



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

Monday, February 21, 2022
NOGALES CONFERENCE ROOM – 2:30 P.M.
ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

AS President, Carlos A. Fitch, called the meeting to order at 2:37 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, Alan Castro, Frida Diaz, Julieanna Gutierrez, Karla Lora-Acosta, Linda A. Osuna, Angela Piña
- B. Voting Members Absent: John Moreno Jr., Erika Gutierrez-Guler, Manuel Piña
- C. Ex-Officios (non-voting) Present: Henry Villegas, Alicia Robles, Gina Jimenez, Stephanie Amaya;
- D. Ex-Officios (non-voting) Absent: Melyssa Gonzalez, Ismael Arvizu, Marina Martinez
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Monday, February 21, 2022.

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration C. “Senator Scholarship”.

LORA-ACOSTA/DIAZ

CARRIED (6-0-0)

Jazmyn Horton-Alvarado – Yes

Alan Castro – Yes

Frida Diaz – Yes

Julieanna Gutierrez – Yes

Karla Lora-Acosta – Yes

Linda A. Osuna – Yes

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Monday, February 14, 2022.

LORA-ACOSTA/HORTON-ALVARADO

CARRIED (6-0-0)

Jazmyn Horton-Alvarado – Yes

Alan Castro – Yes

Frida Diaz – Yes

Julieanna Gutierrez – Yes

Karla Lora-Acosta – Yes

Linda A. Osuna – Yes

VI. PUBLIC COMMENT

None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

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

1. Reminded everyone about the Student Fair Advising event in March.
2. Reminded everyone that students may begin signing up for summer classes in March.
3. Announced that changes to "WebPortal" and "MySDSU" are coming during the Summer and Fall semesters.
4. Announced two new areas of study: Engineering and Business, coming soon.
5. Discussed the new Lithium Extraction Program in connection with the university's Environmental Engineering major.
6. Encouraged everyone to participate in ATS Forums, one of which is this coming Thursday. An email and flyer were distributed earlier in the week.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. There was a total of 30 attendees at the Self-Care Day event.

C. AS President Carlos A. Fitch

1. Reminded the council to participate at ATS Forums and to spread the word among students.
2. Thanked those who participated in the bonding event and thanked Senator Piña for her leadership.
3. Shared with the council that as per census, the enrollment decreased, and thus, it highly affects the A.S. Budget.
4. Thanked Representative Arvizu for his leadership at the CCS Minor Task Force.

VIII. ITEMS FOR CONSIDERATION

A. Spring 2022 A.S. Senator Swear-In: Swear-in Stephanie Amaya-Vasquez for the Spring 2022 semester.

B. Co-Sponsorship/Art Gallery Event (Action): It was moved and seconded to purchase food (snacks and beverages) from Costco Wholesale or another vendor in an amount not to exceed \$150.00 from the Activities: Social Activities - Hospitality account to co-sponsor the Art Gallery Exhibit to be held on Thursday, April 7, 2022 from 5:00 p.m. to 8:00 p.m. The co-sponsorship includes food, beverages, pictures, and assistance.

LORA-ACOSTA/A. PINA

CARRIED (8-0-0)

Jazmyn Horton-Alvarado – Yes

Stephanie Amaya-Vasquez - Yes

Alan Castro – Yes

Frida Diaz – Yes

Julieanna Gutierrez – Yes

Karla Lora-Acosta – Yes

Linda A. Osuna – Yes

Angela Piña – Yes

C. Senator Scholarship (Action): It was moved and seconded to approve \$400.00 scholarship for Senator Amaya-Vasquez.

LORA-ACOSTA/HORTON-ALVARADO

CARRIED (7-0-1)

Jazmyn Horton-Alvarado – Yes	Stephanie Amaya-Vasquez - Abstain	
Alan Castro – Yes	Frida Diaz – Yes	Julieanna Gutierrez – Yes
Karla Lora-Acosta – Yes	Linda A. Osuna – Yes	Angela Piña – Yes

