

Wednesday, April 17, 2024 NOGALES CONFERENCE ROOM – 10:30 A.M. ASSOCIATED STUDENTS MEETING MINUTES

ASSOCIATED STUDENTS INTESTING INITIOTES

I. CALL TO ORDER

A.S. President, Victoria Lara, called the meeting to order at 10:51 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, Andrea M. Acuña, Luisa Estrada, Athenea Fuentes, Julia Gomez, Lessley Martinez, Adrian Molina, Michael Sandoval
- B. Voting Members Absent: Edda Ferrer
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, April 17, 2024.

FUENTES/ACUNA CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, April 10, 2024.

FUENTES/MELARA CARRIED (9-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Reminded them that Explore SDSU is happening this Saturday.
 - 2. Remind them that Advising Summit on Monday
 - 3. Informed them that the Student Survey will go out today.

- 4. Informed them about Food truck updates.
- 5. Informed them that 317 applied and will be participating in Commencement.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Informed them the Arbor Day Proclamation recognition has been changed to today, Wednesday, April 17, 2024 at 6:30 p.m. at City Hall.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. No Report.
- D. A.S. President Victoria Lara
 - 1. Reminded them of the Arbor Day festivities and that registration opens today.
 - 2. Invited incoming executives to shadow current executives next week.
- E. A.S. Executive Vice President Javier Melara
 - 1. No Report.
- F. A.S. Vice President of Finance Kenia Neblina
 - 1. No Report.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. Discussed banquet duty list.

VIII. ITEMS FOR CONSIDERATION

- **A. Spring Bonding (Informational):** Executive team is requesting \$300.00 to host a small hangout for A.S members on Thursday, April 25 in the Student Union. Time To be determined.
- **B.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

GOMEZ/FUENTES CARRIED (9-0-0)

Andrea M. Acuña - YES

Luisa Estrada - YES

Athenea Fuentes- YES

Julia Gomez - YES

Javier Melara - YES

Michael Sandoval - YES

Adrian Molina- YES

IX. STANDING COMMITTEE REPORTS

- a. Justice, Equity, Diversity and Inclusion: A.S. Senators, Athenea Fuentes/Luisa Estrada
- 1) Informed them about doing an event of flower arrangements for women and providing them with food on Wednesday, May 1st from 12:00 p.m. to 2:00 p.m.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

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

MELARA/ACUNA CARRIED (9-0-0)

Approved by: Victoria Lara, A.S. President

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