

Wednesday, December 6, 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 10:39 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, Julia Gomez, Mario Andres Martinez, Ximena Torres, Karla Valencia-Samberino, Victor M. Valencia Verdin
- B. Voting Members Absent: Karla Lora-Acosta, Michael Sandoval
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present: Lessley Martinez, Pedro Campos, Adrian Molina, Gilberto Reyes

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, December 6, 2023.

VALENCIA SAMBERINO/VALENCIA VERDIN

CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, November 29, 2023.

VALENCIA SAMBERINO/VALENCIA VERDIN

CARRIED (9-0-0)

VI. PUBLIC COMMENT

- A. Professor Gilberto Reyes
 - 1. Informed them of the request for money for Building Bridges graduation.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed about search updates.

- 2. Thanked them for everything.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Thanked graduating members for all their hard work.
 - 2. Welcomed new members.
 - 3. Reminded them about finals week snacks.
 - 4. Asked them to check their emails for parade information.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. No Report.
- D. A.S. President Victoria Lara
 - 1. Briefly went over the Spring committees.
 - 2. Thanked everyone for their hard work this past semester, especially outgoing members.
- E. A.S. Executive Vice President Javier Melara
 - 1. Said goodbye to the senate especially both Karla's and Victor. Thanked the senate for an amazing semester
 - 2. Reminded them of the toy drive.
- F. A.S. Vice President of Finance Kenia Neblina
 - 1. Wished them the best.
 - 2. Welcomed new members to the council.
- G. A.S. Vice President of University Affairs Karla Lora-Acosta
 - 1. No Report.

VIII. ITEMS FOR CONSIDERATION

- **A.** Spring 2024 Senator Swear-Ins: Swear-in Senators Pedro R. Campos, Lessley Martinez, and Adrian Molina for Spring 2024.
- **B.** General Consent Agenda: It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

ACUNA/GOMEZ CARRIED (9-0-0)

Javier Melara - YES Kenia Neblina - YES

Andrea M. Acuña - YES Luisa Estrada - YES Julia Gomez - YES

Mario Andres Martinez - YES Ximena Torres - YES Karla Valencia-Samberino - YES

Victor M. Valencia Verdin - YES

- IX. STANDING COMMITTEE REPORTS
- X. SPECIAL COMMITTEE REPORTS
- XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
 - A. Luisa Estrada, A.S. Senator

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1. Asked them if they are interested in a Leadership Conference.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:08 a.m.

MELARA/NEBLINA CARRIED (9-0-0)

Approved by: Victoria Lara, A.S. President

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