

Tuesday, February 4, 2025 NOGALES CONFERENCE ROOM – 10:30 A.M. ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. Executive Vice President, Adrian Molina, called the meeting to order at 10:30 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>: Adrian Molina, Michael Sandoval, Andrea M. Acuña, Athenea Fuentes, Blake Moreno, Valeria Perez, Alexia Reyes, Perla Crystal Soto-Urzua, Joselyn Velez
- B. Voting Members Absent: Luisa Estrada
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez
- D. Ex-Officios (non-voting) Absent: Monica Arredondo
- E. <u>Visitors Present</u>: Nayeli Cano Senator-elect, Nitzia Rubio Senator-elect, Anthony Acosta Intramural Sports and Recreation Assistant Coordinator, Dr. Jeffery Osborne Faculty

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, February 4, 2025.

MORENO/FUENTES

CARRIED (8-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Tuesday, January 28, 2025.

FUENTES/VELEZ

VI. PUBLIC COMMENT

- A. Anthony Acosta, Intramural Sports and Recreation Assistant Coordinator
 - 1. Reported on Volleyball practice today. Invited them to attend after the Brawley Welcome Back.
 - 2. Informed them about the SDSU Go Strikezone opportunity for students.
- B. Dr. Jeffery Osborne, Faculty
 - 1. Informed on AI in the CSU system.

CARRIED (8-0-0)

CARRIED (8-0-0)

A.S. Minutes February 4, 2025 Page **2** of **3**

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Welcomed new senators.
 - 2. Informed on the new mini quad on campus.
 - 3. Informed on a ribbon cutting at the Health and Wellness Center.
 - 4. Informed Melissa Villarreal will be the new SASC Coordinator. The Food Pantry Coordinator position is now open.
 - 5. Informed the university met their enrollment goal.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Informed them a new vacuum is needed for the Student Union. The quote is for around \$1000 and due to the cost, she wanted to make sure everyone was okay with it. The custodian stated it should last around 10 years so that it is a good deal.
 - 2. Asked if they are interested in getting black mats for the office chairs so the carpet is not damaged.
 - 3. Informed them Luis Hernandez, Gallery Coordinator, wants their feedback on a new date for the Art Gallery Reception for April. He prefers Friday 11, but it could also be Tuesday 8 or Wednesday 9 from 5pm-8pm as well.
 - 4. Welcomed new members. Asked them to check their emails for further steps and stated an Adobe form will be routed to their student email. Asked them to sign and then pick up keys with the Cashier.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo 1. No Report.
- D. A.S. President Luisa Estrada
 - 1. No Report.
- E. A.S. Executive Vice President Adrian Molina
 - 1. Timesheet updates.
 - 2. Committees are set in stone, so start planning your events.
- F. A.S. Vice President of Finance Michael Sandoval1. No Report.
- G. A.S. Vice President of University Affairs Andrea M. Acuña1. Reminded them about the Welcome Backs.

VIII. ITEMS FOR CONSIDERATION

A. Spring 2025 Senator Swear Ins: Swear in Senators Nayeli Cano and Nitzia Rubio for the Spring 2025 semester.

IX. STANDING COMMITTEE REPORTS

A. Aztec Events: A.S. Executive Vice President, Adrian Molina
a. Justice, Equity, Diversity and Inclusion: A.S. Senators, Athenea Fuentes / Alexia Reyes

A.S. Minutes February 4, 2025 Page **3** of **3**

- 1) Mentioned a possible event, Valentine's Self-Care Day on Thursday, February 13, 2025 from 11:00 a.m. to 12:30 p.m. in the Student Union. Students will be able to make a self-care kit and write a love letter to themselves. Drinks and snacks will be provided.
- Mentioned another possible event, Movie Day on Wednesday, February 26, 2025 from 12:30 p.m. to 3:00 p.m. at the Student Union Building. Students will be able to sit and relax while watching the movie "The Help". Drinks and snacks will be provided.
- b. Social: A.S. Vice President of Finance, Michael Sandoval, A.S. Senators, Blake Moreno / Joselyn Velez
- 1) Mentioned an Inflatablebowl, on Wednesday, March 5, 2025, from 3:30 p.m. to 5:30 p.m. at the mini quad. Students can play inflatable football games and enjoy food & beverages.
- 2) Spoke of possible sports/home games tournaments revolving around certain games to eliminate participants and determine winners who would be rewarded with baskets. Drinks, snacks, and rewards will be provided

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 10:55 a.m.

ACUNA/SOTO-URZUA

CARRIED (8-0-0)

Approved by: *Adrian Molina*, A.S. Executive Vice President Prepared by: *Monica Arredondo*, A.S. Executive Assistant