



Monday, March 21, 2022
ZOOM – 2:30 P.M.

ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Carlos A. Fitch, called the meeting to order at 2:35 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
- B. Voting Members Absent: John Moreno Jr., Manuel Piña
- 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. Falcon-Orta, Director of Cross-Cultural Center - Alissa Ramos, Professor of Psychology - Dr. Wheeler, Interim Chief Administrative Officer, Dean of Imperial Valley

IV. APPROVAL OF THE AGENDA

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

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration “G. Muralist Payment (Action)”.

GUTIERREZ-GULER/LORA-ACOSTA

CARRIED (9-0-0)

Erika D. Gutierrez-Guler - Yes
Stephanie Amaya-Vasquez - Yes
Julieanna Gutierrez - Yes
Angela Piña - Yes

Jazmyn Horton-Alvarado – Yes
Alan Castro - Yes **Frida Diaz - 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, March 14, 2022.

LORA-ACOSTA/DIAZ

CARRIED (9-0-0)

Erika D. Gutierrez-Guler - Yes

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

VI. PUBLIC COMMENT

A. Dr. Falcon, Director of Cross-Cultural Center:

1. Reminded them about her event to be held from 4:00 p.m. to 6:00 p.m. on Wednesday.

B. Professor Alissa Ramos:

1. Stated she is working on an IRA proposal for next semester. Is requesting to use the Student Union space during the first week of October. Will submit a co-sponsorship request.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

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

1. Mentioned that we are having some delays in the new mysdsu log in system.
2. Discover SDSU – IV April 2nd an event for our prospective students, transfer students and incoming Freshmen. Invited A.S. and RSO's to attend.
3. Food Pantry will send out a student survey and asked that we all support and fill out the survey.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. There were a total of 40 attendees at the Plant Potting Event.
2. There were a total of 54 attendees at the Women Empowerment Outdoor Activity.
3. There were a total of 24 attendees at the Lucky Charm Brunch.
4. Mural artists inquired about closing the building during Spring Break as they will be using spray paint. Stated it was fine as it's Spring Break. Will work from a different office.
5. Reminded them there are no meetings next week due to Spring Break. Asked them to please rest and recharge.
6. Informed them Efren Lopez, Faculty, and Anthony Acosta, Staff, would like to be part of the A.S. Scholarship Committee. Requested feedback as she needs to submit committee information by the end of this week.
7. Discussed that once they select potential chaperones for their trips, chaperones must discuss with their supervisors.

C. A.S. President Carlos A. Fitch

1. Stated they will be having four of the candidates visiting SDSU and tomorrow they are coming at 4:00 p.m. and will be having lunch with the committee. The people in attendance are: Dr. Suzaynn Schick, PhD, Environmental Exposure to Tobacco and Marijuana, Miguel Zavala, PhD.
2. Had a meeting as a result of the Health Fair where two booths were concerning to the students work for and propaganda. Was upset and apologized but thinks that this is an opportunity for growth. Dr. Villegas suggested that restoring the relationships via the office of restorative justice was a good option.

- 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. Encouraged them to attend/table at the State of the County on Thursday at 6:00 p.m. in City Hall.
 - 2. Discussed the Dean Search Committee and informed them he was not moved forward to the next step in the candidate pool.
 - 3. Discussed incident that occurred last week. Asked everyone to be kind to one another.

VIII. ITEMS FOR CONSIDERATION

- A. Spring 2022 Executive Vice President Swear-In:** Swear-in Jazmyn Horton-Alvarado for the Spring 2022 semester.
- B. Spring 2022 Vice President of University Affairs Event Swear-In:** Swear-in Alan Castro for the Spring 2022 semester.
- C. Mimi Monday (Action):** It was moved and seconded to hold Mimi Monday on Monday, April 11th from 4:00 p.m. to 6:30 p.m. inside the Student Union Building.

LORA-ACOSTA/GUTIERREZ-GULER

CARRIED (9-0-0)

Erika D. Gutierrez-Guler - Yes	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		

- D. Food/Mimi Monday (Action):** It was moved and seconded to purchase milk, cookies, etc. from Costco Wholesale or other vendor in an amount not to exceed \$400.00 from the Activities: Social Activities – Spring Activities.

