

Wednesday, March 13, 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 10:40 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. Voting Members Present: Victoria Lara, Kenia Neblina, Andrea M. Acuña, Luisa Estrada, Athenea Fuentes, Julia Gomez, Lessley Martinez, Adrian Molina, Michael Sandoval
- B. Voting Members Absent: Javier Melara, Edda Ferrer
- C. Ex-Officios (non-voting) Present: Henry Villegas, Sara Arballo
- D. Ex-Officios (non-voting) Absent: Melyssa Gonzalez
- E. Visitors Present:

IV. **APPROVAL OF THE AGENDA**

It was moved and seconded to approve the agenda for Wednesday, March 13, 2024.

MOLINA/MARTINEZ

V. **APPROVAL OF PREVIOUS MINUTES**

It was moved and seconded to approve the minutes of Wednesday, March 6, 2024.

ACUNA/ESTRADA

VI. **PUBLIC COMMENT**

No Report.

VII. **UNIVERSITY REPORTS AND PRESENTATIONS:**

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Asked them for volunteers to participate in the Student Success Fee committee.
 - 2. Reminded them that SASC moved to the Library.

CARRIED (8-0-0)

CARRIED (8-0-0)

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- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 1. No Report.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo1. No Report.
- D. A.S. President Victoria Lara
 - 1. Asked them for help recruiting SSF participants.
- E. A.S. Executive Vice President Javier Melara1. No Report.
- F. A.S. Vice President of Finance Kenia Neblina
 - 1. Informed them that the committee will meet to start planning the budget for next academic year.
 - 2. Asked them for any recommendation on where we need more money for events, committees, etc.
- G. A.S. Vice President of University Affairs Andrea M. Acuña1. Informed on Your Voice Matters stickers.

VIII. ITEMS FOR CONSIDERATION

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

ACUNA/GOMEZ

CARRIED (8-0-0)

| Andrea M. Acuña - YES | Julia Gomez - YES | Kenia Neblina - YES |
|-----------------------|-----------------------|------------------------|
| Luisa Estrada - YES | Lessley Martinez- YES | Michael Sandoval - YES |
| Athenea Fuentes- YES | Adrian Molina- YES | |

IX. STANDING COMMITTEE REPORTS

A. Aztecs Events: A.S. Executive Vice President, Javier Melara

- a. Justice, Equity, Diversity and Inclusion: A.S. Senators, Athenea Fuentes/Luisa Estrada
- 1) Informed on event collaboration with Men of Color.

B. Media and Marketing: A.S. Senator, Luisa Estrada

1. Informed about expenditure for council and senator pictures that will be displayed in the Student Union.

C. Recognized Student Organizations Oversight: A.S. Executive Vice President, Javier Melara

1. Informed them about PPGA funding request.

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

1. Informed them about Graduation Luncheon and a possible need for increase in budget due to the increase in prices.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:27 a.m.

ACUNA/FUENTES

CARRIED (8-0-0)

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