

Wednesday, November 20, 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 10:33 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. <u>Ex-Officios (non-voting) Absent</u>:
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, November 20, 2024.

MORENO/MOLINA

CARRIED (11-0-0)

CARRIED (11-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, November 13, 2024.

SOTO-URZUA/PEREZ

VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Mentioned a soft launch for the new program in the Food Pantry, with the help of IV Food Bank.
 - 2. Informed them about the tamalada on December 11th.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

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- 1. Informed them the Professional Skills Development Center has reached out informing her they have a \$150 budget allocated for A.S. use. They want to know what they would like to use it for.
- 2. Reminded them no office hours should be completed from November 27th-29th and that they will not be having an official meeting next week.
- 3. Informed them they should have received an email invitation for the University House Holiday Event to be held on Tuesday, December 3, 2024 from 5:30pm to 7:00pm. Asked if anyone was interested in attending.
- 4. Asked who will be submitting the Destress with A.S. mass email for the December events.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
 - 1. Informed them on the number of attendees for the past couple events for this month. Tweets & Totes had 21 attendees, First-Gen College Celebration had 62 attendees, DEI had 17 attendees, and Art Gallery co-sponsorship had 71 attendees.
- D. A.S. President Luisa Estrada
 - 1. Thanked them for giving feedback to Shefali and Charlotte from West Campus that came to visit that are part of the President's Sustainability Committee.
 - 2. Mentioned sending an email for Friendsgiving and will attach a spreadsheet for food.
- E. A.S. Executive Vice President Lessley Martinez1. Informed council on the toy drive spreadsheet.
- F. A.S. Vice President of Finance Michael Sandoval1. No Report.
- G. A.S. Vice President of University Affairs Andrea M. Acuña1. Promoted Your Voice Matters.

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.

FUENTES/MARTINEZ

CARRIED (11-0-0)

Andrea M. Acuña - YES	Valeria Perez - YES
Naya Espinoza - YES	Alexia Reyes - YES
Athenea Fuentes - YES	Michael Sandoval - YES
Lessley Martinez - YES	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
 - a. Justice, Equity, Diversity and Inclusion: A.S. Senators, Naya Espinoza / Athenea Fuentes / Alexia Reyes
 - 1) Mentioned moving the Movie Night to the Student Union

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

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

ACUNA/MARTINEZ

CARRIED (11-0-0)

Approved by: *Luisa Estrada*, A.S. President Prepared by: *Monica Arredondo*, A.S. Executive Assistant