



Monday, February 7, 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.

III. ROLL CALL:

- A. Voting Members Present: Carlos A. Fitch, Erika D. Gutierrez-Guler, Jazmyn Horton-Alvarado, Alan Castro, Frida Diaz, Julieanna Gutierrez, Karla Lora-Acosta, Linda A. Osuna, Angela Piña
- B. Voting Members Absent: John Moreno Jr., Janneth Trinidad Aguirre, Manuel Piña
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Gina Jiménez-
- D. Ex-Officios (non-voting) Absent: Stephanie Amaya, Ismael Arvizu, Marina Martinez
- E. Visitors Present: Mara Cota - Librarian, Vanessa Falcon-Orta – Cross-Cultural Center Director

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Monday, February 7, 2022. The

agenda was approved with the amendments below:

It was moved and seconded to omit Item for Consideration J. A.S. Member Scholarships (Informational).

LORA-ACOSTA/PIÑA

CARRIED (8-0-0)

Erika D. Gutierrez-Guler – Yes
Frida Diaz – Yes
Linda A. Osuna – Yes

Jazmyn Horton-Alvarado – Yes
Julieanna Gutierrez – Yes
Angela Piña – Yes

Alan Castro – Yes
Karla Lora-Acosta – Yes

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Monday, January 31, 2022.

HORTON-ALVARADO/DIAZ

CARRIED (8-0-0)

Erika D. Gutierrez-Guler – Yes
Frida Diaz – Yes
Linda A. Osuna – Yes

Jazmyn Horton-Alvarado – Yes
Julieanna Gutierrez – Yes
Angela Piña – Yes

Alan Castro – Yes
Karla Lora-Acosta – Yes

VI. PUBLIC COMMENT

A. Mara Cota – Librarian

1. Provided feedback regarding library renovations.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

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

1. Discussed facility changes.
2. Updates on shuttle services.
3. A.T.S. forums for alternative consultation. February 24th session at 11:45 a.m. and 3:00 p.m. at the Brawley campus. March 1st at 1:00 p.m. and 3:00 p.m. in Brawley as well.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. Asked for feedback regarding the basketball game regarding sign-ups and invitees.
2. Asked Dr. Villegas if there are any specific regulations for events.
3. Informed them that a second Art Gallery co-sponsorship request was sent.
4. Inquired about having meetings in a hybrid modality.

C. A.S. President Carlos A. Fitch

1. Stated that the Student Union kitchen/entrance project is finally looking more tangible. Will be voting on the approval of the expenditures to move forward with the contractor documentation.
2. A.S. will begin having presentations in classrooms soon. At this time, we want to utilize the Student Union for exposure purposes.
3. A.S. Members will be tabling during the first week. Those who have office hours from 9:00 a.m. to 5:00 p.m. shall do at least an hour of tabling. Snacks will be available for students at the Student Union entrance and the Brawley reception area.

D. A.S. Executive Vice President John Moreno Jr.

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 Jazmyn Horton-Alvarado

1. Dean Wheeler would like to meet with A.S. to discuss this upcoming semester.
2. P.P.G.A. has an event coming up on February 21st from 11:00 a.m. to 12:00 p.m. outside the L.A. building. This is a ribbon-cutting ceremony to inaugurate newly installed bathroom dispensers! Your attendance is appreciated.

G. SDSU-IV Dean/Chief Administrative Officer, Mark R. Wheeler

1. No Report.

VIII. ITEMS FOR CONSIDERATION

- A. Date/Spring 2022 Awards Banquet (Action):** It was moved and seconded to hold the Spring 2022 Awards Banquet on Friday, May 6, 2022.

Discussion: It will begin at 6:30 p.m. with no specific end time.

LORA-ACOSTA/A. PIÑA

CARRIED (8-0-0)

Erika D. Gutierrez-Guler – Yes	Jazmyn Horton-Alvarado – Yes	Alan Castro – Yes
Frida Diaz – Yes	Julieanna Gutierrez – Yes	Karla Lora-Acosta – Yes
Linda A. Osuna – Yes	Angela Piña – Yes	

- B. Venue/Spring 2022 Awards Banquet (Action):** It was moved and seconded to pay Cheval Farm or another vendor in an amount not to exceed \$2,900.00 from the Activities: Social Activity (8)- Spring Banquet Account for venue and food for the Spring 2022 Awards Banquet.

Discussion: Guests will be charged \$40.00

A. PIÑA/LORA-ACOSTA

CARRIED (8-0-0)

Erika D. Gutierrez-Guler – Yes	Jazmyn Horton-Alvarado – Yes	Alan Castro – Yes
Frida Diaz – Yes	Julieanna Gutierrez – Yes	Karla Lora-Acosta – Yes
Linda A. Osuna – Yes	Angela Piña – Yes	

- C. Awards/Spring 2022 Awards Banquet (Action):** It was moved and seconded to pay 1 Hour Photo or another vendor in an amount not to exceed \$1,000.00 from the Activities: Social Activity (8)- Spring Banquet Account for awards for the Spring 2022 Awards Banquet.

Discussion: The awards purchased in this category are for A.S. members and A.S. staff, student assistants, Lamp of Leadership, and Aztec Pride.

