

Wednesday, October 2, 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 10:30 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: Melyssa Gonzalez, Monica Arredondo
- D. Ex-Officios (non-voting) Absent: Henry Villegas
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, October 2, 2024.

MORENO/PEREZ

CARRIED (10-0-0)

CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, September 25, 2024.

MARTINEZ/VELEZ

VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas1. No Report.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Luis, Art Gallery Director, stated he may be able to submit and IRA proposal to cover decorations (table cloths, papel picado, altar items) for the Dia de los Muertos event.

- 2. Reminded them about the University Leaders Reception. An email with details was sent to those who confirmed their attendance.
- 3. Informed them Dr. Villegas is out this week. If they need the A.S. credit card, they can get it with her.
- 4. Stated there are 8 students signed up for the HCG excursion. Asked them to continue advertising.
- 5. Informed them that if they are attending the University Leaders Reception, they don't need to make up office hours.
- 6. Discussed the possible need to purchase two iPads for student registration for the use of Presence. \$1600 approximately for two Ipads, two stands, and screen protectors.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
 - 1. No Report.
- D. A.S. President Luisa Estrada
 - 1. No Report.
- E. A.S. Executive Vice President Lessley Martinez
 - 1. Informed on two spirit weeks happening on October 21 26, 2024 & October 28 November 1, 2024.
- F. A.S. Vice President of Finance Michael Sandoval
 - 1. Informed them about getting more money for the A.S. budget after census. Will motion next week for the re-budget.
- G. A.S. Vice President of University Affairs Andrea M. Acuña1. Informed them that they received eight YVM submissions last week.

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.

MOLINA/MORENO

CARRIED (10-0-0)

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

IX. STANDING COMMITTEE REPORTS

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Athenea Fuentes, A.S. Senator

1. Mentioned that students would like more advertisement and information about the A.S. Student Union.

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XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:23 a.m.

ACUNA/MORENO

CARRIED (10-0-0)

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