



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, February 14, 2024
NOGALES CONFERENCE ROOM – 10:30 A.M.
ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. Executive Vice President, Javier Melara 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. Voting Members Present: Javier Melara, Kenia Neblina, Andrea M. Acuña, Luisa Estrada, Athenea Fuentes, Julia Gomez, Lessley Martinez, Adrian Molina, Michael Sandoval
- B. Voting Members Absent: Victoria Lara, Edda Ferrer, Ximena Torres
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- 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, February 14, 2024.

NEBLINA/ACUNA

CARRIED (8-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, February 7, 2024.

NEBLINA/MOLINA

CARRIED (8-0-0)

VI. PUBLIC COMMENT

Anthony Acosta/Intramural Sports

1. Congratulated them for the successful 5k event this past Saturday.
2. Reminded them that Esports is part of his job. Requesting Student Union usage from March-May 2024 once a week for 2-3 hours. Possibility to purchase items for the Student Union.
3. Informed them about an RSO for Esports for next semester.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Gave staff updates for Liberal Studies Advisor and STEM Grant Retention Specialist.
 - 2. Asked who was interested in attending a meeting on Thursday, February 15, 2024. A.S. Senator, Lessley Martinez, will be representing A.S..
 - 3. Informed them about the Leadership Summit encouraging students to attend on Saturday, March 9, 2024.
 - 4. Informed them about the IRA committee meetings.
 - 5. Informed them Commencement meetings started yesterday and soon they will know the outstanding student awards.
 - 6. Reminded them about the young men of color event on March 20th

- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Thanked everyone who helped at the 5k.
 - 2. Inquired about their participation in the SASC Awareness Day booth.
 - 3. Discussed the Discover and Explore events.
 - 4. Talked about the trip to west campus on February 23rd.

- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. Run A.S. One 5K totals - Students: 6 Volunteers/Community: 66

- D. A.S. President Victoria Lara
 - 1. Thanked everyone for their hard work on their 5k.

- E. A.S. Executive Vice President Javier Melara
 - 1. Thanked them for all their hard work.

- F. A.S. Vice President of Finance Kenia Neblina
 - 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:** It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

MARTINEZ/ESTRADA

CARRIED (8-0-0)

**Andrea M. Acuña - YES
Luisa Estrada - YES
Athenea Fuentes- YES
Adrian Molina- YES**

**Julia Gomez - YES
Lessley Martinez- YES**

**Kenia Neblina - 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 11:14 a.m.

ACUNA/SANDOVAL

CARRIED (8-0-0)

Approved by: *Javier Melara*, A.S. Executive Vice President

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