

Wednesday, November 8, 2023 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 10:43 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, Julia Gomez, Mario Andres Martinez, Ximena Torres, Karla Valencia-Samberino, Michael Sandoval, Victor M. Valencia Verdin
- B. Voting Members Absent: Karla Lora-Acosta
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. <u>Visitors Present</u>: Miguel Simo, Pedro Campos, Daniela Flores and Dylan Castillo from Imperial Valley Justice and Equity Coalition

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, November 8, 2023.

MELARA/NEBLINA

CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, November 1, 2023.

VALENCIA VERDIN/NEBLINA

CARRIED (9-0-0)

VI. PUBLIC COMMENT

- A. Daniela Flores and Dylan Castillo / Imperial Valley and Equity Coalition.
 - 1. Presentations, introductions, and invited them to meetings.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

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

- 1. Great job on events last week. Thanked them.
- 2. Informed them about search updates within Student Affairs.
- 3. Reminded them about events coming up: Career fair, Veterans Day event.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Asked them to send in their class schedules as soon as they can so she can work on scheduling meetings for next semester.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. Informed them about Costume Contest attendance totals: Faculty/Staff/Community: 15, Students: 38, Total: 53
 - 2. Informed them about Dia de Los Muertos attendance totals: Faculty/Staff/Community: 22, Students: 91, Total: 113
- D. A.S. President Victoria Lara
 - 1. Invited everybody to campus events happening soon. Encouraged them to look into the Student Research Symposium.
 - 2. Congratulated them on planning/executing all required events.
 - 3. Asked student reps and senators for input on past events and committees.
- E. A.S. Executive Vice President Javier Melara
 - 1. No Report.
- F. A.S. Vice President of Finance Kenia Neblina
 - 1. Reminded them to please submit sizes for shirts, the deadline is today.
 - 2. Reminded them that they have an event today at 12:00 p.m.
- G. A.S. Vice President of University Affairs Karla Lora-Acosta
 - 1. No Report.

VIII. ITEMS FOR CONSIDERATION

- **A.** Spring 2024 Vice President of University Affairs Swear-In: Swear-in Vice President of University Affairs Andrea M. Acuña for Spring 2024.
- **B.** General Consent Agenda: It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

NEBLINA/VALENCIA VERDIN

CARRIED (10-0-0)

Javier Melara - YES Kenia Neblina - YES

Andrea M. Acuña - YES Luisa Estrada - YES Julia Gomez - YES
Mario Andres Martinez - YES Michael Sandoval - YES Ximena Torrez - YES

Karla Valencia-Samberino - YES Victor M. Valencia Verdin - YES

IX. STANDING COMMITTEE REPORTS

- A. Aztecs Events: A.S. Executive Vice President, Javier Melara
 - 1. Informed them about the Toy Drive. It will be from November 27th through December 6th.

X. SPECIAL COMMITTEE REPORTS

A. University Senate: A.S. President, Victoria Lara

1. Informed them the academic senate has approved the math mirror program.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:21 a.m.

NEBLINA/GOMEZ CARRIED (10-0-0)

Approved by: Victoria Lara, A.S. President

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