

Wednesday, October 23, 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 10:38 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. Ex-Officios (non-voting) Absent:
- E. Visitors Present: Frederico Molina Student

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, October 23, 2024.

MORENO/MOLINA CARRIED (11-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, October 16, 2024.

FUENTES/MARTINEZ

CARRIED (11-0-0)

VI. PUBLIC COMMENT

- A. Frederico Molina, Student
 - 1. Informed them about extending a membership of becoming part of the National Honors society from West Campus.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Thanked them for partnering with Student Affairs for Spirit Week.
 - 2. Reminded them about the Chicano Studies minor.

3. Reminded them about the Career Fair tomorrow.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

- 1. Asked them to be considerate and not be changing office hours as often.
- 2. Reminded them they have the Co-Sponsorship for Fall 2024 All Majors Career and Internship Fair. The duty list with time frames was sent to them.
- 3. Informed them Disneyland sign-ups have filled up.
- 4. Informed them she will now have the credit card so it can be requested/picked up with her.
- 5. Reminded them to submit event documents in a timely manner.

C. SDSU-IV A.S. Executive Assistant Monica Arredondo

1. No Report.

D. A.S. President Luisa Estrada

- 1. Mentioned to them about her conversation with the Dean about transportation for students.
- 2. Followed up with the Dean regarding vendors for snacks/meals.
- 3. Mentioned to them to not be changing office hours during events.
- 4. Reminded them that filming will be taking place after the meeting to promote next week's spirit week.

E. A.S. Executive Vice President Lessley Martinez

- 1. Announced her graduation in Fall and discussed who the incoming Executive Vice President will be.
- 2. Thanked the council for spirit week participation.

F. A.S. Vice President of Finance Michael Sandoval

1. Thanked them for their participation in last week's event.

G. A.S. Vice President of University Affairs Andrea M. Acuña

1. Promoted Your Voice Matters.

VIII. ITEMS FOR CONSIDERATION

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 having a Fall Inclusivity Movie Night on Thursday, November 21, 2024 from 4:30pm to 6:30pm at the Rollie Carrillo Quad. They will be giving out hot chocolate, cookies, and snacks from Costco. The event will allow students to bring their own blanket to sit, relax and sip on hot cocoa while watching the movie "The Hate U Give".
 - b. Social: A.S. Vice President of Finance, Michael Sandoval, A.S. Senators, Blake Moreno / Joselvn Velez
 - 1) Mentioned the Inflatable Kickball Event on Wednesday, December 4, 2024 from 3:30 pm to 5:30 pm in the quad area. They will be giving out hot dogs, snacks, and beverages from Costco. The event is to give students and faculty the opportunity to socialize while playing inflatable kickball.

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- c. Sustainability: A.S. Senators, Athenea Fuentes / Blake Moreno / Perla Crystal Soto-Urzua
- 1) Informed them the time change for the Birdhouse/Tote bag event will no longer be at 12-2pm but will now be from 1-3pm on November 6.

X. SPECIAL COMMITTEE REPORTS

- A. SDSU-IV Campus Fee Advisory/IRA: A.S. President, Luisa Estrada
 - 1. Mentioned the IRA events with Professor Hernandez.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:09 a.m.

ACUNA/MOLINA CARRIED (11-0-0)

Approved by: Luisa Estrada, A.S. President

Prepared by: Monica Arredondo, A.S. Executive Assistant