

Tuesday, January 21, 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 10:47 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, Athenea Fuentes, 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:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, January 21, 2025.

MORENO/MOLINA CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, December 11, 2024.

FUENTES/PEREZ CARRIED (9-0-0)

VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Wished them luck for the Spring Semester.
 - 2. Mentioned to them to help direct students during the first week of classes.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Welcomed them back into the Spring Semester.

- 2. Most items are organized in the office. Please connect/organize anything that is pending during office hours.
- 3. Workshops for A.S. members and A.S. Executive Assistant will be held after our meeting on Tuesday, January 28th from approximately 11:30am-12:45pm. If needed, we will end the A.S. Meeting a little sooner so we have plenty of time to go through both workshops. Attendance to these workshops are mandatory. According to your schedules, you are all available. Please make the necessary arrangements so you can attend.
- 4. Informed them Luis Hernandez, Art Gallery Director, has submitted two Co-Sponsorship requested for the semester. Needs assistance with the purchase of refreshments, photo documentation and assistance on Thursday, February 20th and Thursday, April 10th from 5pm-8pm. Will be adding this to the agenda for next week.

C. SDSU-IV A.S. Executive Assistant Monica Arredondo

1. Reminded them to submit their Office Hours by today with any changes. Hours are needed for Friday's.

D. A.S. President Luisa Estrada

- 1. Welcomed them back into the Spring Semester.
- 2. Mentioned her and others' experience in Oaxaca.
- 3. Mentioned committees are not yet finalized.
- 4. Mentioned meeting times is the appropriate time to speak up about any questions/concerns.

E. A.S. Executive Vice President Adrian Molina

- 1. Reminded them to start thinking of their committee events.
- 2. Mentioned event duty lists and excused absence.
- 3. Reminded them office hours are for A.S. work, not homework.
- 4. Mentioned to them to have better communication.

F. A.S. Vice President of Finance Michael Sandoval

- 1. No Report.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. Welcomed them back into the Spring semester.
 - 2. Promoted Your Voice Matters.

VIII. ITEMS FOR CONSIDERATION

IX. STANDING COMMITTEE REPORTS

- A. Aztec Events: A.S. Executive Vice President, Adrian Molina
 - a. Sustainability: A.S. Senators, Athenea Fuentes / Blake Moreno / Perla Crystal Soto-Urzua
 - 1) Mentioned Greenfest sign-ups open next week.

B. Recognized Student Organizations Oversight: A.S. Executive Vice President, Adrian Molina

1. We currently have one new RSO for the Spring 2025 Semester: On the Same Page.

X. SPECIAL COMMITTEE REPORTS

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XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Blake Moreno, A.S. Senator

1. Mentioned the Discover event from last week.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:25 a.m.

FUENTES/MOLINA CARRIED (9-0-0)

Approved by: Luisa Estrada, A.S. President

Prepared by: Monica Arredondo, A.S. Executive Assistant