



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

Wednesday December 7, 2022
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 10:37 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, Stefany Arredondo, Emma Bastidas, Victoria Lara, Karla Lora-Acosta, Javier Melara, Kenia Neblina, Manuel Piña
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Sara Arballo, Luisa Estrada
- D. Ex-Officios (non-voting) Absent: Alicia Robles
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, December 7, 2022.

The agenda was approved with the amendments below:

It was moved and seconded to omit Item for Consideration “Spring 2023 Executive of Finance Swear-In”.

LORA/DIAZ

CARRIED (11-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, November 30, 2022.

ACOSTA/AMAYA

CARRIED (11-0-0)

VI. PUBLIC COMMENT

None.

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. Reminded them finals week is from December 13th-19th. She will buy snacks tomorrow but needs them to order other materials if needed (blue/green books, scantrons). Asked them to confirm if they will be able to help take out the material on the scheduled days/times.
 2. Reminded them to organize the storage.
 3. A.S. logos have been added to the shared drive.
 4. Asked them to check their emails constantly as this is the last meeting and any updates/information will be emailed to them.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles
1. No Report.
- D. A.S. President Jazmyn Horton-Alvarado
1. Informed them about the new committee distribution.
 2. Informed them that Oaxaca Trip has 2 slots open.
 3. Wished them Happy holidays.
- E. A.S. Executive Vice President Frida Ariadne Diaz
1. Reminded them that they have an event this Friday, asked if they have not signed up, to please do so or send Melyssa and herself an excused absence form.
 2. Wished them all the very best of luck on finals! Thanked them for your hard work, rest up, and enjoy the holidays!
- F. A.S. Vice President of Finance Julieanna Gutierrez
1. Thanked them for their continuous support and hard work during this fall semester. Is excited to see what ideas they'll have next semester. With that being said, she has decided to stay for next semester and is looking forward to continuing working with them. Enjoy your break and Happy Holidays!
- G. A.S. Vice President of University Affairs Alan Castro
1. Stated Spring retreat is canceled.
 2. A.S. Banquet will be held at the Women's Improvement Club in Calexico. The date for the banquet is Friday, April 28. Theme is celestial night.
 3. CFAC funding for student travel is increasing. No specific number was given.
 4. Goodluck during your finals everyone!

VIII. ITEMS FOR CONSIDERATION

- A. **Spring 2023 Senator Swear-In:** Swear-in Senator Luisa Estrada for the Spring 2023 semester.
- B. **2023-2024 Elections Schedule (Action):** It was moved and seconded to approve the 2023-2024 A.S. Elections Schedule.

LARA/MELARA

CARRIED (10-0-1)

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

**Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Ab
Manuel Piña -Yes**

**Alan Castro -Yes
Emma Bastidas -Yes
Javier Melara -Yes**

C. Spring 2023 Official Meetings (Action): It was moved and seconded to hold the Spring 2023 A.S. Meetings on Wednesdays from 10:30 a.m. to 11:30 a.m.

Discussion: Executive Meetings will be from 9:45 a.m. to 10:15 a.m.

LARA/MELARA

CARRIED (9-0-2)

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

**Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Ab
Manuel Piña -Yes**

**Alan Castro -Yes
Emma Bastidas -Yes
Javier Melara -Yes**

D. Transportation/Basketball Game (Action): It was moved and seconded to pay Goldfield Stage or other vendor in an amount not to exceed \$3,500.00 from the Activities: Social Activity (5) – Spring Activities Account to attend the Basketball Game on Saturday, March 4, 2023 at Viejas Arena.

AMAYA/DIAZ

CARRIED (11-0-0)

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

**Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Yes
Manuel Piña -Yes**

**Alan Castro -Yes
Emma Bastidas -Yes
Javier Melara -Yes**

E. Sign-Ups/Basketball Game (Action): It was moved and seconded to hold basketball game sign-ups from Friday, February 10th through the Friday, February 24th.

LARA/MELARA

CARRIED (11-0-0)

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

**Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Yes
Manuel Piña -Yes**

**Alan Castro -Yes
Emma Bastidas -Yes
Javier Melara -Yes**

F. Fees/Basketball Game (Action): It was moved and seconded to charge students a \$20.00 fee to offset the cost of transportation to the Basketball Game.

Discussion: Additional guests (Faculty, Staff) \$30.00.

BASTIDAS/MELARA

CARRIED (11-0-0)

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

**Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Yes
Manuel Piña -Yes**

**Alan Castro -Yes
Emma Bastidas -Yes
Javier Melara -Yes**

G. 2023-2024 Scholarship Allocation (Action): It was moved and seconded to award \$8,000.00 for the academic year - \$6,400.00 to A.S. SDSU-IV Scholarships (8 recipients, \$800 each) and \$1,600.00 to A.S. Study Abroad Scholarships (2 recipients, \$800 each).

CASTRO/MELARA

CARRIED (11-0-0)

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

**Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Yes
Manuel Piña -Yes**

**Alan Castro -Yes
Emma Bastidas -Yes
Javier Melara -Yes**

H. Co Sponsorship/Special Recognition Ceremony for Graduating MSW Students (Action): It was moved and seconded to purchase items from Walmart or other vendors in an amount not to exceed \$150.00 from the Activities: Social Activities - Hospitality Account. The co sponsorship also includes A.S. to assist with setting up and attending the event. The event date is Wednesday, May 3, 2023 from 5:00 p.m. to 7:00 p.m.

Discussion: Set up will be at 3:35 p.m. in the auditorium.

CASTRO/BASTIDAS

CARRIED (11-0-0)

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

**Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Yes
Manuel Piña -Yes**

**Alan Castro -Yes
Emma Bastidas -Yes
Javier Melara -Yes**

I. Co Sponsorship/Lavender Graduation (Action): It was moved and seconded to purchase decorations, snacks, etc. from Walmart or other vendors in an amount not to exceed \$150.00 from the Activities: Social Activities - Hospitality Account. The event date is Saturday, May 6, 2023 from 5:00 p.m. to 7:00 p.m.

CASTRO/DIAZ

CARRIED (11-0-0)

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

**Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Yes
Manuel Piña -Yes**

**Alan Castro -Yes
Emma Bastidas -Yes
Javier Melara -Yes**

J. Oaxaca Excursion (Action): It was moved and seconded to pay SDSU - Associated Students (West Campus) or other vendor in an amount not to exceed \$4,000.00 from the Reserves Account to cover lodging, airfare, activities for 5 members. The excursion will be from January 8th-13th 2023.

CASTRO/MELARA

CARRIED (9-0-0)

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

**Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Yes
Manuel Piña -Yes**

**Alan Castro -Ab
Emma Bastidas -Yes
Javier Melara -Yes**

IX. STANDING COMMITTEE REPORTS

X. SPECIAL COMMITTEE REPORTS

XI. ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 10:56 a.m.

DIAZ/LARA

CARRIED (11-0-0)

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

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