

Tuesday, April 29, 2025 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 10:33 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>: Luisa Estrada, Adrian Molina, Michael Sandoval, Andrea M. Acuña, Nayeli Cano, Athenea Fuentes, Blake Moreno, Valeria Perez, Nitzia Rubio, Joselyn Velez
- B. Voting Members Absent: Alexia Reyes, Perla Crystal Soto-Urzua
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Monica Arredondo
- D. Ex-Officios (non-voting) Absent:
- E. <u>Visitors Present</u>: Gissel Hernandez, Food Pantry Coordinator

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, April 29, 2025.

FUENTES/MORENO CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Tuesday, April 22, 2025.

FUENTES/RUBIO CARRIED (9-0-0)

VI. PUBLIC COMMENT

- A. Gissel Hernandez, Food Pantry Coordinator
 - 1. Informed them on being the new Food Pantry Coordinator and is excited to work here.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Updated them about Commencement.
 - 2. Reminded them to push out the Student Survey.

- 3. Thanked them for all their help at the Career Fair.
- 4. Mentioned Student Health Services will take over CPR events for next year.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

- 1. Discussed alarm company and new system. Everon (current company not based in the Valley) Total Installation Price is \$2,029.18 / Total monthly recurring services charges is \$20.00 plus applicable tax. Jade Security Systems (used at Brawley campus and based in Brawley) Total installation price is \$2,413.00 and \$37.99 monthly recurring service charges.
- 2. Last day for office hours is May 8th. They are expected to assist with finals week snacks schedule even if office hours have concluded. This schedule has been sent out to them.
- 3. Reminded them next week is the last A.S. meeting of the academic year. The new team will be sworn in, followed by their first official meeting.

C. SDSU-IV A.S. Executive Assistant Monica Arredondo

- 1. Reminded them to send their Summer/Fall 2025 classes as soon as possible.
- D. A.S. President Luisa Estrada
 - 1. Reminded them to please keep the office clean.
- E. A.S. Executive Vice President Adrian Molina
 - 1. Thanked them for their help in the Career Fair.
 - 2. Reminded them to keep the kitchen area clean.
- F. A.S. Vice President of Finance Michael Sandoval
 - 1. No Report.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. No Report.

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.

PEREZ/FUENTES CARRIED (9-0-0)

Andrea M. Acuña - YES
Nayeli Cano - YES
Athenea Fuentes - YES

Blake Moreno - YES
Valeria Perez - YES
Nitzia Rubio - YES

Adrian Molina - YES Michael Sandoval - YES Joselyn Velez - YES

IX. STANDING COMMITTEE REPORTS

- A. Aztec Events: A.S. Executive Vice President, Adrian Molina
 - a. Campus Safety: A.S. Vice President of Finance, Michael Sandoval, A.S. Senators, Athenea Fuentes / Nitzia Rubio
 - 1) Mentioned a Substance Abuse Event recommended by student at large, Eric Curiel, possibly in October.

B. Special Events: A.S. Vice President of University Affairs, Andrea M. Acuña

1. Mentioned to pay for the banquet guest and a duty list will be going out today.

X. SPECIAL COMMITTEE REPORTS

A. Appointment and Elections: A.S. President, Luisa Estrada

1. Interviewed the new applicants for the Senator positions. Selected three candidates so the vacancies were successfully filled.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 10:55 a.m.

MORENO/FUENTES CARRIED (9-0-0)

Approved by: Luisa Estrada, A.S. President

Prepared by: Monica Arredondo, A.S. Executive Assistant