



# ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY  
IMPERIAL VALLEY

**Monday, March 14, 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, Stephanie Amaya-Vasquez, Alan Castro, Frida Diaz, Julieanna Gutierrez, Karla Lora-Acosta, Linda A. Osuna, Angela Piña, Manuel Piña
- B. Voting Members Absent: John Moreno Jr.
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Gina Jimenez,
- D. Ex-Officios (non-voting) Absent: Ismael Arvizu, Marina Martinez
- E. Visitors Present: Dr. Wheeler, Interim Chief Administrative Officer and Dean of Imperial Valley

## IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Monday, March 14, 2022.

### A. PIÑA/HORTON-ALVARADO

**CARRIED (8-0-0)**

**Erika D. Gutierrez-Guler - Yes**  
**Frida Díaz - 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, March 7, 2022.

### LORA-ACOSTA/HORTON-ALVARADO

**CARRIED (8-0-0)**

**Erika D. Gutierrez-Guler - Yes**  
**Frida Díaz - 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. A.S. Executive Assistant Gina Jimenez**

1. Invited everyone to the women's month event "Revolutionary Women of our Community" this Wednesday, March 16, 2022.

## **VII. UNIVERSITY REPORTS AND PRESENTATIONS**

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

1. Discover SDSU-IV will be held on April 2<sup>nd</sup> and A.S. and RSOs are encouraged to have booths.
2. Updates regarding food pantry.
3. The library has hours on Saturday for the pilot program.

### **B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez**

1. Emphasized the importance of submitting event information and request as soon as possible.
2. There were a total of 30 attendees at the Game Night event.
3. There were a total of 23 attendees at the Meet the Candidates event.
4. There were 87 attendees at the Calexico Welcome Back and 31 attendees at the Brawley Welcome Back.

### **C. A.S. President Carlos A. Fitch**

1. Will meet with the AP&P Committee on Wednesday, March 16, for approval of the curriculum of the CCS Minor. On March 23, if successful, he will be meeting with the Faculty Council for approval. Requested that A.S. Members participate either in-person or online.
2. Updated the council on the vote of the CCS Minor Petition (Moved by Diaz, seconded by Gutierrez-Guler. Total Tally- 10-0-0).
3. Shared that he and VPUA Horton-Alvarado participated in a meeting pertaining to the Dean search committee. Participants represent the student body well and will ensure their voices are heard. Will participate in more meetings over the course of the month.
4. Shared that VPF Gutierrez- Guler and himself participated in the CFAC ATS Deliberation Meeting, the committee voted not to recommend President De la Torre on implementing the fee. Shared with the council that the feedback showed a substantial lack of trust in the institutional priorities and means of getting input from students. Added that students pointed out that some of the forums changed depending on the student population participating and it shows a lack of integrity. Expressed his concern on the inefficiency of the proposers to establish linguistic accessibility, which he requested in advance, yet not implemented. Hopes that President de la Torre abides by the University's shared governance and adopts the recommendation made by the committee.
5. Shared that Senators Amaya-Vazquez and Manuel Piña attended the deliberation meeting and spoke up against the fee. He stated his appreciation for their advocacy.
6. Shared that it was shameful that the vast majority of people who spoke up in favor of the meeting were staff from the I.T. Division and Faculty who do not pay any of these mandatory fees. Stated that again, a top official showed arrogance and indifference, qualities that no administrator should have while working with students.
7. Still needs three student reps for the Student Success Fee Team Review. He reached out to graduate faculty and RSO advisors but had no response yet.
8. Senate - voted for faculty representatives in the President's Budget Advisory Committee
9. Muralists will be coming to work on the backroom mural starting Tuesday.

10. Is looking for sponsorships for the banquet, asked members if they have a business they would like to ask for donations to send them directly to him.
11. Informed them about Executive Vice President Moreno Jr.'s decision to resign. Will meet with Appointment Committee to discuss further action.

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. No Report.

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

1. FUERTE Committee meeting Q&A at 4:00 p.m.
2. Hiring more faculty members.
3. Discussed pending events and funding.
4. Deans advisory committee to be formed.
5. Four-year BSN conversations and is hopeful of enrolling students in Fall 2022 if approved.
6. Working on expanding Brawley campus.

## VIII. ITEMS FOR CONSIDERATION

**A. Knott's Berry Farm (Action):** It was moved and seconded to attend Knott's Berry Farm on Saturday, April 9, 2022.

**A. PIÑA/LORA-ACOSTA**

**CARRIED (8-0-0)**

Discussion: Susana and Alicia will chaperone. No food or drinks are allowed on the bus, but goodie bags will be provided for everyone.

**Erika D. Gutierrez-Guler - Yes**

**Jazmyn Horton-Alvarado – Yes**

**Alan Castro - Yes**

**Frida Díaz - Yes**

**Julieanna Gutierrez - Yes**

**Karla Lora-Acosta - Yes**

**Linda A. Osuna – Yes**

**Angela Piña - Yes**

**B. Tickets/Knott's Berry Farm (Action):** It was moved and seconded to purchase fifty-six (56) tickets from Knott's Berry Farm or another vendor in an amount not to exceed \$5,000.00 from the Social Activities - Trips (Amusement Parks) Account.

