



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

Wednesday, November 16, 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 10:42 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, Karla Lora-Acosta, Kenia Neblina, Manuel Piña
- B. Voting Members Absent: Emma Bastidas, Victoria Lara, Javier Melara
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, 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, November 16, 2022.

The agenda was approved with the amendments below:

It was moved and seconded to add Items for Consideration “Fall Re-Budget (Action)” and “Items/Brazil: A Conversa with Dr. Ivo (Action)” and edit Item for Consideration “Get to know Brazil (Informational)” to read “Brazil: A Conversa with Dr. Ivo (Action)”.

ARREDONDO/AMAYA

CARRIED (8-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, November 9, 2022.

LORA-ACOSTA/ARREDONDO

CARRIED (8-0-0)

VI. PUBLIC COMMENT

None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
1. Thanked those who attended the SSF information session.
 2. Asked about finals week events.
 3. Informed them he is working on quotes for the shed.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
1. There was a total of 32 attendees at the Food Drive Celebration and 75 at the Art Gallery Co Sponsorship.
 2. Informed them the Golf Cart Rules and Regulations document has been added to the shared folder.
 3. Reminded them to make time to organize the storage during the week of November 28th.
 4. Reminded them Office Hours won't be completed on November 23rd, 24th, and 25th.
 5. Still don't have the Elections Committee vacant spots filled.
 6. Asked them to fill out the Secret Santa list if you haven't done so already.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles
1. No Report.
- D. A.S. President Jazmyn Horton-Alvarado
1. Gave a shout out to the Cross Cultural Center for always pushing for spaces where students can share their stories. There will be a watch party of the Re: Border Conference where 3 current students and 1 alumnus will be sharing their stories.
 2. Great job to those who helped with the events on Thursday!
 3. Reminder to submit tentative schedules to Melyssa and myself.
 4. If you would like a copy of the sponsorship packet, please let Melyssa know.
 5. If anyone else needs a ride to the bonding event please let her know. Remember we do not have a meeting.
 6. Floor waxing happening after finals. The total will be \$1,096.00.
 7. Happy holidays!
- E. A.S. Executive Vice President Frida Ariadne Diaz
1. Informed them the Bonding Event time will change. Instead of 10:00 a.m. to 12:00 p.m. it will be 11:00 a.m. to 1:00 p.m. This is due to Buffalo Wild Wings only having pick up hours at 11:00 a.m.
- F. A.S. Vice President of Finance Julieanna Gutierrez
1. It was discussed that we purchase items needed for events such as napkins, cups, utensils, and plate holders. Will send them an email this week with the samples so that she can get feedback from them.
 2. It was also discussed to purchase 2 table cloths with the A.S. logo. One for the sign in table and one for a regular table.
 3. Need more large plates, small plates, and napkins for events. Will send out an email to see if any of them are willing to go to Costco during office hours to purchase these items. If anyone is willing to go please let her know and she will get the credit card for them.

- G. A.S. Vice President of University Affairs Alan Castro
1. Informed them they have 14 applicants so far for the FUERTE Committee.
 2. Chicax minor proposal is currently being reviewed by West campus, but aside from that, the committee has been silent.
 3. Student Research Symposium (it has a rename now, Student Symposium) is coming up soon, and he highly encourages anyone interested in research to participate. The deadline to apply is January 20, 2023. The symposium itself is a 2-day event and is held on March 3rd and 4th, 2023.

VIII. ITEMS FOR CONSIDERATION

- A. Switch Games (Action):** It was moved and seconded to purchase Mario Kart and Super Mario Bros games from Walmart or other vendor in an amount not to exceed \$150.00 from the Activities - Non Taggable Equipment Account.

LORA-ACOSTA/AMAYA **CARRIED (8-0-0)**

Frida Ariadne Diaz -Yes	Julieanna Gutierrez -Yes	Alan Castro -Yes
Stephanie Amaya -Yes	Stefany Arredondo -Yes	
Manuel Piña -Yes	Karla Lora-Acosta -Yes	
Kenia Neblina -Yes		

- B. Volleyball Tournament (Action):** It was moved and seconded to hold a volleyball tournament on Thursday, December 1, 2022 from 11:30 a.m. to 1:00 p.m.

LORA-ACOSTA/AMAYA **CARRIED (8-0-0)**

Frida Ariadne Diaz -Yes	Julieanna Gutierrez -Yes	Alan Castro -Yes
Stephanie Amaya -Yes	Stefany Arredondo -Yes	
Manuel Piña -Yes	Karla Lora-Acosta -Yes	
Kenia Neblina -Yes		

- C. Items/Volleyball Tournament (Action):** It was moved and seconded to purchase sandwiches, drinks, trophy, etc. from Walmart or other vendor in an amount not to exceed \$300.00 from the Activities: Social Activity (2) - Fall Activities Account.

LORA-ACOSTA/AMAYA **CARRIED (8-0-0)**

Frida Ariadne Diaz -Yes	Julieanna Gutierrez -Yes	Alan Castro -Yes
Stephanie Amaya -Yes	Stefany Arredondo -Yes	
Manuel Piña -Yes	Karla Lora-Acosta -Yes	
Kenia Neblina -Yes		

- D. A.S. Stickers (Action):** It was moved and seconded to purchase A.S. Stickers from Aztec Shops or other vendors in an amount not to exceed \$500.00 from the Activities - Promotional Items Account.