LORA-ACOSTA/OSUNA

CARRIED (8-0-0)

Erika D. Gutierrez-Guler – Yes	Jazmyn Horton-Alvarado – Yes	Alan Castro – Yes
Frida Diaz – Yes	Julieanna Gutierrez – Yes	Karla Lora-Acosta – Yes
Linda A. Osuna – Yes	Angela Piña – Yes	

- D. Awards (Action):** It was moved and seconded to purchase awards from vendor “Academy Awards & Trophies” or another vendor in an amount not to exceed eight-hundred dollars and zero cents (\$800.00) from the Awards Account to purchase awards for the following categories: Outstanding Staff, Full-Time Faculty, Part-Time Faculty, Commencement Speaker, and Outstanding Staff in the Eyes of A.S.

DIAZ/OSUNA

CARRIED (8-0-0)

Erika D. Gutierrez-Guler – Yes	Jazmyn Horton-Alvarado – Yes	Alan Castro – Yes
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Frida Diaz – Yes
Linda A. Osuna – Yes

Julieanna Gutierrez – Yes
Angela Piña – Yes

Karla Lora-Acosta – Yes

E. 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, March 3, 2022 from 5:00 p.m. to 8:00 p.m. The co-sponsorship includes food, beverages, pictures, and assistance.

LORA-ACOSTA/OSUNA

CARRIED (8-0-0)

Erika D. Gutierrez-Guler – Yes
Frida Diaz – Yes
Linda A. Osuna – Yes

Jazmyn Horton-Alvarado – Yes
Julieanna Gutierrez – Yes
Angela Piña – Yes

Alan Castro – Yes
Karla Lora-Acosta – Yes

F. Amendment/Sink Materials Purchase (Action): It was moved and seconded to purchase sink materials from Home Depot or another vendor in an amount not to exceed \$3,000.00 from the Student Union: Major Facility Repairs Account to repair the sink in the Student Union Building.

LORA-ACOSTA/A. PIÑA

CARRIED (8-0-0)

Erika D. Gutierrez-Guler – Yes
Frida Diaz – Yes
Linda A. Osuna – Yes

Jazmyn Horton-Alvarado – Yes
Julieanna Gutierrez – Yes
Angela Piña – Yes

Alan Castro – Yes
Karla Lora-Acosta – Yes

G. Student Union Renovation Project (Action): It was moved and seconded to hire AM Drywall and Installation Co. or another vendor in an amount not to exceed \$4,999.99 from the Student Union: Major Facility Repairs Account to renovate the Student Union Building Entrance.

LORA-ACOSTA/HORTON-ALVARADO

CARRIED (8-0-0)

Erika D. Gutierrez-Guler – Yes
Frida Diaz – Yes
Linda A. Osuna – Yes

Jazmyn Horton-Alvarado – Yes
Julieanna Gutierrez – Yes
Angela Piña – Yes

Alan Castro – Yes
Karla Lora-Acosta – Yes

H. Self-Care Day (Action): It was moved and seconded to hold a Self-Care Day on Tuesday, February 15, from 2:00 p.m. to 3:30 p.m. at the Art Gallery and Quad area.

Discussion: In the Art Gallery, we would have- blackboards with self-care check-in questions for students and canvases for painting. In the quad, we would have a picnic-style layout with the A.S. blankets, and we would be giving students materials to do charcuterie boards. We would also be giving out a self-care bag/pack with a journal, an A.S. pen, and a face mask to the first 40 students. We will also do a kind of opportunity drawing of 8-10 candles.

LORA-ACOSTA/GUTIERREZ-GULER

CARRIED (8-0-0)

1. Lavender Graduation planning is underway. More details to follow regarding how A.S. will help out.
2. Next week, duty lists will be sent out for the “Welcome Back” event. Look out for that soon.
3. The “Welcome Back” event is Carnival-themed. The proposed dress codes are either animal costumes or full-colored outfits.

X. SHORT-TERM COMMITTEE REPORTS

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

1. President Fitch appointed Senator Lora-Acosta to the Senate Liberal Studies Committee.

B. Referendum Task Force: A.S. Leads

1. Will review the survey and the scholarships during today’s meeting.

C. S.D.S.U. Campus Fee Advisory: A.S. President, Carlos A. Fitch

1. President Fitch participated in the A.T.S. Pro/Con Statement Selection meeting.

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

1. SDSU-IV Environmental Health Hiring Committee:
 - a. President Fitch will participate in the initial interviews as a panel member.
 - b. The Director of Government and Community Relations will provide additional details for delivering the letter drafted to the state Capitol.
2. Cross-Cultural Center:
 - a. The A.S. Representatives participated in the discussions of the center’s logo.
3. Chicana and Chicano Studies Task Force:
 - a. President Fitch and Representative Arvizu met with faculty and staff.

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

1. As per a Senate proposal, there was an expansion of the Liberal Studies Committee. President Fitch requested the inclusion of an IV Student representative in the Liberal Studies Committee as an amendment to the proposal, and it was approved by acclamation.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 3:35 p.m.

DIAZ/OSUNA

CARRIED (8-0-0)

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

Prepared by: Gina Jimenez, Executive Assistant