



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, February 7, 2024

Student Union Lounge – 11:40 A.M.

ASSOCIATED STUDENTS - FINANCE AND FACILITIES COMMITTEE MEETING MINUTES

I. CALL TO ORDER

Committee Chair, A.S. Executive Vice President of Finance, Kenia Neblina, called the meeting to order at 11:44 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. Voting Members Present: Kenia Neblina, Julia Gomez, Athenea Fuentes
- B. Voting Members Absent: None
- C. Ex-Officios (non-voting) Present: none
- D. Ex-Officios (non-voting) Absent: None
- E. Visitors Present: Anthony Acosta

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, February 7, 2024.

GOMEZ/FUENTES

CARRIED (2-0-0)

V. APPROVAL OF PREVIOUS MINUTES

No previous minutes.

VI. PUBLIC COMMENT

- A. Anthony Acosta Intramural Sports and Recreation Assistant Coordinator
 - 1. Talked about doing a potential collaboration with A.S. His department would purchase chairs and equipment that our students would be able to use. He would request for a specific day and time weekly. A.S. would have no responsibility to care, check, supervise equipment used by students. A.S. would not be held liable if anything were to happen to equipment.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. Committee Chair, A.S. Executive Vice President of Finance Kenia Neblina
 - 1. Furniture
 - 2. Scholarships

VIII. ITEMS FOR CONSIDERATION

A. Study abroad scholarships (Information): Discussed to add a third study abroad scholarship of the same amount as the two already in place.

IX. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF

X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 12:33 p.m.

GOMEZ/FUENTES

CARRIED (2-0-0)