

Wednesday, September 27, 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 10:55 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, 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:
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. <u>Ex-Officios (non-voting) Absent</u>: Karla Lora-Acosta, Ximena Torres, Julia Gomez
- E. Visitors Present: Pedro Campos, Lesley Martinez, Miguel Sismo

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, September 27, 2023.

VALENCIA VERDIN/NEBLINA

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, September 20, 2023.

NEBLINA/VALENCIA SAMBERINO

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

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

- 1. Informed them about search updates for open positions at SDSU-IV.
- 2. Informed them about visits at IVC.

CARRIED (8-0-0)

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- 3. Informed them about a Food truck on campus looking into dates and times.
- 4. Updated them about the Narcan training.
- 5. Informed them that he will be in San Diego for the Vice President for Student Affairs search so he will miss a meeting or two.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Informed them she will have a Food Safety Training after the meeting for the A.S. members and representatives that are missing this training.
 - 2. Reminded them to please clean up after themselves. Has noticed food being left in offices as well as many water bottles. Also asked them to make sure they dispose of old lunches they leave in the fridge.
 - 3. Informed members that they are leaving the A.S. Office and kitchen doors unlocked. Asked them to double check everything is locked when they leave.
 - 4. Has seen they leave notes of printing services on top of their desks. Executive Vice President Melara created a spreadsheet that has now been added to the shared drive. Stated they have to add the students' information on this spreadsheet.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo1. No Report.
- D. A.S. President Victoria Lara
 - 1. Thanked them for attending the San Diego and alumni events last week.
 - 2. Reminded them of events coming up.
 - 3. Invited them to join Student Affairs' Narcan training on Thursday, October 5th at 11:00 a.m. at LA-4 or watch the video Melyssa sent.
 - 4. Reminded them to take their official pictures if they haven't already. Asked the Media and Marketing Committee to work on member's introductory posts.
- E. A.S. Executive Vice President Javier Melara
 - 1. Mentioned the prices going up for the inkers.
- 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. Furniture (Informational):** Discussed the possibility of purchasing new furniture for the offices and lounge area (new desks for A.S. Coordinator Office, storage bench for A.S. Office, coat rack, corner shelf for the President's Office, chairs, etc.
- **B.** Oaxaca (Informational): The dates for this trip are from January 9th through January 15th A.S. Executives and A.S. Coordinator would attend this Oaxaca trip.
- **C. General Consent Agenda (Action):** It was moved and seconded to approve the General Consent Agenda. The spreadsheet with the descriptions is attached.

VALENCIA/NEBLINA

CARRIED (8-0-0)

Javier Melara - YES	Kenia Neblina - YES	
Andrea M. Acuña - YES	Luisa Estrada - YES	Julia Gomez - YES
Mario Andres Martinez - YES	Michael Sandoval - YES	
Karla Valencia-Samberino - YES	Victor M. Valencia Verdin - YES	

IX. STANDING COMMITTEE REPORTS

A. Aztecs Events: A.S. Executive Vice President, Javier Melara

- a. Social: A.S. Senators, Luisa Estrada/Michael Sandoval
- 1. Informed them about doing a Homecoming Spirit Week from Monday, September 30th to Friday, October 3rd to show Aztec spirit as we gear up for our exhilarating Homecoming Football Game at SDSU.
- 2. Informed them about a Costume Contest happening on Tuesday, October 31st from 3:00 p.m. to 4:00 p.m. at the Student Union Building.

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

1. Gave a huge shout to her team because they have been on top of things and their creativity has been amazing. She loves them all! Will see them today at their meeting.

X. SPECIAL COMMITTEE REPORTS

- A. SDSU Campus Fee Advisory: A.S. Vice President of Finance, Kenia Neblina
 - 1. CFAC met with the SSF team and discussed updated application timelines.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:34 a.m.

MELARA/VALENCIA VERDIN

CARRIED (8-0-0)

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