IX. YEAR-LONG COMMITTEE REPORTS

A. Aztecs Events: A.S. Executive Vice President, John Moreno Jr.

a. Bonding: A.S. Senators Karla Lora-Acosta/Angela Piña

- a. Weighing the opportunity to host a hike during Spring Break 2022 at Torrey Pines on April 2nd or April 9th.

b. Cultural: A.S. Senators Alan Castro/Linda A. Osuna

- a. There may be an opportunity for collaboration with the Cross-Cultural Center.

c. Education: A.S. Senators Frida Diaz/Manuel Piña

d. Justice, Equity, Diversity, and Inclusion: AS Senators Frida Diaz/Julieanna Gutierrez

e. Social: A.S. Senator Manuel Piña/Stephanie Amaya-Vasquez

- a. The need to adjust the budget may arise, in which case we will pull funds from the reserve accounts. This is due to the recent drop in student enrollment.

B. Special Events: A.S. Vice President of University Affairs, Jazmyn Horton-Alvarado

1. Reminded everyone who has not done so to sign up on the Duty List.

C. Sustainability: A.S. Senator, Alan Castro

1. Reminded everyone about the meeting tonight.

X. SHORT-TERM COMMITTEE REPORTS

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

1. No Report.

B. Disciplinary: A.S. Executive Vice President, John Moreno Jr.

1. President Fitch: Communicated his disapproval of actions by council members who do not have a valid excuse for not attending events for which they are responsible. Issued verbal warnings to Vice President of Finance Gutierrez-Guler and Executive Vice President John Moreno Jr.

C. Referendum Task Force: A.S. Leads

1. Proposed to the council a year-long standing initiative that can be the First-Generation Student Experience. Will discuss this further in today's meeting.

D. University and External Committees: A.S. Vice President of University Affairs, Jazmyn Horton-Alvarado and A.S. Representatives Ismael Arvizu/Marina Martinez

1. Cross-Cultural Center Inaugural Advisory Committee:
 - a. Analyzed a logo proposal and various event proposals. There may be an opportunity for a Co-Sponsorship event to promote women's empowerment next month.

E. University Senate: A.S. President, Carlos A. Fitch

1. Chicana and Chicano Studies Minor Task Force:
 - a. The survey has reached 5% of the student body. The goal is to receive responses from at least 10% of the student body.

- b. Asked council members to promote the survey among the student body.
- c. Received support letters from community leaders.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. A.S. Senator Karla Lora-Acosta:

- 1. Liberal Studies major / MPA no requirements/help students pass

B. A.S. Vice President of University Affairs, Jazmyn Horton-Alvarado:

- 1. Thanked all those who supported the PPGA event.

C. A.S. Senator Alan Castro:

- 1. Proposed a promotional event to pass out prizes, such as Starbucks gift cards, to students who post on Instagram.
- 2. Informed everyone of his plans to host a "Switch Game Night" on Wednesday in collaboration with Senator Osuna to celebrate "Autism Awareness Month."

D. A.S. Senator Linda Osuna:

- 1. Requested thoughts on hosting an "Introspection Workshop" event. Explained the rules of the "paper bag game." This event could be held in March in the Student Union Building.

E. A.S. Senator Angela Piña:

- 1. SASC Awareness Event / Mental Health in April 2022.

F. A.S. Senator Frida Diaz:

- 1. Discussed the possibility of hosting a Movie Night. Concerns were addressed regarding purchasing rights to certain entertainment films vs. educational films that the San Diego campus may already have.

G. A.S. Senator Julieanna Gutierrez:

- 1. Requested thoughts on the "Mexican Day" event to celebrate culture with food and collaborate with the Cross-Cultural Center.

H. A.S. Senator Karla Lora Acosta:

- 1. Communicated her interest in hosting a "Spirit Week" and/or a "Chinese Culture" event.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 3:25 p.m.

LORA-ACOSTA/HORTON-ALVARADO

CARRIED (8-0-0)

Approved by: Carlos A. Fitch, AS President

Prepared by: Gina Jimenez, AS Executive Assistant