

Wednesday, January 31, 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 10:47 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, Lessley Martinez, Adrian Molina, Michael Sandoval, Ximena Torres
- B. <u>Voting Members Absent</u>: Edda Ferrer
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. <u>Visitors Present</u>: Athenea Fuentes, Anthony Acosta

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, January 31, 2024.

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration A. Spring 2024 Swear In.

ACUNA/GOMEZ CARRIED (8-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, January 24, 2024.

ESTRADA/MOLINA CARRIED (8-0-0)

VI. PUBLIC COMMENT

- A. Anthony Acosta/Intramural Sports and Recreation Assistant Coordinator
 - 1. Informed them that he will be sponsoring medals for the 5K event.
 - 2. Informed them he will be tabling at Welcome Back and will assist.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them about the Transit System and requested input.
 - 2. Updated them on searches in Student Affairs.
 - 3. Informed about a partnership with law school representatives.
 - 4. Informed them about Student Success Fee staff on campus that will be tabling.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Asked them to be responsive to emails. Reminded them the Email Etiquette Training will be held after the meeting concludes.
 - 2. Informed them about printing services.
 - 3. Reminded them they have back to back events. Encouraged them to stay organized.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. No Report.
- D. A.S. President Victoria Lara
 - 1. Encouraged them to have a good welcome-back and reminded them of the email etiquette training after the meeting.
 - 2. Encouraged them to attend different university events coming up, especially career services. Also mentioned a USD Law meeting on partnership opportunities with SDSU IV.
 - 3. Updated them on 5k and thanked Michael and Lessley for their hard work.
- E. A.S. Executive Vice President Javier Melara
 - 1. Please reach out to him for any event updates.
 - 2. Reminded committees they need to meet first.
- F. A.S. Vice President of Finance Kenia Neblina
 - 1. Informed them of possible purchase of promo items.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. No Report.

VIII. ITEMS FOR CONSIDERATION

- **A.** Spring 2024 Senator Swear-Ins: Swear-in Senator Athenea Fuentes for Spring 2024.
- **B.** General Consent Agenda: It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

MELARA/ACUNA CARRIED (9-0-0)

Andrea M. Acuña - YES
Luisa Estrada - YES
Julia Gomez - YES
Adrian Molina- YES
Kenia Neblina - YES
Michael Sandoval - YES
Ximena Torres - YES

A.S. Minutes January 31, 2024 Page **3** of **3**

IX. STANDING COMMITTEE REPORTS

- A. Aztecs Events: A.S. Executive Vice President, Javier Melara
 - a. Education: A.S. Senator, Julia Gomez, Ximena Torres
 - 1) Valentine's day event, possible collaboration with another event scheduled that day.
 - b. Social: A.S. Senators, Edda Ferrer/Michael Sandoval
 - 1) Easter rally possibility.

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

1. Welcome Back Event today, office hours would be used for the event, all hands on deck.

CARRIED (8-0-0)

2. Layout on whiteboard in office.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

- A. Victoria Lara, A.S. President
 - 1. Asked if anyone was interested in attending the CHESS Conference.

XII. ADJOURNMENT

MELARA/MOLINA

It was moved and seconded to adjourn the meeting at 11:18 a.m.

Approved by: Victoria Lara, A.S. President

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