



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

Wednesday August 17, 2022

ZOOM – 10:00 A.M.

MEETING ID: <https://SDSU.zoom.us/j/86994166411>

869-9416-6411

ASSOCIATED STUDENTS SPECIAL MEETING MINUTES

I. CALL TO ORDER

A.S. President, Jazmyn Horton-Alvarado, called the meeting to order at 10:02 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, Julieanna Gutierrez, Alan Castro, Stephanie Amaya, Emma Bastidas, Victoria Lara, Karla Lora-Acosta, Kenia Neblina, 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: Sue Giller, Reliance

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, August 17, 2022.

LORA-ACOSTA/BASTIDAS

CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Thursday, July 28, 2022.

DIAZ/AMAYA

CARRIED (9-0-0)

VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas

1. Announced classes start next week.

2. West campus is looking for student representation for their Sustainability Committee.
3. Thanked A.S. Executives for attending Julian Retreat.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. Informed them the Janitorial Student Assistant Position will open soon. Informed them that if the building is not fully clean by the first day of classes, they will be unable to open it.
2. Has requested a quote for the A.S. information cards as they are running out. Since these will be for A.S., they need to discuss what would be placed on the other side of the card. Will inform them of prices once she hears back in case they are interested in ordering more.
3. Informed them there is a campus retreat on August 24th from 9am-1:30pm. Asked if they want to cancel the A.S. Meeting for that day. Discussed when Executive Meetings will start.
4. Informed them Melissa Villareal, Food Pantry Coordinator, expressed interest in helping/collaborating with A.S. if they have a food drive this semester. Asked them to think about having an event like this. Villegas suggested the possibility of collaborating with Aztecs Rock Hunger.
5. Informed them a total of 181 students applied for the A.S. Scholarship. The committee, composed of faculty and staff, has begun the review process.
6. Informed them she emailed them regarding a conference opportunity.
7. Informed them the Student Union capacity is 31. Markco King will work on creating documentation and will send it over once it's completed.
8. Reminded them to submit office hours, committee information, agendas, minutes, reports, mass emails, etc. in a timely manner. Asked them to reach out to her if they have any questions.

C. A.S. President Jazmyn Horton-Alvarado

1. Thanked everyone who helped with the Transfer Student Orientation. Huge turnout!
2. Town Hall was an interesting event and is happy to hear from Dean Nunez on all of the passion and projects she is working on for our campus and students.
3. It has come to our attention that our building needs a capacity and the university is willing to get this done however we need to make sure the building is clean and in compliance. I'll ask for volunteers to come to the building and get it cleaned up.
4. Professor Bodus needs a presenter for one of her Friday classes. I am not able to attend due to internship, please let me know who can go so I can put your name down.

D. A.S. Executive Vice President Frida Ariadne Diaz

1. No Report.

E. A.S. Vice President of Finance Julieanna Gutierrez

1. Stated they will not be purchasing business cards for each member this year due to the fact that they don't use them.
2. Will be purchasing a Jacket, Crewneck, and Bucket hat for each member. For our next in person meeting, she will have the samples so they can try them on.

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

1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. Fall 2022 Official Meetings (Action): It was moved and seconded to hold the Fall 2022 A.S. Official Meetings on Wednesdays from 10:30 a.m. to 11:30 a.m.

Discussion: Executive Meetings will be on Wednesdays from 9:45 a.m. to 10:15 a.m. The NCR has been reserved for these meetings.

DIAZ/LORA-ACOSTA

CARRIED (9-0-0)

**Frida Ariadne Diaz - Yes
Stephanie Amaya - Yes
Karla Lora-Acosya - Yes**

**Julieanna Gutierrez - Yes
Emma Bastidas - Yes
Kenia Neblina - Yes**

**Alan Castro - Yes
Victoria Lara - Yes
Manuel Piña - Yes**

B. 2022-2023 Vacancies (Action): It was moved and seconded to open vacancy applications from Friday, August 19th to Thursday, August 25th. Interviews to be held on Friday, August 26th.

AMAYA/BASTIDAS

CARRIED (9-0-0)

**Frida Ariadne Diaz - Yes
Stephanie Amaya - Yes
Karla Lora-Acosya - Yes**

**Julieanna Gutierrez - Yes
Emma Bastidas - Yes
Kenia Neblina - Yes**

**Alan Castro - Yes
Victoria Lara - Yes
Manuel Piña - Yes**

C. Student Assistants (Action): It was moved and seconded to allocate 10 weekly hours to the Executive Assistant (old title - Office Student Assistant), 10 weekly hours to the Janitorial Student Assistant, and combine the Elections Coordinator and Elections Assistant positions (hours to be determined on an as needed).

BASTIDAS/DIAZ

CARRIED (9-0-0)

**Frida Ariadne Diaz - Yes
Stephanie Amaya - Yes
Karla Lora-Acosya - Yes**

**Julieanna Gutierrez - Yes
Emma Bastidas - Yes
Kenia Neblina - Yes**

**Alan Castro - Yes
Victoria Lara - Yes
Manuel Piña - Yes**

D. Dates/Fall 2022 Welcome Backs (Action): It was moved and seconded to host the Fall 2022 Welcome Back events on Tuesday, September 6, 2022 (Calexico Campus - Rollie Carrillo Quad) and on Tuesday, September 13, 2022 (Brawley Campus – Building Entrance) from 5:30 p.m. to 7:30 p.m.

BASTIDAS/LORA-ACOSTA

CARRIED (9-0-0)

**Frida Ariadne Diaz - Yes
Stephanie Amaya - Yes
Karla Lora-Acosya - Yes**

**Julieanna Gutierrez - Yes
Emma Bastidas - Yes
Kenia Neblina - Yes**

**Alan Castro - Yes
Victoria Lara - Yes
Manuel Piña - Yes**

E. Theme/Fall 2022 Welcome Backs (Action): It was moved and seconded to hold Cowboys v.s. Aliens themed Welcome Back events for the Fall 2022 Semester.

