

# Wednesday, November 13, 2024 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 10:35 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, Lessley Martinez, Michael Sandoval, Andrea M. Acuña, Naya Espinoza, Athenea Fuentes, Adrian Molina, Blake Moreno, Valeria Perez, Alexia Reyes, 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 Wednesday, November 13, 2024.

MORENO/MOLINA

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

# V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, November 6, 2024.

### PEREZ/ESPINOZA

**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 to meet with their advisors and register for classes.
  - 2. Thanked them for their events and supporting other campus events.
  - 3. Mentioned the Veterans Day event tomorrow in the Auditorium.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

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- 1. Informed them that as per Michael's email, scholarships will be increased if passed by a majority vote during today's meeting. Informed them if they don't feel comfortable voting for this change (effective Spring 2024), they may abstain.
- 2. Reminded them about the Kennedy Gardens Leadership Team Visit on Tuesday, November 19th. The agenda, slides, and duty list have been sent out. The attire is A.S. polo, name tags, jeans and comfortable shoes.
- 3. Sent an email regarding participation in California Higher Education Student Summit (CHESS) in Sacramento this Spring. This opportunity will be open to Senators only.

#### C. SDSU-IV A.S. Executive Assistant Monica Arredondo

1. Mentioned working on the Elections Calendar and schedule for the 2025-2026 academic year. Will be sent out once approved by the committee.

### D. A.S. President Luisa Estrada

- 1. Reminded the council about the DEI: Inclusive Leadership 101 event that will take place after the meeting.
- 2. Mentioned having the office as a safe space and to feel free to destress for a moment.
- E. A.S. Executive Vice President Lessley Martinez
  - 1. Reminded them to sign up for the duty list for the 3 events that are coming up.
  - 2. Reminded them about the Toy Drive.
- F. A.S. Vice President of Finance Michael Sandoval
  - 1. Informed them about the increase of scholarship money.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
  - 1. Promoted Your Voice Matters.
  - 2. Encouraged them to sign up for the ASB duty list, especially presentation slides.

### 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.

### **MARTINEZ/MORENO**

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

Andrea M. Acuña - YES	Valeria Perez - YES
Naya Espinoza - YES	Alexia Reyes - YES
Athenea Fuentes - YES	Michael Sandoval - YES
<b>Lessley Martinez - YES</b>	Perla Soto-Urzua - YES
Adrian Molina - YES	Joselyn Velez - YES
Blake Moreno - YES	•

### IX. STANDING COMMITTEE REPORTS

- A. Aztec Events: A.S. Executive Vice President, Lessley Martinez
- B. Bonding: A.S. President, Luisa Estrada

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1. The Secret Santa / Holiday Potluck has been set for Wednesday, December 18, from 12pm-2pm at the Student Union where we will have an activity. Google form will be sent for the council to fill in with their wishlist.

# X. SPECIAL COMMITTEE REPORTS

# XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

# XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:13 a.m.

ACUNA/MARTINEZ CARRIED (11-0-0)

Approved by: Luisa Estrada, A.S. President

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