

Wednesday, December 11, 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 10:44 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, Michael Sandoval, Andrea M. Acuña, Naya Espinoza, Athenea Fuentes, Adrian Molina, Blake Moreno, Valeria Perez, Alexia Reyes, Perla Crystal Soto-Urzua, Joselyn Velez
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Monica Arredondo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present: Anthony Acosta Intramural Sports

### IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, December 11, 2024.

# **MORENO/MOLINA**

# **CARRIED (11-0-0)**

**CARRIED (11-0-0)** 

# V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, December 4, 2024.

# **FUENTES/PEREZ**

### VI. PUBLIC COMMENT

- A. Anthony Acosta, Intramural Sports and Recreation Assistant Coordinator
  - 1. Thanked them for hosting Intramural Sports events in the Student Union.
  - 2. Mentioned collaborating with them for any sports events.
  - 3. Mentioned having another volleyball tournament next semester.

# VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. Thanked them for the events they've had these past weeks.

A.S. Minutes December 11, 2024 Page **2** of **3** 

- 2. Reminded them of having counseling sessions for students who need it.
- 3. Reminded them about the Tamalada Luncheon in the Art Gallery.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
  - 1. Reminded them about finals week snacks. Stated Monica sent an updated schedule and they are expected to take out snacks during their assigned shifts.
  - 2. Reminded them today is the last day of office hours for the semester. Asked them to make up any hours they have missed by today.
  - 3. Reminded them to check their emails over winter.
  - 4. Thanked Lessley for her leadership and hard work. Wished her the best in her future endeavors.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
  - 1. Informed them on the total number of attendees from last week's events and Monday's event. Inflatable Kickball had a total of 52 attendees, Yoga/Meditation Therapy had 22 attendees, Movie Night had 17 attendees and Scavenger Hunt had a total of 21 attendees.
- D. A.S. President Luisa Estrada
  - 1. Reminded them about the Secret Santa and to make sure that they also fill out the spreadsheet as soon as possible.
  - 2. Thanked them for all of their hard work during the semester.
- E. A.S. Executive Vice President Lessley Martinez
  - 1. Mentioned enjoying her time in A.S. and is grateful for everyone.
- F. A.S. Vice President of Finance Michael Sandoval1. Thanked them for all their hard work during the events.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
  - 1. Promoted Your Voice Matters.
  - 2. Mentioned being grateful for everyone's hard work and dedication.

# VIII. ITEMS FOR CONSIDERATION

- **A. Executive Vice President Swear-In:** Swear in Executive Vice President Adrian Molina for the Spring 2025 semester.
- **B.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

### MARTINEZ/MOLINA

Andrea M. Acuña - YES Naya Espinoza - YES Athenea Fuentes - YES Lessley Martinez - YES Adrian Molina - YES Blake Moreno - YES

Valeria Perez - YES Alexia Reyes - YES Michael Sandoval - YES Perla Soto-Urzua - YES Joselyn Velez - YES

# CARRIED (11-0-0)

# X. SPECIAL COMMITTEE REPORTS

# XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF A. Adrian Molina, A.S. Senator

1. Thanked Lessley for all the work she has put into A.S.

### XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:15 a.m.

# MARTINEZ/ACUNA

### **CARRIED (11-0-0)**

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