

Wednesday, April 10, 2024 NOGALES CONFERENCE ROOM – 1:30 P.M. ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Victoria Lara, called the meeting to order at 10:40 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, Athenea Fuentes, Lessley Martinez, Adrian Molina, Michael Sandoval
- B. Voting Members Absent: Luisa Estrada, Edda Ferrer, Julia Gomez
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. <u>Ex-Officios (non-voting)</u> Absent:
- E. <u>Visitors Present</u>: Anthony Acosta/Intramural Sports Coordinator

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, April 10, 2024.

FUENTES/ACUNA CARRIED (7-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, March 27, 2024.

FUENTES/ACUNA CARRIED (7-0-0)

VI. PUBLIC COMMENT

- A. Anthony Acosta/Intramural Sports Coordinator
 - 1. Thanked them for their constant support
 - 2. Reminded them about the Ping Pong Tournament.
 - 3. Informed them that Esports will be inside the Library today.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

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

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- 1. Informed them about EOP Grad happening on Friday, May 3rd at 5:30 p.m.
- 2. Informed them about the April 22ndAdvising Summit.
- 3. Reminded them that Explore SDSU will be held on April 20th.
- 4. Informed about Commencement updates such as tickets, guest information and deadlines.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

- 1. Reminded them their tables and chairs are labeled with the A.S. logo. Tables and chairs that don't have that logo belong to the university.
- 2. Reminded them that the end of the academic year is fast approaching. Asked them to finalize events and purchases.
- 3. Javier Gonzalez, an alumni, has invited A.S. to attend the Arbor Day event to be held on Friday, April 26, 2024, at SDSU-IV at 11:00 a.m. This event is a collaboration between SDSU-IV and IID. He wants the A.S. President to say a few words on Arbor Day and the importance of trees. He has also invited A.S. to the Calexico City Council meeting on Wednesday, April 24, 2024, at 6:30 pm at City Hall to help him receive the Arbor Day Proclamation.
- 4. Asked if everyone is okay with hiring two Executive Assistants from July to mid August.

C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo

1. No Report.

D. A.S. President Victoria Lara

- 1. Informed them that May 1st is our last meeting and last day for office hours.
- 2. Reminded them of upcoming events and to sign up for duties when needed (graduating members).
- 3. Informed on swearing-in ceremony and transition period.

E. A.S. Executive Vice President Javier Melara

1. No Report.

F. A.S. Vice President of Finance Kenia Neblina

1. No Report.

G. A.S. Vice President of University Affairs Andrea M. Acuña

- 1. Asked the council to continue promoting YVM.
- 2. Informed on upcoming banquet duties.

VIII. ITEMS FOR CONSIDERATION

- **A.** Clay Pottery Event (Informational): Tuesday, April 30, 2024 from 1:00 p.m. to 2:30 p.m. at Student Union Building, with a budget requested of \$300. This event is to teach others about the culture and background behind the use of clay for pottery.
- **B.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

ACUNA/MOLINA CARRIED (6-0-1)

Andrea M. Acuña - YES
Athenea Fuentes- YES
Lessley Martinez- YES
Javier Melara - YES

Adrian Molina- YES
Kenia Neblina - YES
Michael Sandoval - YES

IX. STANDING COMMITTEE REPORTS

- A. Campus Safety: A.S. Vice President of Finance, Kenia Neblina
 - 1. Reported on a second CPR session for April 26th at 9 am.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:38 a.m.

ACUNA/FUENTES CARRIED (7-0-0)

Approved by: Victoria Lara, A.S. President

Prepared by: Sara Arballo, A.S. Executive Assistant