

Wednesday, February 7, 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, Athenea Fuentes, Julia Gomez, Lessley Martinez, Adrian Molina, Michael Sandoval, Ximena Torres
- 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, February 14, 2024.

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration A.Co Sponsorship/SASC Awareness Day (Informational).

MELARA/TORRES CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, January 31, 2024.

NEBLINA/ACUNA CARRIED (10-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them about a new hire for the advisor position.
 - 2. Informed them about a case manager who will be on maternity leave. Services will still be available.
 - 3. Informed them about Financial Aid updates with the system. Requested feedback.
 - 4. Reminded them that the SSF grant closes March 4th.
 - 5. Informed them about men of color committee and event opportunities.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Thanked them for their hard work on the back to back to back events. Reminded them they have events coming up.
 - 2. Informed them she will be taking time off here and there. Asked them to prepare events in a timely manner so she can get everything done in time. She has added when she will be off in the A.S. calendar (subject to change).
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. Calexico Welcome Back attendees Students: 98 Faculty/Staff: 23
 - 2. Brawley Welcome Back attendees Students: 25 Faculty/Staff: 7
 - 3. Art Gallery attendees Students: 26 Faculty/Staff/Community: 26
- D. A.S. President Victoria Lara
 - 1. Congratulated everyone on the series of events last week.
 - 2. Asked everyone to be here at 6 a.m. on Saturday and informed them they can't participate in the run as we will need all hands on deck.
 - 3. Asked for availability/suggestions/help on a poll for a Mission Bay Aquatic Center excursion for April 13th.
 - 4. Asked for availability for trip to SD on February 23rd from 8am to 6pm.
 - 5. Asked for suggestions for elections/candidacy events.
- E. A.S. Executive Vice President Javier Melara
 - 1. Reminded to add committee meeting times.
- F. A.S. Vice President of Finance Kenia Neblina
 - 1. No Report.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. Thanked everyone for helping with Welcome Backs.

VIII. ITEMS FOR CONSIDERATION

- **A.** Co Sponsorship/SASC Awareness Day (Informational): Request for drinks and food for the event to be held on Thursday, March 28, 2024 from 11:00 a.m. to 3:30 p.m.
- **B.** General Consent Agenda: It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

ACUNA/MELARA CARRIED (10-0-0)

Andrea M. Acuña - YES

Luisa Estrada - YES

Athenea Fuentes- YES

Julia Gomez - YES

Lessley Martinez- YES

Michael Sandoval - YES

Ximena Torres - YES

Adrian Molina- YES

- IX. STANDING COMMITTEE REPORTS
- X. SPECIAL COMMITTEE REPORTS
- XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
- XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:05 a.m.

ESTRADA/ACUNA CARRIED (10-0-0)

Approved by: Victoria Lara, A.S. President

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