

Tuesday, January 28, 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 10:35 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, Monica Arredondo
- 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 Tuesday, January 28, 2025.

## **FUENTES/PEREZ**

### **CARRIED (8-0-0)**

**CARRIED (8-0-0)** 

## V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Tuesday, January 21, 2025.

## SOTO-URZUA/ACUNA

## VI. PUBLIC COMMENT

- A. Anthony Acosta, Intramural Sports and Recreation Assistant Coordinator
  - 1. Welcomed them back into the semester.
  - 2. Asked them for permission for Esports in the Student Union.
  - 3. Mentioned having volleyball practices and a tournament for the month of February.

## VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. Mentioned to them to go to GEN S classes and spread the word of A.S. Welcome Back Events.
  - 2. Mentioned the dorms are being built in the back side of campus. Will present on this soon.

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- 3. Reminded them about the Leadership Summit Conference coming up on March 8th.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
  - 1. Reminded them about the workshops after the A.S. meeting. Asked them to thank Brian for stopping by.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo1. No Report.
- D. A.S. President Luisa Estrada
  - 1. No Report.
- E. A.S. Executive Vice President Adrian Molina
  - 1. Reminded them to do paperwork for events. Stated no events should be held in May due to Banquet, Graduation Luncheon and Commencement.
  - 2. Mentioned setting up an Aztec events group chat once committees are ready.
  - 3. Discussed with them about voting commitments and email communications.
- F. A.S. Vice President of Finance Michael Sandoval
  - 1. No Report.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
  - 1. Promoted Your Voice Matters.
  - 2. Mentioned Welcome Back's are next week and asked them to sign up for the duty lists when they are sent out.
  - 3. Reminded them to help as much as possible due to events coming up.

### VIII. ITEMS FOR CONSIDERATION

A. General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

### **FUENTES/VELEZ**

### **CARRIED (8-0-0)**

Andrea M. Acuña - YES	Alexia Reyes - YES
Athenea Fuentes - YES	Michael Sandoval - YES
<b>Blake Moreno - YES</b>	Perla Soto-Urzua - YES
Valeria Perez - YES	Joselyn Velez - YES

## IX. STANDING COMMITTEE REPORTS

### X. SPECIAL COMMITTEE REPORTS

## XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

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

1. Asked about the A.S. applications and when committees will be finalized.

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#### XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 10:58 a.m.

## **FUENTES/ACUNA**

Approved by: *Adrian Molina*, A.S. Executive Vice President Prepared by: *Monica Arredondo*, A.S. Executive Assistant **CARRIED (8-0-0)**