



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, November 1, 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 10:42 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: Karla Lora-Acosta, Victor M. Valencia Verdin
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present: Pedro Campos, Lessley Martinez, Miguel Simo, Brianna Frazier

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, November 1, 2023.

NEBLINA/ACUNA

CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, October 25, 2023.

MELARA/NEBLINA

CARRIED (9-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Congratulated them on Spirit Week.
 - 2. Reminded them that Lit Day is this Saturday.

3. Informed them about the Career Internship fair next week.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 1. Informed them there will not be a meeting on November 22nd since it's the start to Thanksgiving Recess.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 1. No Report.
- D. A.S. President Victoria Lara
 1. Invited them to a Lithium informational event on Thursday, November 9th in the Auditorium and to the Check Presentation Ceremony on Monday, November 6th at the Art Gallery.
 2. Reminded them to make/post flyers in a timely manner.
 3. Thanked Senator Andrea for all her hard work and everyone else for participating in Spirit Week.
- E. A.S. Executive Vice President Javier Melara
 1. Stated the confusion with the office hours, reminded all Senators to log in hours.
 2. Invited everyone to Dia de los Muertos and shared the logistics regarding everything that's happening at the event.
- F. A.S. Vice President of Finance Kenia Neblina
 1. Reminded them to RSVP for the Self Defense Training.
 2. Reminded them to try on the sample sweater.
- G. A.S. Vice President of University Affairs Karla Lora-Acosta
 1. No Report.

VIII. ITEMS FOR CONSIDERATION

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

NEBLINA/VALENCIA SAMBERINO

CARRIED (9-0-0)

Javier Melara - YES

Kenia Neblina - YES

Andrea M. Acuña - YES

Luisa Estrada - YES

Julia Gomez - YES

Mario Andres Martinez - YES

Michael Sandoval - YES

Ximena Torrez - YES

Karla Valencia-Samberino - YES

IX. STANDING COMMITTEE REPORTS

- A. **Sustainability: A.S. Senator, Luisa Estrada**

1. Event title is pending but the event will be happening on Wednesday, November 15th from 3:00 p.m. to 5:00 p.m. at the Student Union. Will paint tote bags in order to promote use of them instead of using plastic bags. Snacks will be provided and the requested budget is \$300.00.

X. SPECIAL COMMITTEE REPORTS

- A. **Appointment and Elections: A.S. President, Victoria Lara**

1. Informed them that they will be meeting next week.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Victoria Lara, A.S. President

1. Reminded them to promote the Homecoming Football Game.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:05 a.m.

NEBLINA/TORRES

CARRIED (9-0-0)

Approved by: Victoria Lara, A.S. President

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