LORA-ACOSTA/OSUNA

CARRIED (9-0-0)

Erika D. Gutierrez-Guler - Yes	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		

- E. Prorated Scholarship/Vice President of University Affairs (Action):** It was moved and seconded to pay a scholarship of \$250.00 to VPUA Alan Castro.

HORTON-ALVARADO/GUTIERREZ-GULER

CARRIED (8-1-0)

Erika D. Gutierrez-Guler - Yes
Stephanie Amaya-Vasquez - Yes
Julieanna Gutierrez - Yes
Angela Piña – Yes

Jazmyn Horton-Alvarado – Yes
Alan Castro - Ab **Frida Diaz - Yes**
Karla Lora-Acosta - Yes **Linda A. Osuna - Yes**

F. SASC Awareness Event (Action): It was moved and seconded to hold a SASC Awareness Event on Monday, April 18, 2022 from 10:00 a.m. to 1:00 p.m.

A. PIÑA/LORA-ACOSTA

CARRIED (9-0-0)

Discussion: Details of the event were discussed.

Erika D. Gutierrez-Guler - Yes
Stephanie Amaya-Vasquez - Yes
Julieanna Gutierrez - Yes
Angela Piña – Yes

Jazmyn Horton-Alvarado – Yes
Alan Castro - Ab **Frida Diaz - Yes**
Karla Lora-Acosta - Yes **Linda A. Osuna - Yes**

G. Muralist Payment (Action): It was moved and seconded to pay the muralists in an amount not to exceed \$500.00 from the Student Union – Major Facility Repairs Account.

HORTON-ALVARADO/OSUNA

CARRIED (9-0-0)

Erika D. Gutierrez-Guler - Yes
Stephanie Amaya-Vasquez - Yes
Julieanna Gutierrez - Yes
Angela Piña – Yes

Jazmyn Horton-Alvarado – Yes
Alan Castro - Ab **Frida Diaz - Yes**
Karla Lora-Acosta - Yes **Linda A. Osuna - Yes**

IX. YEAR-LONG COMMITTEE REPORTS

A. Aztecs Events: A.S. Executive Vice President, Jazmin Horton-Alvarado

1. President Fitch mentioned if he could get the calendar for April, he would appreciate it.

B. Campus Safety: A.S. Senator, Manuel Piña

1. A.S. Coordinator Gonzalez mentioned that Senators M. Piña and Osuna will be meeting with Corporal Peterson on the 23rd.

C. Finance and Facilities: A.S. Vice President of Finance, Erika D. Gutierrez-Guler

1. Discussed the need for printing services in the Student Union. Bookkeeper Robles added that they need to discuss the method for verifying student enrollment.

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

1. Stated Spirit Week winners will be selected soon.

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

1. A. Piña – Stated they will be voting for awards at the end of the meeting.

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

1. Thanked everyone who helped out at the Plant Potting Event.

X. SHORT-TERM COMMITTEE REPORTS

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

1. Will open applications for next year's vacancies.
2. Stated today is Executive Assistant Jimenez' last day.
3. Reported on elections results.

B. Referendum Task Force: A.S. Leads

1. Jazmyn will take over these meetings.

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

1. ATS consultation and waiting on the president positions this Friday.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Stephany Amaya-Vasquez, A.S. Senator

1. Informed everyone about the scavenger hunt event.

B. Angela Piña, A.S. Senator

1. Stated she could work on the Nintendo Switch flyer.

C. Jazmyn Horton-Alvarado, A.S. VPUA

1. Asked everyone to volunteer for a speech for the banquet

D. Frida Diaz, A.S. Senator

1. Event on April 21st from 11:00 a.m. to 1:00 p.m. at the Student Union. Possibility of getting burritos from D'Poly.

E. Julieanna Gutierrez, A.S. Senator

1. Met with staff and we are planning to have a Mexican Day from 12:00 p.m. to 2:00 p.m. on April 19th.

F. Henry Villegas, A.S. Advisor

1. Two that are not grad students to volunteer for the SRS Committee.
2. Congratulate the newly elected members and he looks forward to working with them next year.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 3:53 p.m.

HORTON-ALVARADO/LORA-ACOSTA

CARRIED (9-0-0)

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

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