

Wednesday, April 24, 2024 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 10:38 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, Lessley Martinez, Michael Sandoval
- B. Voting Members Absent: Edda Ferrer, Julia Gomez, Adrian Molina,
- 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 24, 2024.

ACUNA/ESTRADA CARRIED (7-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, April 17, 2024.

ACUNA/FUENTES CARRIED (7-0-0)

VI. PUBLIC COMMENT

- A. Anthony Acosta/Intramural Coordinator
 - 1. Thanked them for co sponsorship and their help.
 - 2. Thanked them for the award.
 - 3. Requested volunteers for Commencement.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

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

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- 1. Congratulated them for the banquet.
- 2. Thanked them for Explore SDSU event assistance.
- 3. Reminded that the Advising Summit is happening on Monday, April 29, 2024.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. No Report.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. No Report.
- D. A.S. President Victoria Lara
 - 1. Congratulated A.S. Vice President of University Affairs Andrea M. Acuna and the Special Events committee on a great banquet.
 - 2. Reminded them of Lavender Graduation and Commencement duties as well as council transition.
- E. A.S. Executive Vice President Javier Melara
 - 1. No Report.
- F. A.S. Vice President of Finance Kenia Neblina
 - 1. Reminded them that the duty list for CPR has been sent out.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. Reminded them to please keep promoting Your Voice Matters.

VIII. ITEMS FOR CONSIDERATION

A. General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

GOMEZ/FUENTES CARRIED (7-0-0)

Andrea M. Acuña - YES Lessley Martinez - YES Michael Sandoval - YES

Luisa Estrada - YES
Athenea Fuentes- YES

Javier Melara - YES

Kenia Neblina - YES

IX. STANDING COMMITTEE REPORTS

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XI. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 10:54 a.m.

MELARA/ACUNA CARRIED (7-0-0)

Approved by: Victoria Lara, A.S. President

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