

# Wednesday, August 23, 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 10:41 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, Karla Lora-Acosta, Luisa Estrada, Julia Gomez, Mario Andres Martinez, Ximena Torres, Karla Valencia-Samberino, Victor M. Valencia Verdin
- B. Voting Members Absent: Karla Lora-Acosta
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. <u>Visitors Present</u>: Gilberto Reyes Cross Cultural Center, Part Time Faculty, Andrea Van Beber Student Assistant for Cross Cultural Center

#### IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, August 23, 2023.

### **NEBLINA/VALENCIA VERDIN**

**CARRIED (8-0-0)** 

### V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, August 16, 2023.

### **NEBLINA/VALENCIA-SAMBERINO**

**CARRIED (8-0-0)** 

### VI. PUBLIC COMMENT

Gilberto Reyes Cross Cultural/ Part Time Faculty

- 1. Informed them that on September 1st an Hispanic Heritage event will be held.
- 2. Informed them about a Latinex Community research happening around.
- 3. Informed them about planning for the third Annual Building Bridges graduation.

# VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. Welcomed them to the semester.
  - 2. Informed them about the Vanpool project. Working on finalizing paperwork.
  - 3. Reminded them about Travel/Research apps for students in Mexico.
  - 4. Informed them that the student team is working in supporting students.
  - 5. Asked them who will be in charge of the condom dispensers.

# B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

- 1. Stated there are several pending purchases that never occurred last year (logo table cloths, backup battery for Student Assistant computer, office supplies, cleaning supplies, etc.). Will start looking into purchasing items and delegating work if needed.
- 2. Stated they have a lot of old equipment that is no longer working or needed. Asked them to decided what to keep and what to donate/dispose of as they need to make space to better organize items they currently use.
- 3. Reminded them that checking their emails and responding as needed is crucial. Building key emails will be sent to their student emails today or tomorrow.

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

1. No Report.

#### D. A.S. President Victoria Lara

- 1. Reminded them to fill out a transportation survey.
- 2. Informed them about Green Love and Student Success Fee invitation to main campus.
- 3. Explained Back to School Welcome Week initiative/plan.
- 4. Informed them about class visits which will start next week and encouraged them to introduce themselves to their peers and professors.
- 5. Asked them for field trip suggestions.

# E. A.S. Executive Vice President Javier Melara

1. Asked them to submit pending items and check emails.

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

1. Wished them a happy first week of school.

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

1. Informed them that Vice President of University Lora-Acosta won't be able to attend the A.S. meetings due to student teaching.

### VIII. ITEMS FOR CONSIDERATION

- **A. Fall/Spring Field Trip (Informational):** Will start discussing trips for the year. Asked them for feedback.
- **B.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

#### NEBLINA/VALENCIA VERDIN

**CARRIED (8-0-0)** 

Javier Melara - YESKenia Neblina - YESLuisa Estrada - YESJulia Gomez - YESMario Andres Martinez - YESXimena Torrez - YES

Karla Valencia-Samberino - YES Victor M. Valencia Verdin - YES

### IX. STANDING COMMITTEE REPORTS

# A. Special Events: A.S. Vice President of University Affairs, Karla Lora-Acosta

1. On behalf that we have Brawley Welcome Back on Tuesday. Asked them to please check the duty list to be prepared. Reminded them to please wear either the theme outfit or A.S. gear. A.S. Vice President Lora-Acosta won't be able to attend due to Student Teaching Credentials, but she mentioned that everything will be set for the event.

# X. SPECIAL COMMITTEE REPORTS

# XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

#### XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:30 a.m.

#### **NEBLINA/VALENCIA VERDIN**

**CARRIED (8-0-0)** 

Approved by: Victoria Lara, A.S. President

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