



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, February 21, 2024
NOGALES CONFERENCE ROOM – 10:30 A.M.
ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Victoria Lara, called the meeting to order at 10:38 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: Victoria Lara, Javier Melara, Kenia Neblina, Athenea Fuentes, Julia Gomez, Lessley Martinez, Adrian Molina, Michael Sandoval
- B. Voting Members Absent: Andrea M. Acuña, Luisa Estrada, 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 21, 2024.

SANDOVAL/GOMEZ

CARRIED (7-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, February 14, 2024.

GOMEZ/MOLINA

CARRIED (7-0-0)

VI. PUBLIC COMMENT

- A. Anthony Acosta/Intramural Sports
 - 1. Asked them for a possible Ping Pong tournament possibility. Collab with A.S.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them about the STEM position that has been filled by Angela Pina. Advisor for Liberal Studies to be announced next week.

2. Informed them about the Leadership Summit on Saturday, March 9th.
3. ASPEN discussion went well and thanked Senator Martinez for her participation.
4. Informed them that a Study Abroad email will be sent out soon.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. Thanked those who will be assisting at the Discover and Explore events (Luisa, Andrea, Michael).
2. Reminded them about the Friday West Campus trip.
3. Elections campaign period starts next week. If candidates have not met with the Elections Coordinator to review the Elections Code, they should send her an email as soon as possible to schedule a meeting. Candidates are not allowed to campaign until they have reviewed the code with the Elections Coordinator.

C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo

1. Informed that she will be off next week. VPVA Acuna will be fulfilling her duties for Wednesday.

D. A.S. President Victoria Lara

1. Thanked everyone for their support on the 5k and apologized for being absent last week.
2. Informed them on council status, committee changes, personal availability, and Greenfest.
3. Asked for a possible IRA replacement for the remainder of the semester.
4. Asked if anyone is interested in attending the Cesar Chavez luncheon in San Diego on Friday, April 12th.

E. A.S. Executive Vice President Javier Melara

1. No Report.

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

1. Gave updates on the current budget.

G. A.S. Vice President of University Affairs Andrea M. Acuña

1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. Esports Facility Reservation (Informational): The Intramural Sports and Recreation Assistant Coordinator has requested the use of the Student Union lounge once a week for about 2-3 hours. This semester will be a trial and if all goes well, would like to have an agreement with A.S. for weekly usage (Wednesday from 1:30 p.m. to 4:00 p.m.). Will submit a Facilities Reservation form and would love to collaborate with A.S.

B. Graduation Celebrations (Informational): Getting several requests for graduation celebration financial support ranging from \$150-\$3,000. To make it fair to all departments, suggests setting a budget aside for all graduation celebrations in an amount not to exceed \$500.00 per celebration. Set aside a budget of approximately \$2,500 to be used in the Spring semester. Only financial means will be provided, but no work/assistance.

- C. Art Poster (Informational):** Discussion on a decorative/interactive poster activity where students can stop by and color the fill-in-the-blank design that will be displayed in the Student Union.
- D. Lavender Graduation (Informational):** To be held at SDSU-IV on Saturday, April 27, 2024 at 6:00 p.m. (could still change). Will reach out to A.S. for financial support as well as assistance to help set up/clean up.
- E. Artificial Arrangement (Informational):** The nursing department is requesting we rent an arrangement for their graduation ceremony. Last year, we were charged around \$75 for rental. Floreria Karina said they would charge us between \$120-\$150 to purchase one we can keep. The arrangement would be artificial and similar to the picture that will be shown. This way, we can lend it out and possibly use it if needed.
- F. General Consent Agenda:** It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

GOMEZ/FUENTES

CARRIED (7-0-0)

Athenea Fuentes- YES Adrian Molina- YES
Julia Gomez - YES Kenia Neblina - YES
Lessley Martinez- YES Michael Sandoval - YES
Javier Melara - 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 11:41 a.m.

GOMEZ/FUENTES

CARRIED (7-0-0)

Approved by: Victoria Lara, A.S. President
Prepared by: Sara Arballo, A.S. Executive Assistant