



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

Monday, April 18, 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 2:34 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.

Principles of Shared Governance

Trust is recognized as a fundamental ingredient that is essential for effective shared governance. Without trust, the practices of partnership, inclusion, open communication, ownership, and accountability are likely to break down. SDSU community members have identified three key principles for shared governance at SDSU that all rely on the fundamental ingredient of TRUST: Respect, Communication, Responsibility

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
- B. Voting Members Absent: Manuel Piña
- C. Ex-Officios (non-voting) Present: Melyssa Gonzalez, Alicia Robles
- D. Ex-Officios (non-voting) Absent: Henry Villegas
- E. Visitors Present: Daniel Valdez - Student, Luis Hernandez - Student, Ashley Vogel - Student

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Monday, April 18, 2022.

The agenda was approved with the amendments below:

It was moved and seconded to add Items for Consideration F. Finals Relaxation and Support Days (Informational) and G. Annual Fund for Lavender and Transfronterizx Commencements (Informational).

LORA-ACOSTA/DIAZ

CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Monday, April 11, 2022.

LORA-ACOSTA/GUTIERREZ-GULER

CARRIED (9-0-0)

VI. PUBLIC COMMENT

A. Daniel Valdez - Student

1. Informed them they would be observing the meeting facilitation for their masters program assignment.

B. Luis Hernandez - Student

1. Informed them he is an A.S. Alumni and is there to provide feedback and assistance if needed. Thanked Bookkeeper Robles and A.S. Coordinator Gonzalez for their work with A.S.

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 Melyssa Gonzalez

1. There were a total of 16 attendees at the Mimi Monday Event.
2. Inquired to next year's council if they'd like to have a retreat in May. Would need to motion for date/time as well for the 2 summer meetings.
3. There were 19 attendees at the Picasso Day Event.
4. There were 25 attendees at The Great Golden Egg Hunt Activity.
5. Discussed A.S. donation of waters for the 2022 graduates. Inquired about non graduate volunteers.

C. A.S. President Carlos A. Fitch

1. Thanked all members for showing up to the forums of the candidates.
2. Asked on the IRA budget allocations.
3. Asked members to share with him their thoughts on candidates, so he can vote with an informed mindset or doing it through the feedback form.
4. Said he will be requesting the candidates' recordings to those who missed the Dean candidate open forums.
5. Discussed the structure and policy language of the Dean Search Committee and answered questions regarding the process.
6. Shared his thoughts on administration not being present on campus and noticed that some top administrators were not present in the Dean candidates meetings. Shared that he is concerned about the lack of commitment to a smooth transition from the interim administration to the next administration.
7. Shared the flyers and colloquium presentation information of the second round of FUERTE candidates. Said that VPF Gutierrez-Guler and himself will be participating in some of the recruitment process that will take place tomorrow. Asked the members that if they have time, they are welcome to tune in to the zoom colloquiums.

8. Shared with the council that he participated in an interview with the Daily Aztec regarding his position on the constant attempts to implement new student fees.

D. A.S. Executive Vice President Jazmyn Horton-Alvarado

1. No Report.

E. A.S. Vice President of Finance Erika D. Gutierrez-Guler

1. No Report.

F. A.S. Vice President of University Affairs Alan Castro

1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. **The State of A.S. (Action):** It was moved and seconded to hold the Spring 2022 State of A.S. on May 9th 2022 at the Student Union from 3:00 p.m. to 4:00 p.m.

LORA-ACOSTA/GUTIERREZ-GULER

CARRIED (9-0-0)

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

B. **Items/The State of A.S. (Action):** It was moved and seconded to purchase refreshments, and meeting items from Starbucks and Amazon or any other vendor, in an amount to not exceed \$400.00 from the Spring Activities Account.

CASTRO/LORA-ACOSTA

CARRIED (9-0-0)

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

C. **Reserves Allocation/Spring 2022 Budget (Action):** It was moved and seconded to pull \$12,000.00 from the Activities Account Reserves.

LORA-ACOSTA/HORTON-ALVARADO

CARRIED (9-0-0)

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

D. **Study Space Furniture (Informational):** Shared the images of the items that will be purchased for the Student Union Back Room in terms of academic and study spaces.

- E. Study Space Furniture (Action):** It was moved and seconded to purchase a conference table, chairs, desks and other items for academic purposes in an amount to not exceed \$7,000.00 from the Student Union Account - Reserves.

LORA-ACOSTA/GUTIERREZ-GULER

CARRIED (9-0-0)

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

- F. Finals Relaxation and Support Days (Informational):** Discussed setting up the Student Union as a space for relaxation and distress while offering scantrons, blue books, pens and pencils upon request.

- G. Annual Fund for Lavender and Transfronterizx Commencements (Informational):** Discussed the possibility of funding these two graduations as annual sponsorships of Associated Students to continuously serve the social identities of underrepresented students.

IX. YEAR-LONG COMMITTEE REPORTS

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

1. Asked them to please send her any videos they may have.

X. SHORT-TERM COMMITTEE REPORTS

A. Appointment and Elections: A.S. President, Carlos A. Fitch

1. Vacancies currently open, interviews on Friday.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Karla Lora Acosta, A.S. Senator

1. Mentioned interest in co-sponsoring Roxanne's event.

B. Julieanna Gutierrez, A.S. Senator

1. Asks council to please assist with the Seeds of Empowerment and Women's Talk Brunch events.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 3:30 p.m.

GUTIERREZ-GULER/LORA-ACOSTA

CARRIED (9-0-0)

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

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