



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, October 11, 2023
NOGALES CONFERENCE ROOM – 10:30 A.M.
ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

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

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, October 11, 2023.

VALENCIA/ACUNA

CARRIED (7-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, October 4, 2023.

VALENCIA VERDIN/ESTRADA

CARRIED (7-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

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

- 1. No Report.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. Reminded them to sign up for the Art Gallery duty list. Asked them to wear their A.S. polos and name tags.
2. Informed them she will be off on the 16th and 17th. Asked them to reach out to Dr. Villegas if there are any pressing issues.

C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo

1. Informed them about Karaoke Night attendance total: 86, Staff: 9, Students: 75

D. A.S. President Victoria Lara

1. No Report.

E. A.S. Executive Vice President Javier Melara

1. Thanked the council for a great Karaoke Night. Hopes this event keeps on being brought up during following semesters.
2. Asked Senator Andrea Acuna about taking charge of the Spirit Week posters for each day.
3. Announced that inkers are finally here, excited to see what they'll do with them.

F. A.S. Vice President of Finance Kenia Neblina

1. Thanked them for the effort at Karaoke Night, she enjoyed the event a lot.
2. Stated she sent an email to the council, she needs a response before Friday.

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 VERDIN

CARRIED (7-0-0)

Kenia Neblina - YES

Ximena Torrez - YES

Andrea M. Acuña - YES

Luisa Estrada - YES

Mario Andres Martinez - YES

Michael Sandoval - YES

Karla Valencia-Samberino - YES

Victor M. Valencia Verdin - YES

IX. STANDING COMMITTEE REPORTS

A. Aztecs Events: A.S. Executive Vice President, Javier Melara

a. Cultural: A.S. Senators, Mario Andres Martinez/Victor M. Valencia Verdin

- 1) Informed that they are looking for quotes for food vendors.

b. Education: A.S. Senator, Mario Andres Martinez, Andrea Acuna

- 1) Informed that they are looking for quotes for food vendors.

c. Social: A.S. Senators, Luisa Estrada/Michael Sandoval

- 1) Reminded them about the Halloween Costume Contest happening soon.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Victor M. Valencia Verdin, A.S. Senator

1. Invited them to the Chicax event from 3:00 p.m. to 5:00 p.m. on Wednesday, October 18, 2023 at the Student Union Building.

B. Mario Andres Martinez, A.S. Senator

1. Asked them about Universal Studios schedule.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 10:57 a.m.

NEBLINA/VALENCIA VERDIN

CARRIED (7-0-0)

Approved by: *Javier Melara*, A.S. Executive Vice President

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