

# Wednesday, May 3, 2023 NOGALES CONFERENCE ROOM – 10:45 A.M. ASSOCIATED STUDENTS MEETING MINUTES

## I. CALL TO ORDER

A.S. President, Victoria Lara, called the meeting to order at 10:32 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, Karla Lora-Acosta, Luisa Estrada, Julia Gomez, Mario Martinez, Ximena Torres, Karla Valencia, Victor Valencia
- B. Voting Members Absent:
- C.<u>Ex-Officios (non-voting) Present</u>: Henry Villegas, Melyssa Gonzalez, Alicia Robles, Sara Arballo D.<u>Ex-Officios (non-voting) Absent</u>:
- E. <u>Visitors Present</u>: Jazmyn Horton-Alvarado, Frida Diaz, Julieanna Gutierrez, Alan Castro, Emma Bastidas, Stephanie Amaya, Anthony Acosta, Andrea Acuna

# IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, May 3, 2023.

# V. VALENCIA/NEBLINA

**CARRIED (9-0-0)** 

## V. APPROVAL OF PREVIOUS MINUTES

No previous Minutes.

## VI. PUBLIC COMMENT

No Report.

## VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. Welcomed the new leaders and wished them success.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
  - 1. Welcomed them to the team.

- 2. Informed them it is super important for everyone to check their emails and respond when needed.
- C. SDSU-IV A.S. Bookkeeper/Accounting Technician Alicia Robles
  - 1. Welcomed them to the team.
  - 2. Informed them of the scholarships.
- D. A.S. President Victoria Lara
  - 1. Welcomed everyone.
  - 2. Asked them to send in their schedules.
- E. A.S. Executive Vice President Javier Melara
  - 1. Welcomed everyone. Hopes they have a great year.
- F. A.S. Vice President of Finance Kenia Neblina
  - 1. Working on budget.
- G. A.S. Vice President of University Affairs Karla Lora-Acosta
  - 1. Welcomed everyone.

#### VIII. ITEMS FOR CONSIDERATION

- **A. Fall 2023 Welcome Backs (Informational):** Theme will be "Baja Vibes"in honor of outgoing VPUA Castro's wishes to have had a beach themed welcome back. Will be having our welcome backs on the week of August 28th. More information will be provided as we get closer to the day of it being motioned.
- **B. CPR Certification and Self Defense Course (Informational):** Will be planning this event.
- **C. General Consent Agenda:** It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

# V. VALENCIA/GOMEZ

**CARRIED (9-0-0)** 

Javier Melara - YES	Kenia Neblina - YES	Karla Lora-Acosta - YES
Victor Valencia - YES	Luisa Estrada - YES	Julia Gomez - YES
Mario Martinez - YES	Ximena Torrez - YES	Karla Valencia - YES

- IX. STANDING COMMITTEE REPORTS
- X. SPECIAL COMMITTEE REPORTS
- XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
- XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:48 a.m.

#### NEBLINA/LORA-ACOSTA

**CARRIED (9-0-0)** 

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Approved by: Victoria Lara, A.S. President

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