

Wednesday, October 16, 2024 NOGALES CONFERENCE ROOM – 10:30 A.M. ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Luisa Estrada, 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>: Luisa Estrada, Lessley Martinez, Michael Sandoval, Andrea M. Acuña, Naya Espinoza, Athenea Fuentes, Adrian Molina, Blake Moreno, Valeria Perez, Alexia Reyes, Perla Crystal Soto-Urzua, Joselyn Velez
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Monica Arredondo
- D. <u>Ex-Officios (non-voting) Absent</u>:
- E. <u>Visitors Present</u>: Yakira Robles PPGA President, Faith Garcia PPGA member, Susana Lopez Administrative Support Coordinator, Giselle Herrera Student Affairs Student Assistant

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, October 16, 2024.

MORENO/PEREZ

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, October 9, 2024.

MARTINEZ/MORENO

VI. PUBLIC COMMENT

- A. Yakira Robles & Faith Garcia, PPGA members.
 - 1. Wanted to see how A.S. works and how meetings are run.
 - 2. Mentioned that their storage space was removed and wanted updates on what is being done in order to find storage space for RSO's.
- B. Susana Lopez, Administrative Support Coordinator

CARRIED (11-0-0)

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CARRIED (11-0-0)

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1. Informed them on voting on events for their own organization. They want to know how the process is for A.S.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Updated them on staffing for Student Affairs.
 - 2. Looking for members of A.S. for the HSI Advising Board. Also, for the Sustainability committee for Main Campus and IV Campus.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Informed them the West Campus Sustainability Commission invited them to the April 22nd A.S. Swap Shop. Asked them if they would like to attend so she can inform them and work on getting transportation.
 - 2. Asked if anyone is interested in joining West Campus' Safety and Security Infrastructure Advisory Committee (SASIAC) and President's Sustainability Advisory Committee (PSAC).
 - 3. Asked them to not share flyers until they have been officially approved.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
 - 1. No Report.
- D. A.S. President Luisa Estrada
 - 1. Informed about the Latina Luncheon and how it went.
 - 2. Reminded them about the bonding event on Saturday and where to meet. Will also send an email detailing time of arrival, departure, etc.
 - 3. Asked the council to encourage students to take out their RED ID, especially since it is required for our excursions.
- E. A.S. Executive Vice President Lessley Martinez
 - 1. Reported on bonding event seating arrangement for Saturday's escape room excursion on October 19th.
 - 2. Reminded the council of office cleanliness and etiquette. Asked everyone to take care of equipment and put it away in a secure cabinet after use. Place back chairs and office tools as they were, throw away trash, etc.
- F. A.S. Vice President of Finance Michael Sandoval
 - 1. Mentioned of knowing your budget for certain events.
- G. A.S. Vice President of University Affairs Andrea M. Acuña1. Informed them to keep advertising YVM.

VIII. ITEMS FOR CONSIDERATION

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

FUENTES/MARTINEZ

CARRIED (11-0-0)

Andrea M. Acuña - YES

Valeria Perez - YES Page 2 of 3 Naya Espinoza - YES Athenea Fuentes - YES Lessley Martinez - YES Adrian Molina - YES Blake Moreno - YES Alexia Reyes - YES Michael Sandoval - YES Perla Soto-Urzua - YES Joselyn Velez - YES

IX. STANDING COMMITTEE REPORTS

- A. Aztec Events: A.S. Executive Vice President, Lessley Martinez
 - a. Campus Safety: A.S. Vice President of Finance, Michael Sandoval, A.S. Senators, Athenea Fuentes / Adrian Molina
 - 1) Mentioned doing a yoga/meditation event for finals week. Possible collaboration with Student Health Services.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:08 a.m.

ACUNA/MARTINEZ

CARRIED (11-0-0)

Approved by: *Luisa Estrada*, A.S. President Prepared by: *Monica Arredondo*, A.S. Executive Assistant