

Wednesday, October 25, 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 10:34 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. Visitors Present: Miguel Simo, Pedro Campos, Lessley Martinez

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, October 25, 2023.

MELARA/VALENCIA VERDIN

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, October 18, 2023.

NEBLINA/GOMEZ

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

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

- 1. Informed them that Student Affairs is looking for new hire position candidates.
- 2. Reminded them about Vanpool updates.

CARRIED (9-0-0)

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- 3. Informed about immunization holds.
- 4. Informed them about the Calexico Christmas parade coming back happening Saturday, December 9th, 2023.
- 5. Asked for any volunteers to participate in the Student Success Fee committee.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Reminded them they have several events coming up. Informed them of the importance of submitting paperwork on a timely basis.
 - 2. Informed them she will be off this Friday.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. Informed them about Art Gallery CoSponsorship attendance totals: Faculty/Staff/Community: 68, Students: 21
- D. A.S. President Victoria Lara
 - 1. Reminded them of the campus tours happening today and explained how it will work.
 - 2. Congratulated them on their work for upcoming events and reminded them to stay on top of assigned tasks.
 - 3. Informed them that the elections/appointment committee is already making considerations for the VPUA position and encouraged them to spread the word on upcoming vacancies.
- E. A.S. Executive Vice President Javier Melara
 - 1. Decoration Retrieval:

During this week, please visit the storage area and start gathering the decorations needed for both events. This will help us ensure everything is ready in time.

2. Poster Creation:

We need posters for both the "Costume Contest" and "Dia de los Muertos." To avoid duplication of work and unnecessary trips to storage, please document your progress in this thread. Share your ideas, designs, and updates here.

3. Papel Picado:

We have paper for DIY flowers for Dia de los Muertos in Victoria and my office. Please help yourself to some and begin crafting flowers. We will be using these to create a path from the art gallery to the entrance of the library. A reference picture is attached for your guidance.

Collaboration with Andrea: If you have any questions or require assistance regarding the posters or about the events themselves, please reach out to Andrea or Javier. We need to ensure the posters are ready for display as soon as possible.

- F. A.S. Vice President of Finance Kenia Neblina1. No Report.
- G. A.S. Vice President of University Affairs Karla Lora-Acosta1. No Report.

VIII. ITEMS FOR CONSIDERATION

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

VALENCIA VERDIN/VALENCIA SAMBERINO

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. No Report.
- a. Bonding: A.S. Senators Ximena Torres/Karla Valencia-Samberino
- Secret Santa bonding event whose goal is to unite in spirit and exchange gifts between A.S. members that will be randomly selected on Wednesday, December 6, 2023 at Nogales Conference Room at 11:00 am. Budget for gifts is \$30.00.

B. Media and Marketing: A.S. Vice President of University Affairs, Karla Lora-Acosta

1. A.S. Senator Estrada informed them about their email signatures. Sent them the template and asked them to please update their signature.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 10:58 a.m.

GOMEZ/NEBLINA

CARRIED (10-0-0)

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