



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Tuesday, August 13, 2024
ROOM N107 – 2:30 P.M.

ASSOCIATED STUDENTS SPECIAL MEETING MINUTES

I. CALL TO ORDER

A.S. President, Luisa Estrada, called the meeting to order at 2:35 p.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: Luisa Estrada, Lessley Martinez, Andrea M. Acuña, Athenea Fuentes, Adrian Molina, Michael Sandoval, Perla Crystal Soto-Urzua
- B. Voting Members Absent: Alexia Reyes
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Monica Arredondo, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present: Bryan Alexander, Student

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, August 13, 2024.

ACUNA/MARTINEZ

CARRIED (6-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Tuesday, July 30, 2024.

ACUNA/MARTINEZ

CARRIED (6-0-0)

VI. PUBLIC COMMENT

- A. Bryan Alexander, Student
 - 1. Thanked them for their work.
 - 2. Looking forward to collaborating with intramural sports.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Thanked them for the retreat video.
 - 2. Asked for ideas from A.S. for the first week of student activities.

3. Discussed AI training possibilities.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. Discussed possible lounge area furniture updates as well as game room AC student inquiries.
2. Discussed possible laptop purchase for Executive Assistant and A.S. event use.
3. Informed them chafing dishes can no longer be utilized as per the Environmental Health and Safety Department (they will be donated). They recommend we invest in crockpots.
4. Informed them the Executives and herself will be going to J.S. Floor Covering tomorrow to look at carpet options.
5. Discussed pending items (packets, waivers, keys, office hours).
6. Reminded them about Julian Retreat. Asked them to be outside the SDSU-IV Parking Lot by 9:45 a.m. on August 18th.

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

1. No Report.

D. A.S. President Luisa Estrada

1. Thanked everyone for the West Campus Visit.
2. Excited for them to go to the Julian Retreat.
3. Asked if anyone has back to school ideas.

E. A.S. Executive Vice President Lessley Martinez

1. Excited to go to the Julian Retreat.
2. Wants everyone to be exposed to new ideas.

F. A.S. Vice President of Finance *Vacant*

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.

ACUNA/FUENTES

CARRIED (6-0-0)

Andrea M. Acuña - YES

Adrian Molina - YES

Perla Soto-Urzua - YES

Athenea Fuentes - YES

Alexia Reyes - YES

Lessley Martinez - YES

Michael Sandoval - YES

IX. STANDING COMMITTEE REPORTS

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 3:15 p.m.

ACUNA/MARTINEZ

CARRIED (6-0-0)

Approved by: *Luisa Estrada*, A.S. President

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