



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, October 4, 2023

NOGALES CONFERENCE ROOM – 10:30 A.M.

ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER

A.S. President, Victoria Lara, called the meeting to order at 10:47 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: Victoria Lara, Javier Melara, Kenia Neblina, Karla Lora-Acosta, Andrea M. Acuña, Luisa Estrada, Julia Gomez, Mario Andres Martinez, Ximena Torres, Karla Valencia-Samberino, Michael Sandoval, Victor M. Valencia Verdin

B. Voting Members Absent: Karla Lora-Acosta

C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Sara Arballo

D. Ex-Officios (non-voting) Absent:

E. Visitors Present: Pedro Campos, Lessley Martinez, Miguel Simo, Brianna Frazier

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, October 4, 2023.

VALENCIA-VERDIN/VALENCIA-SAMBERINO

CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, September 27, 2023.

NEBLINA/GOMEZ

CARRIED (10-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

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

1. Informed them that the SSF deadline is approaching.

2. Informed them about Latina Luncheon at West Campus on Friday October 13th. Need group of IV people.
3. Informed them about the Student Research Symposium.
4. Reminded them about the Suit Up with JCP event.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. Informed that we have 31 students signed up for Universal Studios. Have 23 spaces open at the moment.
2. Informed them 8th grade ASB from Kennedy Middle School from El Centro is interested in visiting them to see what Associated Students does at the university level. They would like to attend a meeting and/or talk to A.S. leaders about the benefits of leadership skills. They are looking into visiting in the morning as their school day starts at 8:00 a.m. and ends at 2:28 p.m. The week of October 23-27th works for them but if that's too soon, we can look into a later date.

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

1. No Report.

D. A.S. President Victoria Lara

1. Informed them 5k preparation has begun and asked for help brainstorming/designing promo material (shirts, flyers, etc.)
2. Asked them who would be interested in being part of the SSF review committees.
3. Wished them good luck with upcoming events and midterms.
4. Informed them that meeting attire on Wednesdays wear pink for October. Use polos as needed.

E. A.S. Executive Vice President Javier Melara

1. Reminded them that when we're planning events and things of that sort, they need to keep being professional and separate our personal lives away from how we act as a student representative. Wants to let them know that he's really proud of everyone and hopes they are doing well in their classes.
2. Reminded them that people are not signing up for the duty lists, if you can't attend make sure to send an excused absence form. Verbal warnings will start being issued as of this week.
3. Asked them to please be clear on the board when leaving the office, don't put "back in 20", make sure to put in the time that you're leaving. Also, if you are making up hours, make sure to let us know when you're making those up rather than just saying "I'll make them up later".

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

1. No Report.

G. A.S. Vice President of University Affairs Karla Lora-Acosta

1. No Report.

VIII. ITEMS FOR CONSIDERATION

- A. **Balboa Park/Co-Sponsorship (Informational):** