

**Tuesday, February 18, 2025 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 10:34 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, Adrian Molina, Michael Sandoval, Andrea M. Acuña, Nayeli Cano, Athenea Fuentes, Blake Moreno, Valeria Perez, Alexia Reyes, Nitzia Rubio, Perla Crystal Soto-Urzua, Joselyn Velez
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez
- D. Ex-Officios (non-voting) Absent: Monica Arredondo
- E. Visitors Present:

## IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, February 18, 2025.

## SOTO-URZUA/MOLINA

## **CARRIED (10-0-0)**

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# V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Tuesday, February 11, 2025.

## MORENO/VELEZ

## VI. PUBLIC COMMENT

## VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. Thanked Athenea for partnering with Cross Cultural Center for Movie day to be held on February 26th.
  - 2. Discussed the condom dispensers in the Student Union Building.
  - 3. Informed them talks on Commencement have begun.
  - 4. Informed on Building Bridges in Mexicali to be held on Thursday, May 22, 2025.

A.S. Minutes February 18, 2025 Page **2** of **3** 

- 5. Informed on a ribbon cutting for the new Health and Wellness Center to be held on Tuesday, March 11, 2025 at 11:30 a.m.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
  - 1. Informed new Senators their scholarships have been loaded. Asked to check.
  - 2. Angela and Keila will be chaperones for the GreenFest Excursion. A total of 21 students, 3 guests and 2 chaperones will be attending. Fernanda and herself will be the chaperones for the Basketball Game Excursion.
  - 3. Updated them on possible mini split project for this semester.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
  - 1. No Report.
- D. A.S. President Luisa Estrada
  - 1. Thanked the council for working on events with time and is looking forward to the events that are coming up.
  - 2. Informed them they can ask to increase their event budget if needed. They would need to discuss with the VPF.
- E. A.S. Executive Vice President Adrian Molina
  - 1. No Report.
- F. A.S. Vice President of Finance Michael Sandoval
  - 1. Informed Finance and Facilities committee met.
  - 2. Informed the approval of materials to be purchased (mirror, markers, etc.).
  - 3. Proposed the need for a new speaker and requested to use the allocation provided by the Professional Skills Development Department to purchase.
- G. A.S. Vice President of University Affairs Andrea M. Acuña1. No Report.

## VIII. ITEMS FOR CONSIDERATION

- **A. Building Bridges Graduation/CoSponsorship (Informational):** The Cross Cultural Center is requesting \$500.00 to purchase about 6 glass awards for the graduation.
- **B.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

## **FUENTES/CANO**

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

Andrea M. Acuña - YES	Valeria Perez - YES	
Nayeli Cano - YES	Alexia Reyes - YES	
Athenea Fuentes - YES	Nitzia Rubio - YES	Joselyn Velez - YES
Adrian Molina - YES	Michael Sandoval - YES	-
Blake Moreno - YES	Perla Soto-Urzua - YES	

#### IX. STANDING COMMITTEE REPORTS

A.S. Minutes February 18, 2025 Page **3** of **3** 

#### A. Bonding: A.S. Senator, Valeria Perez

 Discussed possible K1 Speed event on March 28th at 1 p.m. in San Diego. This would be our biggest and most exciting event for the semester as a team. It is an indoor kart racing event that includes food (buffet), drinks, and awards. The budget requested is \$75 dollars per person. For 14 members, it would be approximately \$1,050. A.S. Coordinator Gonzalez has reached out to Carlos Careaga on feedback on this expense.

# X. SPECIAL COMMITTEE REPORTS

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

#### A. Blake Moreno, A.S. Senator

1. Informed connection with West campus Vice President of University Affairs about a pool party at President Adela de la Torre's house.

#### **B.** Athenea Fuentes, A.S. Senator

1. Thanked them for good work for the Valentine's Self-Care event.

## XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:08 a.m.

## **FUENTES/RUBIO**

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

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