

Wednesday, March 6, 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 11:02 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, Edda Ferrer, Athenea Fuentes, Julia Gomez, Lessley Martinez, Adrian Molina, Michael Sandoval
- B. Voting Members Absent: Edda Ferrer
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present: Hailey G., Kassandra Rubio Nursing VP

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, March 6, 2024.

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration A. "Giveaway for Followers (Informational)".

FUENTES/MELARA CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, February 28, 2024.

NEBLINA/MELARA CARRIED (9-0-0)

VI. PUBLIC COMMENT

- A) Kassandra Rubio
 - 1. Informed them that they want to be part of University and be part of events. Collab more.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed that SRS went well. Congratulated those who participated.
 - 2. Informed them that the new Liberal Studies Advisor started last week.
 - 3. Reminded them that March is advising month.
 - 4. Informed them about our new Vice President for Student Affairs.
 - 5. Informed them that Norma Aguilar, SASC Coordinator, relocated to the Library.
 - 6. Informed them that the Leadership Summit is happening this Saturday at SDSU west campus.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Informed them James Villa requested a cosponsorship of snacks and beverages for an Alumni Panel to be held on April 17th from 3:00 p.m. to 4:00 p.m. at the Library.
 - 2. Reminded them of the Meet the Candidates event today.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. No Report.
- D. A.S. President Victoria Lara
 - 1. Asked them to finalize all pending events.
- E. A.S. Executive Vice President Javier Melara
 - 1. Reported on office hours. Everyone has been doing a great job.
 - 2. Informed that if a member is in the office, they need to help out students regardless of whether they are doing office hours or not.
- F. A.S. Vice President of Finance Kenia Neblina
 - 1. Informed them that storage has been organized. Asked them to please keep it that way.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. Informed them that Your Voice Matters is live.

VIII. ITEMS FOR CONSIDERATION

- **A. Giveaway for Followers (Informational):** Revamped Instagram. Wants to increase following and awareness. Aztec Shops request for donation.
- **B.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. The spreadsheet with the descriptions is attached.

ACUNA/NEBLINA CARRIED (8-0-0)

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

IX. STANDING COMMITTEE REPORTS

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

- A. Andrea M. Acuña, A.S. Vice President of University Affairs /Luisa Estrada, A.S. Senator
 - 1. Discussed their experience at the CHEBNA Summit.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:45 a.m.

ACUNA/FUENTES CARRIED (8-0-0)

Approved by: Victoria Lara, A.S. President

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