

Wednesday, January 24, 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 10:42 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, Ximena Torres
- B. Voting Members Absent: Michael Sandoval
- 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, January 24, 2024.

NEBLINA/GOMEZ CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, January 17, 2024.

ACUNA/MOLINA CARRIED (9-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them Student Success Fee/Study Abroad will be tabling at the Calexico Welcome Back event.

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- 2. Informed them that Commencement will be on May 9th and reminded them to register to graduate.
- 3. Reminded them that Financial Aid workshops are available.
- 4. Thanked for strike communication.
- 5. Informed them that there are new hires. Searchers for advisor position.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

- 1. Reminded them of the upcoming events (Welcome Backs, 5k). Transportation to Brawley.
- 2. Informed them about sign-ups for GreenFest which will be held from February 12th-23rd for students and February 19th-23rd for guests. The fee will be \$15 for students and \$35 for guests. This includes ticket and transportation.
- 3. Informed them SDSU Go will partner with them again. The event will be at StrikeZone on Saturday, April 20, 2024 from 2-4 pm. Will be open for 30 students.

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

1. Asked them if they need any office supplies.

D. A.S. President Victoria Lara

- 1. Gave updates on the CSUF strike and SSF applications.
- 2. Reminded everyone of 5k tasks (posters, flyers, neighborhood announcement, duty list).
- 3. Asked everyone to update the committee meeting information ASAP so she can attend.

E. A.S. Executive Vice President Javier Melara

1. Reminded them that he will be checking office hours.

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

1. No Report.

G. A.S. Vice President of University Affairs Andrea M. Acuña

1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. General Consent Agenda: It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

NEBLINA/TORRES CARRIED (9-0-0)

Javier Melara - YES Kenia Neblina - YES Andrea M. Acuña - YES
Pedro Campos - YES Luisa Estrada - YES Edda Ferrer - YES
Julia Gomez - YES Lessley Martinez - YES Adrian Molina - YES

Michael Sandoval - YES Ximena Torres - YES

IX. STANDING COMMITTEE REPORTS

A. Campus Safety: A.S. Vice President of Finance, Kenia Neblina

1. Informed about possible CPR Training. Partner with Student Affairs. Budget \$300 for food and drinks.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:28 a.m.

TORRES/ACUNA CARRIED (9-0-0)

Approved by: Victoria Lara, A.S. President

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