ 2,500.00)
 6495 Internal Charges (SDSU Retreat) (\$ 2,500.00) 6500
 Scholarships (\$ 8,000.00) 7000 Repair & Maintenance -
 Equipment (\$ 2,100.00) 8000 Taggable Equipment (\$1,000 or
 more) (\$ 1,500.00) 8025 Non-Taggable Equipment (Less than
 \$1,000) (\$ 577.34) 9500 Unallocated Monies

**BUDGET TOTALS: (\$ 118,216.00) Fall - 951/Spring -
 861 (\$65.00 per student) (\$ 118,216.00)**

July 2022 - June 2023					
STUDENT UNION BUDGET #1-90-951					
Code:	Account				
	Name	ALLOCATION	REVENUES	EXPENSES	BALANCE
5521	Coffee Supplies				
6011	Electricity	\$ 6,000.00			
6025	Insurance	\$ 529.93			

6290	Administrative Charge (St. Assistants - Janitorial)	\$ 1,500.00			
6300	Reimburse University (St. Assistants - Janitorial)	\$ 8,000.00			
6400	Promotions				
6501	ASC Scholarships (Executive & Senators)	\$ 16,400.00			
7000	Repair & Maintenance - Building	\$ 1,569.42			
7113	Supplies - General Cleaning	\$ 1,000.00			
8000	Taggable Equipment (\$1,000 more)	\$ 2,774.00			
8025	Non-Taggable Equipment (less \$1,000)	\$ 1,688.65			
8700	Major Facility Repairs	\$ 8,780.00			
9500	Reserve Funds				
	BUDGET TOTALS:	\$ 48,242.00			
	Fall - 951 /Spring - 861 (\$24.00 per student)	\$ 48,242.00			