

Wednesday, November 6, 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 10:44 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, Athenea Fuentes, Adrian Molina, Blake Moreno, Valeria Perez, Alexia Reyes, Perla Crystal Soto-Urzua, Joselyn Velez
- B. Voting Members Absent: Naya Espinoza
- 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 6, 2024.

#### MARTINEZ/MORENO

### **CARRIED (10-0-0)**

### V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, October 30, 2024.

#### **MOLINA/FUENTES**

#### VI. PUBLIC COMMENT

### VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. Reminded them about the post election space.
  - 2. Reminded them about the EOP event in the library today.
  - 3. Mentioned a new program involving the IV Food Bank.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

CARRIED (10-0-0)

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- 1. Asked if the Bonding Committee will have a gift exchange. If so, she needs them to motion as soon as possible.
- 2. Reminded them about Friday's bonding event. An email with details was sent to them and a reminder will go out tomorrow.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
  - 1. No Report.
- D. A.S. President Luisa Estrada
  - 1. Mentioned updates on the IV Med Transportation for students.
  - 2. Mentioned having a secret santa gift exchange. Will talk more about it next week.
  - 3. Informed them about a possible blood drive.
  - 4. Informed them of a previous discussion of having a map regarding the location of safety items.
- E. A.S. Executive Vice President Lessley Martinez
  - 1. Reminded council to take initiative.
  - 2. Mentioned the toy drive and asked for feedback.
- F. A.S. Vice President of Finance Michael Sandoval
  - 1. Informed them about reallocating money in the Student Union budget. Will discuss in the Finance and Facilities report.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
  - 1. Clarified to them how Your Voice Matters works.

### 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.

Discussion: Tabled for next week.

#### ACUNA/MARTINEZ

### **CARRIED (10-0-0)**

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

### IX. STANDING COMMITTEE REPORTS

- A. Aztec Events: A.S. Executive Vice President, Lessley Martinez
  - a. Cultural: A.S. Senators, Adrian Molina / Perla Crystal Soto-Urzua / Joselyn Velez
  - 1) Proposed an upcoming event for Monday, December 2, 2024. Would be a cooking session and with the help of a nutritionist, they would be cooking chicken tortas.

### b. Educational: A.S. Senators, Naya Espinoza / Adrian Molina / Alexia Reyes

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1) Proposed an upcoming event for Monday, December 9, 2024. Would be an SDSU-IV scavenger hunt. Students will answer questions that will take them to various school departments or landmarks in which they'll receive their next question. Winners would get prizes.

## c. Sustainability: A.S. Senators, Athenea Fuentes / Blake Moreno / Perla Crystal Soto-Urzua

1) Mentioned a possible Campus Picnic Event on Tuesday, December 3, 2024. It will be held in the Rollie Carrillo Quad.

## **B.** Finance and Facilities: A.S. Vice President of Finance, Michael Sandoval

1. Need to reallocate\$9,630.00 for the Student Union budget. Carlos Careaga recommended using the reserves money for equipment and major facility expenses. In addition, it was suggested to use the money that was originally in those accounts for insurance as we spent \$5,334.00 for an annual premium insurance policy, this account had \$4,800.00 to be allocated towards it now, allowing for insurance to be covered every year. Allocated an additional \$1,000.00 dollars to be used for both student assistants and supplies for general cleaning as we may need students to be present during the winter months for the carpet project and possibly the summer. Money was allocated towards general cleaning supplies as we used the money to pay for the following academic year all at once.

# X. SPECIAL COMMITTEE REPORTS

## XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

#### XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:43 a.m.

#### ACUNA/MARTINEZ

#### **CARRIED (10-0-0)**

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