



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

Monday, April 25, 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 2:35 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
- B. Voting Members Absent: Manuel Piña
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present: Mara Cota, Librarian

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Monday, April 25, 2022.

The agenda was approved with the amendments below:

It was moved and seconded to add Items for Consideration “ Items/Finals Relaxation and Support Days (Action)” and “Annual Lavender and Transfronterizx Commencements Support (Action)”.

LORA-ACOSTA/GUTIERREZ-GULER

CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Monday, April 18, 2022.

LORA-ACOSTA/DIAZ

CARRIED (9-0-0)

VI. PUBLIC COMMENT

A. Mara Cota - Imperial Valley Librarian

1. Mara explained to the council how the school ID services work.

2. The university library is conducting a survey to get student input on the library's proposed strategic plan.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
1. Congratulated the council for their work on the Lavender Graduation.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
1. There were a total of 50 attendees at the Seeds of Empowerment Event.
 2. There were a total of 17 attendees at the Autism Awareness Event
 3. There were a total of 17 attendees at the Women's History Empowerment Event.
 4. There were about 57 attendees at the Lavender Graduation.
- C. A.S. President Carlos A. Fitch
1. Thanked all A.S. Members who participated in the SDSU-IV Deanship Open Forums and activities related to the search. He reminded all to complete the feedback forms as soon as possible.
 2. Shared with the council that his participation in the FUERTE Faculty Search Committee has concluded.
 3. Shared with the council that VPF Gutierrez-Guler and his participation in CFAC SD had concluded and was glad that the incoming President and VPF were present at the last meeting.
 4. Shared that this upcoming Monday, he will be reporting to Faculty Council on the yearly highlights of Associated Students.
 5. Thanked all members who participated and helped in the Lavender Graduation.
- D. A.S. Executive Vice President Jazmyn Horton-Alvarado
1. Thanked everyone who helped with the Lavender Graduation. Special shoutout to Julieanna, Frida, and Aracely for the balloons. Thanked Melyssa and Fernanda for picking up all the food and decorations. Congratulated the graduating students.
 2. Reminded to pay for banquet guests by tomorrow at noon with Bookkeeper Robles. Reminded them to please look at the script to make sure speeches are done.
 3. Thanked everyone who participated in the Dean's search open forums and lunches. Reported the end of this search is very close.
 4. Reported to take this week to organize and clean the A.S. office from this past week's events.
 5. Reminded to move RSO stuff into the new storage space.
- E. A.S. Vice President of Finance Erika D. Gutierrez-Guler
1. Informed the council that A.S. Imperial Valley will continue to pay gas expenses by submitting a reimbursement of the gas rather than mileage compensation due to the budgetary constraints placed by low enrollment.
 2. Stated the Spring re budget spreadsheets were sent. Will motion next week.
- F. A.S. Vice President of University Affairs Alan Castro
1. Apologized to the council for being late with sending the Bylaws and minutes for the last meeting.

2. Informed council to sign up for Graduation Luncheon duty list.

VIII. ITEMS FOR CONSIDERATION

- A. Amendment/Building Bridges Commencement Graduates Recognition (Action):** It was moved and seconded to allocate \$1,000.00 dollars from the Social Activities - Spring Activities Account to purchase medals for transfronterizx students and decorations for the Building Bridges Commencement.

LORA-ACOSTA/OSUNA

CARRIED (9-0-0)

Discussion: Event will be bigger than expected.

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. First Bylaws Reading (Action):** It was moved and seconded to approve the first reading of the Bylaws.

LORA-ACOSTA/GUTIERREZ-GULER

CARRIED (8-0-1)

Discussion: Document was shared with council.

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 - AB	Linda A. Osuna - Yes	Angela Piña – Yes

- C. Finals Relaxation and Support Days (Action):** It was moved and seconded to host a Finals Relaxation and Support days starting on Monday, May 2nd to May 11th in the Student Union from 10:00 a.m. to 8:00 p.m.

LORA-ACOSTA/GUTIERREZ-GULER

CARRIED (9-0-0)

Discussion: Printing services - May 2nd-6th, A.S. will be printing material during Office Hours. 10-page limit per student/per week.

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. Items/Finals Relaxation and Support Days (Action):** It was moved and seconded to purchase green books, scantrons, pens, pencils, snacks, beverages in an amount to not exceed \$800.00 from the Social Activities - Spring Finals Week Account to provide in the Finals Relaxation and Support Days.

LORA-ACOSTA/CASTRO

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

- E. Collaboration/Rest and Relaxation (Action):** It was moved and seconded to collaborate with Student Affairs and Campus Diversity on hosting Rest and Relaxation events on Tuesday, April 26th and Thursday, April 28th from 10:00 a.m. to 12:00 p.m. and 4:00 p.m. to 6:00 p.m.

CASTRO/A. PINA

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. Items/Collaboration/Rest and Relaxation (Action):** It was moved and seconded to lend out the A.S. PA system as well as provide other items (e.g. snacks, beverages, etc. - up to the discretion of Associated Students).

LORA-ACOSTA/DIAZ

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

- G. Annual Lavender and Transfronterizx Commencement Support (Action):** It was moved and second to allocate \$2,000.00 from the Social Activity - Grad Night (Taco Fest) Account to support the stated commencements only when there have been monies allocated from the University and if/when the referendum passes.

OSUNA/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

IX. YEAR-LONG COMMITTEE REPORTS

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

1. Stated A.S. videos from some people are still needed.
2. Reels: send in videos for April reel.
3. Newsletter for May: Asked them to please send in any fliers for any events happening in May by Wednesday midnight.

X. SHORT-TERM COMMITTEE REPORTS

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

1. Reported regarding the three selected candidates for the 2022-2023 Senator vacancies (Manuel Pina, Victoria Lara, Kenia Neblina).

B. Referendum Task Force: A.S. Leads

1. Will be meeting with San Diego State University West campus to discuss the referendum tomorrow.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Frida Diaz, A.S. Senator

1. Reminded them about the Board Game Night event. Stated it's not mandatory but would appreciate their help.

B. Stephanie Amaya-Vasquez, A.S. Senator

1. Discussed issues with advising.
2. Asked them to be present during shifts when they have events.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 3:37 p.m.

LORA-ACOSTA/DIAZ

CARRIED (8-0-0)

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

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