

Wednesday, October 30, 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 10:37 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,, Joselyn Velez
- B. Voting Members Absent: Perla Crystal Soto-Urzua
- C. Ex-Officios (non-voting) Present: Henry Villegas, 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 30, 2024.

MARTINEZ/MORENO

CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, October 23, 2024.

MOLINA/PEREZ

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

CARRIED (10-0-0)

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- 1. Reminded them about the Operation Gratitude Veterans (letter writing event) to be held on Monday, November 4th from 12pm-3pm. Student Affairs informed her A.S. agreed to help but she doesn't recall it being motioned for. Asked them to please show up.
- 2. Thanked everyone who assisted at the Dia de Muertos event especially the leads Adrian and Perla. Thanked the departments that collaborated with them and assisted at the event.
- 3. Informed them that if event documents are not submitted at least two weeks prior to events, they will have to reschedule/cancel the event.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
 - 1. Informed them on the number of attendees for yesterday's event. There were 69 students, 3 faculty, and 25 staff. Overall, 97 attendees.
- D. A.S. President Luisa Estrada
 - 1. Reminded the council about the recycling bin outside the office.
- E. A.S. Executive Vice President Lessley Martinez
 - 1. No Report.
- F. A.S. Vice President of Finance Michael Sandoval
 - 1. Thanked them for their help on last week's spirit week.
 - 2. Informed them to always be aware of the time especially during office hours.
- G. A.S. Vice President of University Affairs Andrea M. Acuña1. Promoted Your Voice Matters.

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.

SANDOVAL/ESPINOZA

CARRIED (10-0-0)

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

IX. STANDING COMMITTEE REPORTS

- A. Aztec Events: A.S. Executive Vice President, Lessley Martinez
 - a) Social: A.S. Vice President of Finance, Michael Sandoval, A.S. Senators, Blake Moreno / Joselyn Velez
 - 1. Mentioned the costume contest is tomorrow and will be needing help to set up and put everything together.

B. Bonding: A.S. President, Luisa Estrada

1. Informed them on a possible Escape Room on November 8, 2024.

2. Mentioned ice skating on January 11, 2024.

C. Media and Marketing: A.S. President, Luisa Estrada

1. Informed that the committee is looking into making reels for Student Union and the CPR Training to get that information out.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Adrian Molina, A.S. Senator

- 1. Thanked them for their help with the Dia de los Muertos Event.
- 2. Informed them to do what they signed up for regarding the duty list.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:02 a.m.

ACUNA/MOLINA

CARRIED (10-0-0)

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