

Tuesday, May 6, 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, Nitzia 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. <u>Visitors Present</u>: April Cardenas Lopez Senator, Kenia Neblina- Senator, Nitzia Rubio-Senator, Ailyn Ruiz Senator, Erika Velazquez-Borboa Senator, Javier Villegas Senator, Josephine Zaragoza- Senator, Anthony Acosta Intramural Sports

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, May 6, 2025.

RUBIO/CANO CARRIED (11-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Tuesday, April 29, 2025.

MOLINA/FUENTES CARRIED (11-0-0)

VI. PUBLIC COMMENT

- A. Anthony Acosta, Intramural Sports and Recreation Assistant Coordinator
 - 1. Thanked them for the awards he had received at the Banquet.
 - 2. Thanked them for their help with the Ping Pong Tournament.
 - 3. Informed them about Esports having a de-stress event for finals week.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Congratulated them for their success at the Banquet.
 - 2. Reminded them to encourage students to fill out the student survey.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Thanked them for a good year. Wishes the non returning members luck in their futures. Hopes those still attending SDSU IV participate in next year's events.
 - 2. Reminded them about finals week snacks schedule.
 - 3. Informed them Blake added all of the pictures to the shared drive. Thanked him for organizing the folders.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
 - 1. Thanked them for a great year and hoped to see them again next year.
- D. A.S. President Luisa Estrada
 - 1. Thanked them for being a great team.
- E. A.S. Executive Vice President Adrian Molina
 - 1. Thanked them for all their hard work this year.
- F. A.S. Vice President of Finance Michael Sandoval
 - 1. Thanked them for all their support and hard work.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. Thanked the council for everything and for their help with the banquet.

VIII. ITEMS FOR CONSIDERATION

- **A. 2025-2026 A.S. Senator Swear -Ins:** Swear in Senators Nayeli Cano, Abril Cardenas Lopez, Kenia Neblina, Nitzia Rubio, Ailyn Ruiz, Erika Velazquez-Borboa, Javier Villegas and Josephine Zaragoza for the 2025-2026 academic year.
- **B. 2025-2026 Vice President of University Affairs Swear-In:** Swear in VPUA Blake Moreno for the 2025-2026 academic year.
- C. 2025-2026 Vice President of Finance Swear-In: Swear in VPF Joselyn Velez for the 2025-2026 academic year.
- **D.** 2025-2026 Executive Vice President Swear-In: Swear in Executive VP Athenea Fuentes for the 2025-2026 academic year.
- E. 2025-2026 President Swear-In: Swear in President Andrea Acuña for the 2025-2026 academic year.
- **F. General Consent Agenda (Action):** It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

MORENO/VELEZ CARRIED (11-0-0)

Andrea M. Acuña - YES

Nayeli Cano - YES

Athenea Fuentes - YES

Valeria Perez - YES

Alexia Reyes - YES

Nitzia Rubio - YES

Joselyn Velez - YES

Adrian Molina - YES
Blake Moreno - YES

Michael Sandoval - YES
Perla Soto-Urzua - YES

IX. STANDING COMMITTEE REPORTS

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

1. Informed them to sign up for shifts on the duty list for Graduation Luncheon.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 10:56 a.m.

SANDOVAL/ACUNA CARRIED (11-0-0)

Approved by: Luisa Estrada, A.S. President

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