

# Wednesday, November 29, 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 10:46 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>: Victoria Lara, Javier Melara, Kenia Neblina, Andrea M. Acuña, Luisa Estrada, Mario Andres Martinez, Ximena Torres, Karla Valencia-Samberino, Michael Sandoval, Victor M. Valencia Verdin
- B. Voting Members Absent: Karla Lora-Acosta, Julia Gomez
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present: Lessley Marinez, Brianna Franzier, Pedro Campos, Gilberto Reyes

# IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, November 29, 2023.

NEBLINA/MELARA

**CARRIED (9-0-0)** 

### V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, November 15, 2023.

NEBLINA/ACUNA CARRIED (8-0-1)

### VI. PUBLIC COMMENT

- A. Professor Gilberto Reyes
  - 1. Informed them about the Film Festival.
  - 2. Informed them about the Cross Cultural Center hiring.

### VII. UNIVERSITY REPORTS AND PRESENTATIONS:

A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas

- 1. Gave them New Student Orientation updates.
- 2. Thanked those who attended the event at the President's house.
- 3. Gave them tamalada updates.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
  - 1. Reminded them they have two events today. Asked them to fulfill their duties.
  - 2. Reminded them the last meeting of the semester is next week. Needs their class schedules so they can select a day/time for Spring meetings.
  - 3. Will be sending the finals week snacks schedule soon.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
  - 1. No Report.
- D. A.S. President Victoria Lara
  - 1. Wished them good luck during finals and encouraged them to end the semester on a good note with our last events.
  - 2. Reminded them to check their emails and messages over winter break to prepare for spring.
- E. A.S. Executive Vice President Javier Melara
  - 1. Gave them Toy Drive updates.
  - 2. Wished them well during finals.
- F. A.S. Vice President of Finance Kenia Neblina
  - 1. Informed them promo items will arrive soon.
- 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.

# VALENCIA VERDIN/TORRES

**CARRIED (9-0-0)** 

Javier Melara - YES Kenia Neblina - YES Andrea M. Acuña - YES Luisa Estrada - YES

Mario Andres Martinez - YES Michael Sandoval - YES Ximena Torres - YES

Karla Valencia-Samberino - YES Victor M. Valencia Verdin - YES

# IX. STANDING COMMITTEE REPORTS

- X. SPECIAL COMMITTEE REPORTS
- XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

#### XII. ADJOURNMENT

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It was moved and seconded to adjourn the meeting at 11:04 a.m.

# NEBLINA/VALENCIA VERDIN

**CARRIED (9-0-0)** 

Approved by: Victoria Lara, A.S. President

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