LARA/LORA-ACOSTA

CARRIED (9-0-0)

**Frida Ariadne Diaz - Yes
Stephanie Amaya - Yes
Karla Lora-Acosya - Yes**

**Julieanna Gutierrez - Yes
Emma Bastidas - Yes
Kenia Neblina - Yes**

**Alan Castro - Yes
Victoria Lara - Yes
Manuel Piña - Yes**

F. Food/Fall 2022 Welcome Backs (Action): It was moved and seconded to purchase food (hamburgers, chips, condiments, drinks, etc.) from D'Poly or other vendor in an amount not to exceed \$1,000.00 from the Activities: Social Activity (1) - Fall Welcome Back Account to provide food for the Fall 2022 Welcome Backs.

BASTIDAS/AMAYA

CARRIED (9-0-0)

**Frida Ariadne Diaz - Yes
Stephanie Amaya - Yes
Karla Lora-Acosya - Yes**

**Julieanna Gutierrez - Yes
Emma Bastidas - Yes
Kenia Neblina - Yes**

**Alan Castro - Yes
Victoria Lara - Yes
Manuel Piña - Yes**

G. Decorations/Fall 2022 Welcome Backs (Action): It was moved and seconded to purchase decorations (table decor, balloons, etc.) from Walmart or other vendor in an amount not to exceed \$500.00 from the Activities: Social Activity (1) - Fall Welcome Back Account for the Fall 2022 Welcome Back events.

BASTIDAS/LORA-ACOSTA

CARRIED (9-0-0)

**Frida Ariadne Diaz - Yes
Stephanie Amaya - Yes
Karla Lora-Acosya - Yes**

**Julieanna Gutierrez - Yes
Emma Bastidas - Yes
Kenia Neblina - Yes**

**Alan Castro - Yes
Victoria Lara - Yes
Manuel Piña - Yes**

H. 2022-2023 Scholarship Allocation (Action): It was moved and seconded to allocate \$8,000.00 to scholarships for the 2022-2023 academic year (\$6,400.00 to A.S. SDSU-IV Scholarships - 8 recipients and \$1,600.00 to A.S. Study Abroad Scholarships - 2 recipients).

LORA-ACOSTA/BASTIDAS

CARRIED (9-0-0)

**Frida Ariadne Diaz - Yes
Stephanie Amaya - Yes
Karla Lora-Acosya - Yes**

**Julieanna Gutierrez - Yes
Emma Bastidas - Yes
Kenia Neblina - Yes**

**Alan Castro - Yes
Victoria Lara - Yes
Manuel Piña - Yes**

I. Co-Sponsorship/Charla en la Sala (Action): It was moved and seconded to purchase light snacks and beverages from Costco Wholesale or other vendor in an amount not to exceed \$150.00 from the Activities: Social Activities - Hospitality account to co-sponsor the Charla en la Sala to be held on Thursday, October 6, 2022 at 1:00 p.m. The co-sponsorship includes providing the Student Union space as well as purchasing light snacks and beverages.

LORA-ACOSTA/LARA

CARRIED (9-0-0)

Frida Ariadne Diaz - Yes
Stephanie Amaya - Yes
Karla Lora-Acosya - Yes

Julieanna Gutierrez - Yes
Emma Bastidas - Yes
Kenia Neblina - Yes

Alan Castro - Yes
Victoria Lara - Yes
Manuel Piña - Yes

J. A.S. Items (Action): It was moved and seconded to purchase bucket hats, jackets, crewneck sweaters, etc. from Graffik Screen Printing & Embroidery or other vendor in an amount not to exceed \$1,800.00 from the Council Relations Account to provide to A.S. members.

LORA-ACOSTA/BASTIDAS

CARRIED (9-0-0)

Frida Ariadne Diaz - Yes
Stephanie Amaya - Yes
Karla Lora-Acosya - Yes

Julieanna Gutierrez - Yes
Emma Bastidas - Yes
Kenia Neblina - Yes

Alan Castro - Yes
Victoria Lara - Yes
Manuel Piña - Yes

K. Printing Services (Action): It was moved and seconded to provide printing services for currently matriculated students in the Student Union Building.

Discussion: Ramos will be joining our meeting to give a run through of the printing website and how to use it. By now everyone needs to have an account created using your A.S. emails.

LORA-ACOSTA/BASTIDAS

CARRIED (9-0-0)

Frida Ariadne Diaz - Yes
Stephanie Amaya - Yes
Karla Lora-Acosya - Yes

Julieanna Gutierrez - Yes
Emma Bastidas - Yes
Kenia Neblina - Yes

Alan Castro - Yes
Victoria Lara - Yes
Manuel Piña - Yes

IX. STANDING COMMITTEE REPORTS

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

1. The Aztec of the Month shirts won't be happening. Proposed to purchase a letter board.
2. Will be starting some new things such as international/national celebrations videos (reels) where we will engage with students, staff and faculty talking about the celebration. There will sometimes be prizes involved.
3. Insta live stream videos will be created where one is called SDSU-IV talks which will be an instagram live podcast sharing school news/important information. The second one is called Insta A.S. news at SDSU-IV where all news related to A.S. will be recorded into a reel.
4. Proposed to have a fall spirit week in the days of Monday, October 31st to Friday November 4th.

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

1. The Special Events committee met on August 16th to discuss Welcome Back ideas.
2. Discussed decorations ideas.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 10:59 a.m.

LORA-ACOSTA/LARA

CARRIED (9-0-0)

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

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