



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, August 16, 2023
NOGALES CONFERENCE ROOM – 2:00 P.M.
ASSOCIATED STUDENTS SPECIAL MEETING MINUTES

I. CALL TO ORDER

A.S. President, Victoria Lara, called the meeting to order at 2:08 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: Victoria Lara, Javier Melara, Kenia Neblina, Karla Lora-Acosta, Luisa Estrada, Julia Gomez, Karla Valencia-Samberino, Victor M. Valencia Verdin
- B. Voting Members Absent: Mario Martinez, Ximena Torrez
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, August 16, 2023.

NEBLINA/GOMEZ

CARRIED (7-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, July 19, 2023.

ESTRADA/LORA-ACOSTA

CARRIED (7-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Thanked them for attending Julian Retreat & West Campus visit.
 - 2. Informed them about Enrollment expectations to increase.
 - 3. Informed them about the Van poll option. Enterprise partnering which is waiting on approval.

4. Informed them about partnership with Neighborhood House for childcare. Refer to Aday Urias or Georgette Astorga.
5. Reminded them about the Student Survey which is shared with Victoria.
6. Reminded them that on September 6th San Diego colleagues wellness to attend A.S. meetings.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. Informed them it was highly encouraged to plan events two months prior. New work order (AIM), Food Permit and other event forms will now be required (perhaps some leniency with A.S.).
2. Talked about the Julian Retreat. Asked attendees to share experience.
3. Asked if they thought it would be a good idea to have an A.S. IV alumni panel so they can come and discuss ideas.
4. Reminded them to submit any pending items (class schedules, office hours, duty lists, committee meeting times, etc.).
5. Informed them Student Union Building keys will be given out once paperwork is filled out. The paperwork will be sent through their student email.
6. Office Hours begin on Monday, August 21st.

C. A.S. President Victoria Lara

1. Thanked those who attended the Julian Retreat. Encouraged everyone to follow up on their new connections and keep attending bonding/collaboration opportunities.
2. Wished everyone a good start to the fall semester and advised them to manage their time effectively and take care of themselves.
3. Reminded them Office Hours will resume next week, to wear A.S. polos every week during our meetings, start meeting with their committees and sign up for Welcome Backs.
4. Informed them of coming collaborations with Counseling and Psychological Services and the Cross-Cultural Center regarding student access to healthcare.
5. Informed them of city/SDSU campus transportation development.

D. A.S. Executive Vice President Javier Melara

1. Thanked them for an amazing Retreat.
2. Asked them to update the committee list and reminded them to respond to all emails.

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

1. Will be an interesting year. Asked them to have fun.
2. Reminded them about Credit Card information.

F. A.S. Vice President of University Affairs Karla Lora-Acosta

1. Welcomed them. Reminded them that Welcome Backs are coming up. August 29th is in Brawley.
2. Informed them that Your Voice matter project to be started at SDSU-IV.

VIII. ITEMS FOR CONSIDERATION

- A. CoSponsorship/Art Gallery Exhibit (Informational):** Luis Hernandez, Director, Stepping Art Gallery, has requested a co-sponsorship for Friday, October 13th from 4pm-6pm. The request is for \$150.00 for refreshments, photo-documentation of event, and with other event needs that might arise.

B. SDSU-IV Fall Retreat (Informational): The SDSU-IV campus retreat is on Wednesday, August 30th from 8:30am-1:30pm. A.S. is invited. Falls during meeting days/times.

C. General Consent Agenda: It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

NEBLINA/LORA-ACOSTA

CARRIED (7-0-0)

Javier Melara - YES

Kenia Neblina - YES

Karla Lora-Acosta - YES

Luisa Estrada - YES

Julia Gomez - YES

Victor M. Valencia Verdin - YES

Karla Valencia-Samberino - 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 3:12 p.m.

NEBLINA/V.VALENCIA

CARRIED (7-0-0)

Approved by: Victoria Lara, A.S. President

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