



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, November 15, 2023
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 10:53 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. Voting Members Present: Victoria Lara, Javier Melara, Kenia Neblina, Karla Lora-Acosta, Andrea M. Acuña, Luisa Estrada, Julia Gomez, Mario Andres Martinez, Ximena Torres, Karla Valencia-Samberino, Michael Sandoval, Victor M. Valencia Verdin
- B. Voting Members Absent: Javier Melara, Karla Lora-Acosta
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present: Lessley Martinez, Pedro Campos

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, November 15, 2023.

The agenda was approved with the amendments below:

Remove item for consideration A. Spring 2024 Senator Vacancies (Informational).

VALENCIA VERDIN/VALENCIA SAMBERINO

CARRIED (8-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, November 8, 2023.

ESTRADA/VALENCIA VERDIN

CARRIED (8-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Reminded them about the Christmas Parade on Saturday, December 9th.
 - 2. Reminded them about Veterans Day event on Thursday at 11:00 a.m.
 - 3. Informed them about advising issues and asked them to please let him know.
 - 4. Informed them about New Student Orientation happening on Thursday, January 11th.

- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Reminded them they will not be meeting next Wednesday. There are no office hours on Wednesday, Thursday, or Friday of next week. Hours don't have to be made up.
 - 2. The color printer is not working properly. Looking into purchasing a new one. Will add to be motion during the next meeting.

- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. No Report.

- D. A.S. President Victoria Lara
 - 1. Asked for help on January 11th from 9:00 a.m. to 12:00 p.m. for New Student Orientation and asked them to confirm attendance for the Christmas Parade on December 9th and event at the President's House on November 28th.

- E. A.S. Executive Vice President Javier Melara
 - 1. No Report.

- F. A.S. Vice President of Finance Kenia Neblina
 - 1. Informed them that Self Defense session 2 event rescheduled to Wednesday, November 29th.

- G. A.S. Vice President of University Affairs Karla Lora-Acosta
 - 1. No Report.

VIII. ITEMS FOR CONSIDERATION

- A. **2024-2025 Elections Schedule (Informational):** Informed them the elections schedule will be motioned for today. Melyssa will send it to all A.S. members for review.

- B. **General Consent Agenda:** It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

ACUÑA/VALENCIA VERDIN

CARRIED (9-0-0)

Kenia Neblina - YES

Andrea M. Acuña - YES

Mario Andres Martinez - YES

Karla Valencia-Samberino - YES

Luisa Estrada - YES

Michael Sandoval - YES

Victor M. Valencia Verdin - YES

Julia Gomez - YES

Ximena Torrez - YES

IX. STANDING COMMITTEE REPORTS

- A. **Aztecs Events: A.S. Executive Vice President, Javier Melara**
 - a. **Bonding: A.S. Senators Ximena Torres/Karla Valencia-Samberino**
 - 1) Informed that Secret Santa names will be redrawn.

B. Media and Marketing: A.S. Vice President of University Affairs, Karla Lora-Acosta

1. Informed that the committee would like to purchase a kit for the camera to have set for special occasions such as individual A.S. pictures. This would help them have a professional background and not worry about lighting along with other things. If they have questions, they can go ahead and ask Senator Karla Valencia Samberino. Hopes they can get this since they are great accessories needed for media and marketing.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:21 a.m.

NEBLINA/GOMEZ

CARRIED (9-0-0)

Approved by: *Victoria Lara*, A.S. President

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