

Wednesday, March 20, 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. <u>Voting Members Present</u>: Victoria Lara, Javier Melara, Kenia Neblina, Andrea M. Acuña, Luisa Estrada, Athenea Fuentes, Lessley Martinez, Adrian Molina, Michael Sandoval
- B. Voting Members Absent: Edda Ferrer, Julia Gomez
- C. Ex-Officios (non-voting) Present: Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent: Henry Villegas
- E. Visitors Present: Anthony Acosta Intramural Sports

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, March 20, 2024.

FUENTES/ACUNA

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, March 13, 2024.

MOLINA/FUENTES

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas1. No Report.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

CARRIED (7-0-0)

CARRIED (7-0-0)

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- 1. Informed them they will not be having meetings or office hours during spring break, April 1st-April 5th.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo 1. Art Gallery attendees - Students: 80 Faculty/Staff/Community: 40
- D. A.S. President Victoria Lara
 - 1. Announced the 2024-2025 election results and congratulated the new council.
 - 2. Reminded them IV students are able to vote in SD elections.
 - 3. Asked someone to purchase SASC event items next Wednesday.
- E. A.S. Executive Vice President Javier Melara
 - 1. Reported on Easter rally setup and activities that need to be finished.
- F. A.S. Vice President of Finance Kenia Neblina1. Reminded them that she is working on the budget for next academic year.
- G. A.S. Vice President of University Affairs Andrea M. Acuña 1. Requested members to continue pushing YVM.

VIII. ITEMS FOR CONSIDERATION

- **A. Co Sponsorship/Nursing Honors Convocation (Informational):** Requesting budget to cover the fee for the printing of 150-200 programs and floral arrangement for the May 6th Nursing Honors Convocation.
- B. 2024-2025 Budget (Informational): Will send budget Spreadsheets.
- **C.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

MELARA/FUENTES

CARRIED (8-0-0)

Andrea M. Acuña - YES	Lessley Martinez- YES	Kenia Neblina - YES
Luisa Estrada - YES	Javier Melara - YES	Michael Sandoval - YES
Athenea Fuentes- YES	Adrian Molina- YES	

IX. STANDING COMMITTEE REPORTS

- A. Finance and Facilities: A.S. Vice President of Finance, Kenia Neblina
 1. Informed on proposed Student Union building projects.
- B. Media and Marketing: A.S. Senator, Luisa Estrada
 - 1. Updated on the Instagram giveaway.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF A. Lessley Martinez, A.S. Senator

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XII. ADJOURNMENT

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

MELARA/ACUNA

CARRIED (7-0-1)

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