

Wednesday, February 28, 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 10:46 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, Kenia Neblina, Andrea M. Acuña, Athenea Fuentes, Julia Gomez, Lessley Martinez, Adrian Molina, Michael Sandoval
- B. Voting Members Absent: Javier Melara, Luisa Estrada, Edda Ferrer, Julia Gomez
- C. <u>Ex-Officios (non-voting) Present</u>: Henry Villegas, Melyssa Gonzalez
- D. Ex-Officios (non-voting) Absent: Sara Arballo
- E. Visitors Present: Anthony Acosta/Intramural Sports

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, February 28, 2024.

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration B. "Cesar Chavez Luncheon".

NEBLINA/FUENTES

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, February 21, 2024.

NEBLINA/MOLINA

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

CARRIED (6-0-0)

CARRIED (6-0-0)

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- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Thanked those who attended SD visit. Represented IV well.
 - 2. Commencement day changes for future years.
 - 3. Staff updates within Student Affairs.
 - 4. Leadership Summit updates.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Thanked those who attended the West Campus tour. Hopes they enjoyed it.
 - 2. Informed them graduation celebration budgets will not be motioned for and should not be a set and stone deal as per Carlos Careaga's recommendation. He advises we approve budgets for each celebration on a year by year basis and says \$500 is a doable amount.
 - 3. Informed them it is mandatory they organize the storage during office hours.
 - 4. Reminded them candidate statements and pictures are due today at 2:30 p.m. for the 2024-2025 elections.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. No Report.
- D. A.S. President Victoria Lara
 - 1. Asked if anyone is interested in being part of the SSF review committee. Mentioned the time commitment, transportation, and perks.
 - 2. Informed them they were invited to participate in the Your Voice Matters San Diego campaign.
 - 3. Wished everyone who is campaigning good luck.
- E. A.S. Executive Vice President Javier Melara1. No Report.
- F. A.S. Vice President of Finance Kenia Neblina
 - 1. Update on CPR training March 4th-4th 20 students, first come first served.
 - 2. Campus Safety duty list to be sent out working with vendor and will request \$10 deposit for students.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. Informed on Your Voice Matters.

VIII. ITEMS FOR CONSIDERATION

- A. Ping Pong Tournament (Informational): Intramural Sports and Recreation Assistant Coordinator suggested a collaboration with A.S. to host an inauguration of the ping pong table and host a tournament.
- **B.** Cesar Chavez Luncheon (Informational): A.S. will sponsor a table for 8 members to attend the reception on Friday, April 12th in La Mesa for \$700.00. The event celebrates a scholarship fund and the table fees go back to students.
- **C. General Consent Agenda (Action):** It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

MARTINEZ/MOLINA

CARRIED (4-0-2)

Andrea M. Acuña - AB	Kenia Neblina - AB
Adrian Molina- YES	Lessley Martinez- YES
Athenea Fuentes- YES	Michael Sandoval - YES

IX. STANDING COMMITTEE REPORTS

- A. Campus Safety: A.S. Vice President of Finance, Kenia Neblina
 - 1. CPR Certification training will be on March 22nd at 9am.
- B. Recognized Student Organizations Oversight: A.S. Executive Vice President, Javier Melara
 - 1. Student Nurses Association requested their student org. funds to purchase a table cloth and promotional items.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

- A. Kenia Neblina, A.S. Vice President of Finance
 - 1. Thanked Anthony for his support & coordination of Esports facility reservation in La Mesa.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:56 a.m.

FUENTES/NEBLINA

CARRIED (6-0-0)

Approved by: *Victoria Lara*, A.S. President Prepared by: *Andrea M. Acuña*, A.S. Vice President of University Affairs