

Tuesday, March 25, 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 10:37 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, Nayeli Cano, Athenea Fuentes, Blake Moreno, Valeria Perez, Alexia Reyes, Nitiza Rubio, 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: Anthony Acosta Intramural Sports

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, March 25, 2025.

PEREZ/FUENTES CARRIED (11-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Tuesday, March 18, 2025.

MOLINA/CANO CARRIED (11-0-0)

VI. PUBLIC COMMENT

- A. Anthony Acosta, Intramural Sports and Recreation Assistant Coordinator
 - 1. Informed them on the Ping Pong Tournament.
 - 2. Mentioned the K1 Speed Game.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them that there is a new Food Pantry Coordinator.

- 2. Thanked them for their help with freshmen and transfer students at the Explore event that is to be held on April 5th.
- 3. Mentioned the new Edible Garden.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

- 1. Thanked them for the opportunity to attend her first ever Professional Development Training at the 2025 NASPA Conference. Learned that several universities across the globe have the same issue with student engagement and means of communication.
- 2. Informed them there is a co sponsorship request from Intramural Sports for the Ping Pong Tournament to be held on Wednesday, April 23, 2025 from 2:30pm-4:30pm. The request is for 9 boxes of pizza, 1 case of waters, Aztec Shops keychains/lanyards, and assistance with set up and food station. Since this event is past the April 11th cosponsorship deadline, everything can be paid for beforehand if approved.
- 3. Informed them there is a co sponsorship request for assistance at the April 24th Career Fair to be held from 10am to 4pm.
- 4. Informed them the wiring in the lounge kitchen area has been capped off as you suggested.
- 5. Reminded everyone campus is closed on Monday for Cesar Chavez Day. Next week is Spring Break as well so there will be no meetings or office hours. Please check emails.

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

- 1. Informed them that there was a tie for Outstanding Staff between Melyssa Gonzalez and Alissa Ramos. There will be a vote after the meeting to break the meeting.
- 2. Asked them to break the tie after the meeting.

D. A.S. President Luisa Estrada

- 1. Thanked the council for their hard work on Aztec Games as well as Lucky Ways and Magical Days.
- 2. Congratulated the members who won the 2025-2026 Elections.

E. A.S. Executive Vice President Adrian Molina

- 1. No Report.
- F. A.S. Vice President of Finance Michael Sandoval
 - 1. Thanked them for their help with the past couple of events.
 - 2. Shared experience with SSF Proposals.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. No Report.

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/MORENO

CARRIED (11-0-0)

Andrea M. Acuña - YES Nayeli Cano - YES Valeria Perez - YES Alexia Reyes - YES Athenea Fuentes - YES
Adrian Molina - YES
Blake Moreno - YES

Nitzia Rubio - YES
Michael Sandoval - YES
Perla Soto-Urzua - YES

Joselyn Velez - YES

IX. STANDING COMMITTEE REPORTS

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

- 1. Chicanx Sin Fronteras RSO is asking for the allocation of \$300 for the sashes for their graduating members, we would order them from Amazon.
- 2. Mentioned PPGA RSO is asking for the allocation of \$300 for their tabling events, their spending is yet unclear but most likely for promotional items or event items such as snacks, drinks, food etc.

B. Special Events: A.S. Vice President of University Affairs, Andrea M. Acuña

1. Informed them the Pioneer's Museum approved their request to host the banquet in their Map room. The fee will be \$1,000.

X. SPECIAL COMMITTEE REPORTS

A. Disciplinary: A.S. Executive Vice President, Adrian Molina

1. Due to excessive office hour changes, a reminder that office hours are not done at convenience, there is a schedule.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Valeria Perez, A.S. Senator

1. Reminded them about the K1 Speed Event this Saturday.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:07 a.m.

MORENO/FUENTES CARRIED (11-0-0)

Approved by: Luisa Estrada, A.S. President

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