

Wednesday, March 27, 2024 NOGALES CONFERENCE ROOM – 10:30 A.M. ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Victoria Lara, called the meeting to order at 10:45 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>: Victoria Lara, Javier Melara, Kenia Neblina, Andrea M. Acuña, Luisa Estrada, Athenea Fuentes, Julia Gomez, Lessley Martinez, Adrian Molina, Michael Sandoval
- B. Voting Members Absent: Edda Ferrer
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, March 27, 2024.

NEBLINA/ACUNA CARRIED (8-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, March 20, 2024.

NEBLINA/MELARA CARRIED (7-1-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them about the Basketball Watch Party happening at the Nogales Conference Room.
 - 2. Updated them about Commencement.
 - 3. Informed them about the Advising Summit on April 22nd in collaboration with IVC.

- 4. Asked them about leadership minor interest.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Thanked their hard work on the Easter Rally. Congratulated Senator Michael Sandoval.
 - 2. Congratulated Vice President of Finance Kenia for her success at the CPR training event.
 - 3. Informed them that Mission Bay sign ups were extended to April 5th.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. No Report.
- D. A.S. President Victoria Lara
 - 1. Congratulated Associated Students Coordinator Melyssa Gonzalez.
 - 2. Reminded them MBA sign-ups are still open.
- E. A.S. Executive Vice President Javier Melara
 - 1. No Report.
- F. A.S. Vice President of Finance Kenia Neblina
 - 1. Shout out to Easter Rally.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. Asked the council to continue pushing YVM.

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.

ACUNA/FUENTES CARRIED (9-0-0)

Andrea M. Acuña - YES

Luisa Estrada - YES

Athenea Fuentes- YES

Julia Gomez - YES

Javier Melara - YES

Michael Sandoval - YES

Adrian Molina- YES

IX. STANDING COMMITTEE REPORTS

- A. Aztecs Events: A.S. Executive Vice President, Javier Melara
 - a. Social: A.S. Senators, Edda Ferrer/Michael Sandoval
 - 1) Thanked them for their support on Easter Rally.
- B. Campus Safety: A.S. Vice President of Finance, Kenia Neblina
 - 1. Trying to plan additional CPR training sessions.
- C. Recognized Student Organizations Oversight: A.S. Executive Vice President, Javier Melara
 - 1. Informed them that the PPGA event happening today, assistance requested.
- D. Special Events: A.S. Vice President of University Affairs, Andrea M. Acuña

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1. Banquet awards voting.

E. Sustainability: A.S. Senator, Michael Sandoval

- 1. Informed them about April 22nd Earth Day event.
- 2. Informed them about the Sustainability event in San Diego on Wednesday, April 17th.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:23 a.m.

MELARA/ACUNA CARRIED (9-0-0)

Approved by: Victoria Lara, A.S. President

Prepared by: Sara Arballo, A.S. Executive Assistant