

Wednesday, May 1, 2024 NOGALES CONFERENCE ROOM – 1:30 P.M. ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Victoria Lara, called the meeting to order at 10:44 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, Edda Ferrer, Athenea Fuentes, Julia Gomez, Lessley Martinez, Adrian Molina, Michael Sandoval
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present: Anthony Acosta, Alexia Reyes, Perla Soto, Bryan Alexander

IV. APPROVAL OF THE AGENDA

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

FUENTES/MELARA CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, April 24, 2024.

MELARA/NEBLINA CARRIED (10-0-0)

VI. PUBLIC COMMENT

- A) Anthony Acosta/Intramural Sports Coordinator
 - 1. Thanked them for letting him be in the Student Union for Esports.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas

- 1. Informed them about commencement, registration closed. Approximately 393 students will participate in the ceremony.
- 2. Reminded them about the student survey.
- 3. Thanked Executives for a good academic year.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Thanked them for a great year. Stated she will miss those not returning next year but wishes them the best.
 - 2. Welcomed new team.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. Reminded them to check emails for snacks schedules.
 - 2. Thanked them for everything.
- D. A.S. President Victoria Lara
 - 1. Thanked them for an amazing year.
- E. A.S. Executive Vice President Javier Melara
 - 1. Thanked them for the experience and provided feedback for new members.
- F. A.S. Vice President of Finance Kenia Neblina
 - 1. Thanked them for everything.
 - 2. Informed them that CPR training #2 was a success.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. Reminded them about graduation luncheon duties.
 - 2. Thanked them for everything.

VIII. ITEMS FOR CONSIDERATION

- **A. 2024-2025 A.S. Senator Swear-Ins:** Swear in Senators Athenea Fuentes, Adrian Molina, Alexia Reyes, Michael Sandoval, Perla Soto-Urzua for the 2024-2025 academic year.
- **B. 2024-2025 Vice President of University Affairs Swear-In:** Swear in VPUA Andrea Acuna for the 2024-2024 academic year.
- **C. 2024-2025 Executive Vice President Swear-In:** Swear in Executive VP Lessley Martinez for the 2024-2025 academic year.
- D. 2024-2025 President Swear-In: Swear in President Luisa Estrada for the 2024-2025 academic year.
- **E.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

NEBLINA/FUENTES

CARRIED (9-0-0)

Andrea M. Acuña - YES

Lessley Martinez- YES

Michael Sandoval - YES

A.S. Minutes May 1, 2024 Page 3 of 3

Luisa Estrada - YES
Edda Ferrer - YES
Adrian Molina- YES
Athenea Fuentes- YES
Kenia Neblina - YES

IX. STANDING COMMITTEE REPORTS

- A. Aztecs Events: A.S. Executive Vice President, Javier Melara a. Cultural: A.S. Senators, Athenea Fuentes/Adrian Molina
 - 1) Thanked them for their help at yesterday's event.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:15 a.m.

FERRER/MELARA CARRIED (8-1-0)

Approved by: Victoria Lara, A.S. President

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