



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, April 12, 2023
NOGALES CONFERENCE ROOM – 10:30 A.M.
ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Jazmyn Horton-Alvarado, called the meeting to order at 10:38 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: Jazmyn Horton-Alvarado, Frida Ariadne Diaz, Alan Castro, Stephanie Amaya, Emma Bastidas, Victoria Lara, Karla Lora-Acosta, Javier Melara, Kenia Neblina, Victor Valencia

B. Voting Members Absent: Julieanna Gutierrez, Luisa Estrada

C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Sara Arballo

D. Ex-Officios (non-voting) Absent:

E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, April 12, 2023.

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration B. 2023-2024 A.S. Budget (Informational).

LARA/LORA-ACOSTA

CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, April 5, 2023.

DIAZ/CASTRO

CARRIED (9-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
1. Thanked A.S. for the help for the student survey.
 2. Informed them the Commencement Graduation deadline is April 17th.
 3. Reminded them about the Discover SDSU event.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
1. There were about 99 attendees at the Art Gallery Co Sponsored event.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles
1. Informed them about working on budget and ordering items.
- D. A.S. President Jazmyn Horton-Alvarado
1. Informed them that after talking with CB, Janice, Carlos and Meena, we will be planning a bonding event between the 2 A.S. groups (both current and incoming councils) at our campus. Proposed dates are May 17-19. It will run similarly to previous years where we will begin with meet and greets, a meeting about mission/goals/challenges/etc, lunch, and this time we will try to take a road trip to the Brawley campus as well. We will be providing lunch so we will need to look into the budget for this.
 2. Informed them about Pathways to Success this Friday.
 3. Informed them they will have a mini State of A.S. recap from 1:30 p.m. to 2:30 p.m.
- E. A.S. Executive Vice President Frida Ariadne Diaz
1. Reminded them we have an event today and tomorrow. Reminded them to sign up for duties.
 2. Reminded them about the Aztec Achievement Award ceremony on April 27th at 4:30 p.m. at West Campus.
- F. A.S. Vice President of Finance Julieanna Gutierrez
1. On behalf of VP of Finance, President Horton-Alvarado reminded them that an email was forwarded to all A.S. members for the Spring 2023 Re-budget which we will motion for today. The 2023-2024 A.S. Budget for next academic year will be motioned for next week. Asked them to please not get confused as they are two different budgets and if they have any questions, to please let her know.
- G. A.S. Vice President of University Affairs Alan Castro
1. No Report.

VIII. ITEMS FOR CONSIDERATION

- A. **Camera (Informational):** Looking to purchase a Canon Camera from Best Buy not to exceed \$750.00.
- B. **2023-2024 A.S. Budget (Informational):** VP of Finance forwarded the 2023-2024 A.S. Budget. Let her know if they have any questions since it will be approved next week.
- C. **General Consent Agenda:** It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

DIAZ/LORA-ACOSTA

CARRIED (9-0-0)

Frida Ariadne Diaz -Yes
Stephanie Amaya -Yes
Victoria Lara -Yes
Kenia Neblina -Yes

Julieanna Gutierrez -Yes
Emma Bastidas -Yes
Karla Lora-Acosta -Yes
Victor Valencia -Yes

Alan Castro -Yes
Javier Melara -Yes

IX. STANDING COMMITTEE REPORTS

A. Aztecs Events: A.S. Executive Vice President, Frida Ariadne Diaz

a. Social: A.S. Senators Luisa Estrada/Javier Melara

- 1) Ice Cream Social event happening on Thursday, April 27th from 3:30 p.m. to 4:30 p.m. at the Student Union. Food will be from La Cachanilla Paeteria and no decorations are needed with a budget requested of \$300.00.

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

1. Asked them to please review the edits made to Bylaws and the Handbook. Reminded them that A.S. will be voting on the new Bylaws and Handbook for next year and if they did not receive the Bylaws and Handbook, please let him know.

C. Special Events: A.S. Vice President of University Affairs, Alan Castro

1. Reminded them to please RSVP for the Banquet if they have not done so already. Also, to please pay for your guest by this Friday (\$35.00 fee).
2. Reminded them that he will be sending out the duty list for the Banquet later today, asked them to please sign up. The duties are focused on set up and clean up. Also, informed them that A.S. Senator Lora-Acosta suggested a duty for photography be put for multiple members to do, so that everyone has an equal chance to enjoy the banquet.
3. Reminded them to please plan for this year's Graduation Luncheon as it will have a theme. The theme will be Beach Vibes since now is the right weather for that, so please feel free to dress up Beach and Summer vibes.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:09 a.m.

AMAYA/LORA-ACOSTA

CARRIED (9-0-0)

Approved by: Jazmyn Horton-Alvarado, A.S. President

Prepared by: Sara Arballo, A.S. Executive Assistant

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			\$ 1,000.00
5375	Awards	\$ 200.00			\$ 200.00
5410	Supplies - Paper Goods (Drinking Cups, etc)	\$ -			\$ -
5800	Water Service (Water Dispenser)	\$ 538.00			\$ 538.00
6020	Telephone	\$ 1,000.00			\$ 1,000.00
6125	Travel	\$ 1,500.00			\$ 1,500.00
6175	Social Act. (1) - Fall Welcome Back	\$ 2,000.00			\$ 2,000.00
6175	Social Act. (2) - Fall Activites	\$ 4,000.00			\$ 4,000.00
6175	Social Act. (3) - Fall Finals Week	\$ 400.00			\$ 400.00
6175	Social Act. (4) - Spring Welcome Back	\$ 2,000.00			\$ 2,000.00
6175	Social Act. (5) - Spring Activities	\$ 4,000.00			\$ 4,000.00
6175	Social Act. (6) - Spring Finals Week	\$ 800.00			\$ 800.00
6175	Social Act. (7) Clubs	\$ 141.00			\$ 141.00
6175	Social Act. (8) - Spring Banquet	\$ 2,900.00			\$ 2,900.00
6175	Social Activity - Grad Nite (Taco Fest)	\$ 2,500.00			\$ 2,500.00
6175	Social Activities - Co-sponsored Events	\$ 2,500.00			\$ 2,500.00
6175	Social Activities - Trips (Amusement Parks)	\$ 4,500.00			\$ 4,500.00
6290	Administrative Charge (Employees)	\$ 4,000.00			\$ 4,000.00
6300	Reimb. University Services (Employees & St. Assistants)	\$ 63,500.00			\$ 63,500.00
6401	Promotional Items	\$ 6,000.00			\$ 6,000.00
6403	Promotion - Printing (Banner, Table Cloth, etc.)	\$ 1,200.00			\$ 1,200.00
6471	Council Relations (Add. T-Shirts & Polos, etc.)	\$ 2,305.00			\$ 2,305.00
6495	Internal Charges (SDSU Retreat)	\$ 1,705.00			\$ 1,705.00
6500	Scholarships	\$ 8,000.00			\$ 8,000.00
7000	Repair & Maintenance - Equipment	\$ 2,100.00			\$ 2,100.00
8000	Taggable Equipment (\$1,000 or more)	\$ 1,100.00			\$ 1,100.00
8025	Non-Taggable Equipment (Less than \$1,000)	\$ 5,459.00			\$ 5,459.00
9500	Unallocated Monies				\$ -
	BUDGET TOTALS:	\$ 125,348.00	\$ -	\$ -	\$ 125,348.00
		\$ 125,348.00			
		\$ -			