LORA-ACOSTA/ARREDONDO **CARRIED (6-0-0)**

Frida Ariadne Diaz -N/A
Stephanie Amaya -N/A
Manuel Piña -Yes
Kenia Neblina -Yes

Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Yes

Alan Castro -Yes

E. Fall Re-Budget (Action): It was moved and seconded to approve the Fall Re-Budget (attached), spreadsheets were sent on November 8th.

LORA-ACOSTA/CASTRO

CARRIED (8-0-0)

Frida Ariadne Diaz -Yes
Stephanie Amaya -Yes
Manuel Piña -Yes
Kenia Neblina -Yes

Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Yes

Alan Castro -Yes

F. “Brazil: A Conversa with Dr. Ivo” (Action): It was moved and seconded to hold the conversation on Monday, November 28th from 12:00 p.m. to 1:30 p.m. inside the Student Union Building.

DIAZ/ARREDONDO

CARRIED (8-0-0)

Frida Ariadne Diaz -Yes
Stephanie Amaya -Yes
Manuel Piña -Yes
Kenia Neblina -Yes

Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Yes

Alan Castro -Yes

G. Items/“Brazil: A Conversa With Dr. Ivo” (Action): It was moved and seconded to purchase sandwiches, beverages, etc. from Walmart or other vendor in an amount not to exceed \$300.00 from the Activities: Social Activity (2) - Fall Activities Account.

DIAZ/AMAYA

CARRIED (8-0-0)

Frida Ariadne Diaz -Yes
Stephanie Amaya -Yes
Manuel Piña -Yes
Kenia Neblina -Yes

Julieanna Gutierrez -Yes
Stefany Arredondo -Yes
Karla Lora-Acosta -Yes

Alan Castro -Yes

IX. STANDING COMMITTEE REPORTS

A. Aztecs Events: A.S. Executive Vice President, Frida Ariadne Diaz

a. Bonding: A.S. Senators Stephanie Amaya/Stefany Arredondo

- 1) Reminded them to update the Secret Santa list.
- 2) Reminded them of the Bonding event and to send information soon.

b. Social: A.S. Senators Stephanie Amaya/Victoria Lara

- 1) Informed them about the duty list for Volleyball tournament. Will be sent out soon.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

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

1. Informed them about SDSU GO event updates.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:38 a.m.

AMAYA/ARREDONDO

CARRIED (8-0-0)

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

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

July 2022 - June 2023					
ACTIVITIES BUDGET #0-90-950					
Code:	Account				
	Name	ALLOCATION	REVENUES	EXPENSES	BALANCE
5200	Postage				
5300	Computer Supplies				
5350	Supplies - Office & Copies	\$ 1,600.00			\$ 1,600.00
5375	Awards	\$ 445.34			\$ 445.34
5410	Supplies - Paper Goods (Drinking Cups, etc)	\$ 300.66			\$ 300.66
5800	Water Service (Water Dispenser)	\$ 538.00			\$ 538.00
6020	Telephone	\$ 1,000.00			\$ 1,000.00
6125	Travel	\$ 1,500.00			\$ 1,500.00
6175	Social Act. (1) - Fall Welcome Back	\$ 2,000.00			\$ 2,000.00
6175	Social Act. (2) - Fall Activites	\$ 4,000.00			\$ 4,000.00
6175	Social Act. (3) - Fall Finals Week	\$ 800.00			\$ 800.00
6175	Social Act. (4) - Spring Welcome Back	\$ 2,000.00			\$ 2,000.00
6175	Social Act. (5) - Spring Activities	\$ 4,000.00			\$ 4,000.00
6175	Social Act. (6) - Spring Finals Week	\$ 800.00			\$ 800.00
6175	Social Act. (7) Clubs	\$ 1,500.00			\$ 1,500.00
6175	Social Act. (8) - Spring Banquet	\$ 2,900.00			\$ 2,900.00
6175	Social Activity - Grad Nite (Taco Fest)	\$ 2,500.00			\$ 2,500.00
6175	Social Activities - Co-sponsored Events	\$ 2,500.00			\$ 2,500.00
6175	Social Activities - Trips (Amusement Parks)	\$ 4,500.00			\$ 4,500.00
6290	Administrative Charge (Employees)	\$ 4,000.00			\$ 4,000.00
6300	Reimb. University Services (Employees & St. Assistants)	\$ 63,500.00			\$ 63,500.00
6401	Promotional Items	\$ 4,100.00			\$ 4,100.00
6403	Promotion - Printing (Banner, Table Cloth, etc.)	\$ 1,200.00			\$ 1,200.00
6471	Council Relations (Add. T-Shirts & Polos, etc.)	\$ 2,502.00			\$ 2,502.00
6495	Internal Charges (SDSU Retreat)	\$ 2,780.00			\$ 2,780.00
6500	Scholarships	\$ 8,000.00			\$ 8,000.00
7000	Repair & Maintenance - Equipment	\$ 2,100.00			\$ 2,100.00
8000	Taggable Equipment (\$1,000 or more)	\$ 1,200.00			\$ 1,200.00
8025	Non-Taggable Equipment (Less than \$1,000)	\$ 500.00			\$ 500.00
9500	Unallocated Monies				\$ -
	BUDGET TOTALS:	\$ 122,766.00	\$ -	\$ -	\$ 122,766.00

