

Wednesday, September 6, 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 10:33 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, Luisa Estrada, Julia Gomez, Mario Andres Martinez, Ximena Torres, Karla Valencia-Samberino, Victor M. Valencia Verdin
- B. Voting Members Absent: Karla Lora-Acosta
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. <u>Ex-Officios (non-voting) Absent</u>:
- E. Visitors Present: Michael Sandoval, Andrea Acuña, Craig Winton, Claudia Sanchez

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, September 6, 2023.

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration A. 2023-2024 A.S. Senator Swear-Ins

NEBLINA/VALENCIA VERDIN

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, August 30, 2023.

VALENCIA VERDIN/GOMEZ

VI. PUBLIC COMMENT

- A. Craig Winton
 - 1. Informed them about Student Success Fee information.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

CARRIED (7-0-0)

CARRIED (7-0-0)

A.S. Minutes September 6, 2023 Page 2 of 3

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them about SSF visits, budget, grants.
 - 2. Thanked them for their participation at the SDSU IV Retreat.
 - 3. Informed them that the IRA committee needs more students.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Those who didn't attend the retreat need to make a letter to their future selves and submit to her.
 - 2. Informed them they will have a customer services training on September 13th from 12pm-1pm. Asked them to plan accordingly.
 - 3. Informed them about the Brawley Welcome Back attendance: Students: 30 Faculty/Staff: 7
 - 4. Informed them about the printing services.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. No Report.
- D. A.S. President Victoria Lara
 - 1. Welcomed the new senators.
 - 2. Reminded them to have fun at the Welcome Back.
 - 3. Informed them that changes to committees have been made.
 - 4. Reminded them to take pictures needed with Karla Lora-Acosta.
 - 5. Reminded them that Oreda Chin will be giving a Customer Service workshop next Wednesday, September 13th in room N106.
- E. A.S. Executive Vice President Javier Melara1. No Report.
- F. A.S. Vice President of Finance Kenia Neblina1. No Report.
- G. A.S. Vice President of University Affairs Karla Lora-Acosta
 - 1. SDSU GO informed them that an email with the results was sent and are still looking into the bus situation.
 - 2. Informed them that a meeting took place with A.S. advisors regarding the Your Voice Matters initiative. A survey is on the works as well as information on how it works. We will soon be able to use it. If you have any questions you may ask A.S. Coordinator Melyssa Gonzalez or herself.

VIII. ITEMS FOR CONSIDERATION

- A. 2023-2024 A.S. Senator Swear-Ins: Swear-in Senators Andrea Acuña and Michael Sandoval for the 2023-2024 academic year.
- **B.** Computer (Informational): I.T. recommends changing to the new set up. Having a laptop and a monitor. They sent me a quote for all items needed for this new setup (laptop, monitor, cordless keyboard, cordless mouse, suppressor, laptop stand. The quote total is around \$2,800.00.
- **C. Master Gardeners Talk/Workshop/CoSponsorship (Informational):** The Food Pantry has requested A.S. 's help with the purchase of light food from 2Go Salads and drinks. They are having master gardeners give a talk and workshop about how to start your own garden to promote better

A.S. Minutes September 6, 2023 Page **3** of **3**

health. The workshop is scheduled for Thursday, September 28, 2023 at 2pm in room N-106. Event is for approximately 20-25 attendees.

D. SDSU Go Bus (Informational): Will request bundle prices for buses. Looking at getting 4 for the academic year. One for the SeaWorld SDSU Go trip, and the three others for A.S. excursions.

IX. STANDING COMMITTEE REPORTS

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

- 1. Who is who? W/ A.S. activity. Wish to engage with students and have them come to the Student Union so they may know where it is by having this activity. Two to three prizes will be given to those who got all of them right the first time. A.S. cannot participate in this just as a student at large.
- 2. Make sure to make an appointment for your A.S. picture.

B. Special Events: A.S. Vice President of University Affairs, Karla Lora-Acosta

- 1. Reminded them they have Calexico Welcome Back today. Asked them to please check the duty you signed up for and be prepared. Asked them to please wear either the theme outfit or A.S. gear and please wear your name tag if they have it.
- 2. West Campus Visit. Thinking that they should take up Sam's (VP of SD) offer on going over for a day and getting a tour and such. Thinks it would be great for us in order to keep this connection with them.
- 3. To our new Senators, it is encouraged to help at today's welcome back so they may start learning how things are done at A.S. events.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Luisa Estrada, A.S. Senator

- 1. Informed them about meet & greet at San Diego, Sustainability, and Aztec Nights.
- 2. Informed them about facility use and expenses, Dean Villegas to look into it.
- 3. Invited them to Green Fest at San Diego, and shared ideas of new events.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:33 a.m.

NEBLINA/VALENCIA VERDIN

CARRIED (10-0-0)

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