

Wednesday, August 28, 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 10:36 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, Andrea M. Acuña, Athenea Fuentes, Adrian Molina, Alexia Reyes, Michael Sandoval, Perla Crystal Soto-Urzua
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Monica Arredondo
- D. Ex-Officios (non-voting) Absent:
- E. <u>Visitors Present</u>: Germán De la Pena Career & Veteran Services, Melissa Villarreal -Food Pantry, Blake Moreno - Student, Bryan Alexander - Student, Anthony Acosta - Intramural Sports, Alissa Ramos, Academic Learning Center

## IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, August 28, 2024.

## ACUNA/MARTINEZ

#### **CARRIED (7-0-0)**

**CARRIED (7-0-0)** 

## V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Tuesday, August 13, 2024.

## ACUNA/MOLINA

## VI. PUBLIC COMMENT

- A. German de la Pena/Career & Veteran Services
  - 1. Mentioned about an event collab with A.S. called Operation Gratitude for the military.
  - 2. Veteran's Day Event on Nov. 7th, would like for A.S. to assist. A co-sponsorship request will be submitted.
  - 3. Mentioned an ARP co-sponsorship request was submitted for Sept. 30th, 2:30-5 p.m. Also, the event would have a series of workshops that would support well-being and career readiness.

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B. Bryan Alexander/Student

1. Asked for permission to discuss with students about student organizations at the Welcome Back event.

- C. Anthony Acosta/Intramural Sports
  - 1. Mentioned the possibility of having a reservation at the Student Union for esports throughout the semester.
  - 2. Also, to have a ping pong league at the Student Union Building.
  - 3. Mentioned that he can volunteer to help A.S. at the Welcome Back Event.
- D. Alissa Ramos/Academic Learning Center
  - 1. Mentioned a possible collaboration between her class and A.S. for the Toy Drive. She suggested it to conclude on Dec. 5th.

## VII. UNIVERSITY REPORTS AND PRESENTATIONS:

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

- 1. Welcomed them back to the semester. Reminded them that they are students first and to focus on that first.
- 2. Update regarding new building.
- 3. Mentioned that Norma will be retiring in December and is on the search for a replacement.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
  - 1. Welcomed them to the Fall 2024 semester. Hopes they had a good time in Julian.
  - 2. Informed them Monday is Labor Day so campus will be closed. Stated that where there are holidays, office hours don't have to be completed.
  - 3. Emphasized the importance of following up with emails and texts.
  - 4. Stated I.T. suggests we invest in a laptop as the surfaces we have are outdated.
  - 5. Asked them to update the committee list this week and to add committee meetings to the A.S. Events calendar.
  - 6. Informed them Art Gallery Director, Luis Hernandez will be requesting A.S. 's support (refreshments, photo documentation, promotion, and with any other needs during the event) for his November 14th Art Gallery Exhibition. She will add it to the agenda for motioning next week. Stated Luis also wants to know if A.S. will plan a Dia de Los Muertos event again this year.
  - 7. A.S. alumni, Alyssa Valdez, brought her EC elementary students to a visit last year. This year, she is hoping A.S. is interested in welcoming them once more. If agreed., A.S. would work with the campus ambassadors so they can facilitate a campus tour and A.S. would be in charge of having a small info. session and an activity. They are looking into visiting between October 28th and December 6th in the morning. Asked if this is something they are interested in doing.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo 1. No Report.
- D. A.S. President Luisa Estrada
  - 1. Thanked those who attended the Julian Retreat. Mentioned that she would like to have a workshop with Jessica from West Campus.
  - 2. New Student Convention went well and was honored to represent SDSU Imperial Valley.
  - 3. Finishing up pending committees.

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- 4. Mentioned to spread the word on vacancies.
- E. A.S. Executive Vice President Lessley Martinez
  - 1. Welcomed them back to the semester.
  - 2. Reminded them about office hours. Will be checking them weekly.
  - 3. Reminded them to check their emails.
- F. A.S. Vice President of Finance Vacant
  - 1. No Report.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
  - 1. Reminded them on Welcome Backs being next week.
  - 2. Requested they promote YVM.
  - 3. Encouraged them to review bylaws.

#### VIII. ITEMS FOR CONSIDERATION

#### IX. STANDING COMMITTEE REPORTS

## X. SPECIAL COMMITTEE REPORTS

#### XI. SPECIAL COMMITTEE REPORTS

#### XII. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

#### XIII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:17 a.m.

#### MOLINA/ACUNA

#### **CARRIED (7-0-0)**

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