

Wednesday, January 17, 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 10:39 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, Pedro Campos, Luisa Estrada, Edda Ferrer, Julia Gomez, Lessley Martinez, Adrian Molina, Michael Sandoval
- B. Voting Members Absent: Ximena Torres
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. <u>Visitors Present</u>: Daniel Lopez Cross Cultural Coordinator, Anthony Acosta Intramural Sports and Recreation Assistant Coordinator

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, January 17, 2024.

MELARA/NEBLINA

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, December 6, 2023.

NEBLINA/ACUNA

CARRIED (9-0-0)

CARRIED (9-0-0)

VI. PUBLIC COMMENT

- A. Daniel Lopez/Cross Cultural Coordinator
 - 1. Introduced plans for the Spring 2024 semester.
- B. Anthony Acosta/Intramural Sports and Recreation Assistant Coordinator
 - 1. Introduced plans for the Spring 2024 semester and asked for possible sports that students would be interested in.

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VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Welcomed them.
 - 2. Congratulated new staff.
 - 3. Recapped on New Student Orientation.
 - 4. Informed them that he is looking forward to the Spring semester.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Welcomed the team to the new semester.
 - 2. Thanked those who went to Oaxaca for representing IV well.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. No Report.
- D. A.S. President Victoria Lara
 - 1. Welcomed everyone, wished them a great semester, and informed them of the CSU faculty strike.
 - 2. Thanked those who helped with NSO and gave a brief summary of the Oaxaca trip.
 - 3. Reminded everyone of expectations, new clocking-in system and meeting attire.
 - 4. Reminded them of media training today and of welcome backs in the coming weeks.
 - 5. Updated them on 5K and what is required from everyone.
- E. A.S. Executive Vice President Javier Melara
 - 1. Wished everyone a nice semester and welcomed the new senators.
 - 2. Discussed about his committees and welcomed everyone to Aztec events.
 - 3. Will be checking office hours every Thursday.
 - 4. Informed about the Oaxaca trip and experiences learned.
- F. A.S. Vice President of Finance Kenia Neblina
 - 1. Wished everyone a great semester and welcomed everyone.
 - 2. Talked about the Oaxaca trip.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. Wished everyone a great semester and welcomed everyone.
 - 2. Informed on Oaxaca trip experiences.

VIII. ITEMS FOR CONSIDERATION

A. Spring 2024 Senator Swear In: Swear-in Senator Edda Ferrer for Spring 2024.

- **B.** CoSponsorship/Art Gallery (Informational): Art Gallery Coordinator would like a cosponsorship requests for food, picture documentation, set up, clean up, etc.: Thursday, February 1, 5:00 p.m. to 8:00 p.m. and Thursday, March 14, 5:00 p.m.to 8:00 p.m.
- **C. General Consent Agenda:** It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

NEBLINA/GOMEZ

CARRIED (10-0-0)

CARRIED (10-0-0)

Javier Melara - YESKenia Neblina - YESAndrea M. Acuña - YESLuisa Estrada - YESPedro Campos - YESMichael Sandoval - YESAdrian Molina- YESLessley Martinez- YES

a - YES Julia loval - YES Xim

Julia Gomez - YES Ximena Torres - YES

IX. STANDING COMMITTEE REPORTS

A. Special Events: A.S. Vice President of University Affairs, Andrea M. Acuña

- 1. Discussed Welcome Back dates, time, and duty list.
- Informed them that on Wednesday, January 31, Calexico Welcome Back from 3:00 p.m. to 5:00 p.m., and Brawley Welcome Back on Friday, February 2, from 11:00 a.m. to 2:00 p.m. Vendor: Tacos from Nana's Kitchen

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:34 a.m.

ACUNA/NEBLINA

Approved by: *Victoria Lara*, A.S. President Prepared by: *Sara Arballo*, A.S. Executive Assistant