

Wednesday, July 19, 2023 NOGALES CONFERENCE ROOM – 2:00 P.M.

ASSOCIATED STUDENTS SPECIAL MEETING MINUTES

I. CALL TO ORDER

A.S. President, Victoria Lara, called the meeting to order at 2:17 p.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, Karla Lora-Acosta, Luisa Estrada, Julia Gomez, Mario Andres Martinez, Ximena Torres, Karla Valencia-Samberino
- B. Voting Members Absent: Victor Valencia
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present: James Villa, Student Success Retention Specialist for STEM

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, July 19, 2023.

LORA-ACOSTA/NEBLINA

CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, May 3, 2023.

LORA-ACOSTA/GOMEZ

CARRIED (9-0-0)

VI. PUBLIC COMMENT

- A. James Villa Student Success Retention Specialist for STEM
 - 1. Introduced himself.
 - 2. Mentioned he would like to collaborate with them for workshops and panels for cultural activities.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas

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- 1. Informed them about a campus wide retreat. Dean Nunez would like to have A.S. attend. Tentative date is August 30th.
- 2. Stated student survey was a success and they obtained great information.
- 3. Informed them about SDSU Go activities. Will share with A.S. to see if they are interested in participating/collaborating.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Hoped they had a restful Summer.
 - 2. Reminded them the importance of checking their emails and responding as needed.
 - 3. Reminded them she is here to guide and support them. Encouraged them to contact her whenever needed.
- C. A.S. President Victoria Lara
 - 1. Welcomed everyone and thanked them for coming to the orientation.
 - 2. Reminded them to review the shared Google drive and save the date for New Student Orientations and West Campus visit.
 - 3. Announced Senator vacancies will open around August 25th through September 1st. Encouraged them to spread the word.
 - 4. Announced class visits will be happening in August and September or as soon as possible. Encouraged them to share A.S. updates with their peers and professors.
 - 5. Explained the bookkeeping and student assistant situation.
- D. A.S. Executive Vice President Javier Melara
 - 1. Welcomed them to the team. Is there for them if they need help.
- E. A.S. Vice President of Finance Kenia Neblina
 - 1. Welcomed them. Encouraged them to reach out if they have questions.
- F. A.S. Vice President of University Affairs Karla Lora-Acosta
 - 1. Welcomed them and asked them to be ready to schedule events.

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.

LORA-ACOSTA/NEBLINA

CARRIED (8-0-0)

Javier Melara - YES Kenia Neblina - YES Karla Lora-Acosta - YES

Luisa Estrada - YES Julia Gomez - YES Mario Andres Martinez - YES

Ximena Torrez - YES Karla Valencia-Samberino - YES

IX. STANDING COMMITTEE REPORTS

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

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XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 2:54 p.m.

NEBLINA/GOMEZ CARRIED (8-0-0)

Approved by: Victoria Lara, A.S. President

Prepared by: Melyssa Gonzalez, Associated Students Coordinator