**OSUNA/LORA-ACOSTA**

**CARRIED (8-0-0)**

**Erika D. Gutierrez-Guler - Yes**

**Jazmyn Horton-Alvarado – Yes**

**Alan Castro - Yes**

**Frida Díaz - Yes**

**Julieanna Gutierrez - Yes**

**Karla Lora-Acosta - Yes**

**Linda A. Osuna – Yes**

**Angela Piña – Yes**

**C. Sign-Ups/Knott's Berry Farm (Action):** It was moved and seconded to hold student sign-ups from Tuesday, March 15, 2022, through Friday, April 1, 2022, guests from Monday, March 22, 2022, through Friday, April 1, 2022, and staff/faculty from Tuesday, March 28, 2022, through Friday, April 1, 2022.

**LORA-ACOSTA/GUTIERREZ-GULER**

**CARRIED (8-0-0)**

Discussion: A.S. Coordinator Gonzalez will check clearance guidelines for guests.

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

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

**Alan Castro - Yes**  
**Karla Lora-Acosta - Yes**

**D. Fees/Knott's Berry Farm (Action):** It was moved and seconded to charge students \$80.00 and guests/staff/faculty \$100.00 to offset the ticket cost for Knott's Berry Farm.

**LORA-ACOSTA/GUTIERREZ-GULER**

**CARRIED (8-0-0)**

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

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

**Alan Castro - Yes**  
**Karla Lora-Acosta - Yes**

**E. Transportation/Knott's Berry Farm (Action):** It was moved and seconded to pay Lin Lines or another vendor in an amount not to exceed \$4,200.00 from the Social Activities - Trips (Amusement Parks) Account to attend Knott's Berry Farm on Saturday, April 9, 2022.

**OSUNA/A.PIÑA**

**CARRIED (8-0-0)**

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

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

**Alan Castro - Yes**  
**Karla Lora-Acosta - Yes**

**F. Spirit Bags/Knott's Berry Farm (Action):** It was moved and seconded to purchase waters and chips to attendees going to the Knott's Berry Farm trip from Costco or any other vendor not to exceed \$100.00 from the Social Activities - Spring Account.

**HORTON-ALVARADO/GUTIERREZ-GULER**

**CARRIED (8-0-0)**

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

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

**Alan Castro - Yes**  
**Karla Lora-Acosta - Yes**

**G. Torrey Pines Bonding Field Trip (Action):** It was moved and seconded to purchase food from Panera Bread or another vendor in an amount not to exceed \$200.00 from the Social Act. (5) - Spring Activities Account.

**A. PIÑA/DIAZ**

**CARRIED (8-0-0)**

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

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

**Alan Castro - Yes  
Karla Lora-Acosta - Yes**

**H. Food/Torrey Pines Bonding Field Trip (Action):** It was moved and seconded to purchase food from Panera Bread or another vendor in an amount not to exceed \$400.00 from the Social Act. (5) - Spring Activities Account.

**LORA-ACOSTA/A.PIÑA**

**CARRIED (8-0-0)**

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

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

**Alan Castro - Yes  
Karla Lora-Acosta - Yes**

**I. Soccer Tournament (Action):** It was moved and seconded to hold a Soccer Tournament on Thursday, March 24, 2022 from 11:30 a.m. to 1:00 p.m. at the Rollie Carrillo Quad.

**LORA-ACOSTA/A/PIÑA**

**CARRIED (8-0-0)**

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

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

**Alan Castro - Yes  
Karla Lora-Acosta - Yes**

**J. Food/Soccer Tournament (Action):** It was moved and seconded to purchase food from Subway or another vendor in an amount not to exceed \$400.00 from the Activities: Social Activities – Spring Activities.

**LORA-ACOSTA/OSUNA**

**CARRIED (8-0-0)**

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

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

**Alan Castro - Yes  
Karla Lora-Acosta - Yes**

**K. Mimi Monday (Informational):** It was discussed that this would be an event about the importance of resting. The tentative date is April 11, 2022, from 4:00 p.m. to 6:30 p.m. Using the A.S. Sala and are offering an environment to rest with relaxation music, milk, and cookies, and are also providing SDSU plushies for those who fill out a questionnaire on why resting is an essential factor for success. Students will be encouraged to come in their PJs.

**IX. YEAR-LONG COMMITTEE REPORTS**

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

1. Senator Angela Piña
  - a. Stated that the date for the banquet will be May 7<sup>th</sup>.
  - b. Will add more awards for A.S. members.

**B. Sustainability: A.S. Senator, Alan Castro**

1. Reminded everyone to sign up for a task on the “Duty List.”

**X. SHORT-TERM COMMITTEE REPORTS**

**XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF**

**A. Alicia Robles, A.S. Bookkeeper**

1. Informed them of issues regarding credit card. Asked them to contact her to discuss reimbursements.

**XII. ADJOURNMENT**

It was moved and seconded to adjourn the meeting at 3:36 p.m.

**LORA-ACOSTA/A.PIÑA**

**CARRIED (7-0-0)**

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

**Prepared by: *Gina Jimenez*, A.S. Executive Assistant**