

Wednesday, May 1, 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 11:21 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, Andrea M. Acuña, Athenea Fuentes, Lessley Martinez, Adrian Molina, Michael Sandoval, Perla Soto-Urzua, Alexia Reyes
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent: Henry Villegas,
- E. Visitors Present: Javier Melara, Victoria Lara, Edda Ferrer, Kenia Neblina SDSU-IV Students

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, May 1, 2024.

ACUNA/FUENTES CARRIED (7-0-0)

V. APPROVAL OF PREVIOUS MINUTES

No previous minutes.

VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. No Report.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Welcomed them.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. No Report.

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- D. A.S. President Luisa Estrada
 - 1. No Report.
- E. A.S. Executive Vice President Lessley Martinez
 - 1. No Report.
- F. A.S. Vice President of Finance
 - 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.

ACUNA/FUENTES CARRIED (7-0-0)

Andrea M. Acuña - YES Adrian Molina- YES

Michael Sandoval - YES Athenea Fuentes- YES Alexia Reyes - YES

Lessley Martinez- YES Perla Soto-Urzua- YES

- IX. STANDING COMMITTEE REPORTS
- X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

- A. Luisa Estrada, A.S. President
 - 1. Reminded them of Llegaron las Flores de Mayo event today.
- XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:27 a.m.

ACUNA/FUENTES CARRIED (7-0-0)

Approved by: Luisa Estrada, A.S. President

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