

Wednesday, August 30, 2023 NOGALES CONFERENCE ROOM – 10:30 A.M. ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Victoria Lara, called the meeting to order at 10:34 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. <u>Voting Members Present</u>: Victoria Lara, Javier Melara, Kenia Neblina, Luisa Estrada, Mario Andres Martinez, Ximena Torres, Karla Valencia-Samberino, Victor M. Valencia Verdin
- B. Voting Members Absent: Julia Gomez, Karla Lora-Acosta
- C. Ex-Officios (non-voting) Present: Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent: Henry Villegas
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, August 30, 2023.

VALENCIA VERDIN/NEBLINA

CARRIED (7-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, August 23, 2023.

MELARA/VALENCIA SAMBERINO

CARRIED (7-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. No Report.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

A.S. Minutes August 30, 2023 Page **2** of **2**

- 1. Thanked everyone who assisted at the Brawley Welcome Back.
- 2. Reminded them to submit reports.
- 3. Informed the Executives that Alexa sent out the training and required documents to become cleared to use the Golf Cart.
- 4. Reminded them the campus will be closed on September 4th due to Labor Day.

C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo

1. Informed them that items are being purchased.

D. A.S. President Victoria Lara

- 1. Informed them that vacancy interviews will be split up between members.
- 2. Thanked them for helping with Brawley Welcome Back and reminded them to sign up for Calexico Welcome Back.
- 3. Thanked them for showing up to campus retreat.
- 4. Reminded them to do collaboration opportunities with Cross Cultural Center for El Dia De Los Muertos Event.
- 5. Reminded to look at the suggestion box for events.

E. A.S. Executive Vice President Javier Melara

- 1. Requested new PC for Student Assistant as the current one is not reliable.
- 2. Informed them committee times are being added.

F. A.S. Vice President of Finance Kenia Neblina

1. Reminded them to keep track of expenses and send them to her.

G. A.S. Vice President of University Affairs Karla Lora-Acosta

1. Informed them about SDSU GO transportation.

VIII. ITEMS FOR CONSIDERATION

IX. STANDING COMMITTEE REPORTS

X. SPECIAL COMMITTEE REPORTS

A. Appointment and Elections: A.S. President, Victoria Lara

1. Reminded them about interviews happening this Friday.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:03 a.m.

NEBLINA/VALENCIA VERDIN

CARRIED (7-0-0)

Approved by: Victoria Lara, A.S. President

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