



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Tuesday, July 30, 2024

NOGALES CONFERENCE ROOM – 2:00 P.M.

ASSOCIATED STUDENTS SPECIAL MEETING MINUTES

I. CALL TO ORDER

A.S. President, Luisa Estrada, called the meeting to order at 3:31 pm

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: Luisa Estrada, Lessley Martinez, Andrea M. Acuña, Athenea Fuentes, Adrian Molina, Alexia Reyes, Michael Sandoval, Perla Crystal Soto-Urzuza
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Monica Arredondo
- D. Ex-Officios (non-voting) Absent: Sara Arballo
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, July 30, 2024.

The agenda was approved with the amendments below:

It was moved and seconded to remove Item for Consideration A. “2024-2025 A.S. Senator Swear-In”.

ACUNA/MARTINEZ

CARRIED (7-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, May 1, 2024.

ACUNA/FUENTES

CARRIED (7-0-0)

VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Welcomed the team back.

2. NSO this Friday, first contact for EOP on August 9th.
3. August 21st (university is having a staff and faculty retreat).

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. Welcomed them back. Hopes everyone had a restful Summer. Asked them to submit any pending documents.
2. Asked them to welcome Monica Arredondo, their new Executive Student Assistant. Asked them to thank Sara for all of her hard work throughout her time with Associated Students. Will be working a few days in the summer to help train Monica.
3. Informed them last year's Finance and Facilities Committee was looking into replacing the carpet in the Student Union Building. Will forward the quotes to them to see if they are interested in moving forward with this project. Vendors would need A.S. to move all furniture and the work can be done within a few days (perhaps Winter break would be a good time frame).

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

1. No Report.

D. A.S. President Luisa Estrada

1. Welcome everyone back. Hopes everyone is able to bond and have new experiences. Excited to see what they can accomplish. Wishes to continue pending projects.

E. A.S. Executive Vice President Lessley Martinez

1. Welcome everyone back. Is hopeful for new events and wants to listen to new ideas that everyone may have.

F. A.S. Vice President of Finance *Vacant*

1. No Report.

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

1. Hopes that everyone can bring something new to the A.S community.

VIII. ITEMS FOR CONSIDERATION

A. Oaxaca Scholarships (Informational): Discussed a possible plan for A.S. to sponsor scholarships for students to research and study abroad in Oaxaca. San Diego A.S. is sponsoring \$40,000 in scholarships for travel to Oaxaca. Thinking about offering \$800 scholarships to 5 to 10 SDSU IV students for similar travel (would need to adjust depending on budget). Would use the same process as San Diego with our A.S. leading the selection process for SDSU IV. Once more details are available, they will be shared with the team so a decision can be made.

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

ACUNA/MOLINA

CARRIED (7-0-0)

**Andrea M. Acuña - YES
Athenea Fuentes - YES
Lessley Martinez - YES**

**Adrian Molina - YES
Alexia Reyes - YES
Michael Sandoval - YES**

Perla Soto-Urzua - 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 4:14 p.m.

FUENTES/ACUNA

CARRIED (7-0-0)

Approved by: *Luisa Estrada*, A.S. President

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