

# Tuesday, March 4, 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 10:29 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:

### IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, March 4, 2025.

FUENTES/MORENO CARRIED (11-0-0)

# V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Tuesday, February 25, 2025.

FUENTES/MOLINA CARRIED (11-0-0)

## VI. PUBLIC COMMENT

#### VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. Reminded them about the ribbon cutting ceremony next week in the Mini Quad.

# B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. Informed them about the mini split project. Discussed proposals. The council decided to go with Fraire Mechanical due to pricing, and flexibility and Vics as a second option.

A.S. Minutes March 4, 2025 Page 2 of 3

- 2. Wished Joselyn and Blake a safe trip this weekend to CHESS. Asked them to gather information and share with the team upon their return.
- 3. Reminded them she will be in a conference from March 15th-19th. Will leave everything ready for events during that time.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
  - 1. Informed them on the number of total attendees for the Movie day event. There were a total of 21 attendees.
- D. A.S. President Luisa Estrada
  - 1. No Report.
- E. A.S. Executive Vice President Adrian Molina
  - 1. No Report.
- F. A.S. Vice President of Finance Michael Sandoval
  - 1. No Report.
- 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.

Discussion: Where will the old couch be donated and to who?

# **FUENTES/MOLINA**

Blake Moreno - YES

**CARRIED (11-0-0)** 

Andrea M. Acuña - YES

Nayeli Cano - YES

Athenea Fuentes - YES

Adrian Molina - YES

Waleria Perez - YES

Alexia Reyes - YES

Nitzia Rubio - YES

Michael Sandoval - YES

Michael Sandoval - YES

Perla Soto-Urzua - YES

## IX. STANDING COMMITTEE REPORTS

- A. Aztec Events: A.S. Executive Vice President, Adrian Molina
  - a. Educational: A.S. Senators, Alexia Reyes / Nayeli Cano / Joselyn Velez
  - 1) Mentioned a Trivia Night event on April 10th from 2:00 p.m. to 4:00 p.m. at the Student Union Building Lounge. This event would be a collaboration with Building Bridges and would be about answering questions correctly about SDSU campus and getting students to know more about A.S. events and useful resources that the school offers. There will be prizes at the end of the event, small board games for the students.
  - 2) Mentioned a Storyboarding event on April 24th from 2:00 p.m. to 4 p.m. at the Student Union Building Lounge. It will be a collaboration with the Cultural Committee. This event will give an opportunity for students to draw and create their own animated character or plot.

# B. Media and Marketing: A.S. Vice President of University Affairs, Andrea M. Acuña

- 1. Requested them to send videos and pictures for the banquet video.
- 2. Requested council to make flyers in instagram post format/flyer format (8.5x11).

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

- 1. Graduation Cap Decorating event collaboration with Social, the Cross Cultural Center, and Fernanda Ferreiro. This event will be held on Wednesday, April 9, 2025 at the Student Union Patio from 3:00 p.m. to 5:00 p.m.
- 2. Possible banquet vendor, Cambria, is charging \$65.00 per person.

# X. SPECIAL COMMITTEE REPORTS

# XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

- A. Joselyn Velez, A.S. Senator
  - 1. Reminded them that the Inflatabowl event is tomorrow.

## XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 10:52 a.m.

PEREZ/MORENO CARRIED (11-0-0)

Approved by: Luisa Estrada, A.S. President

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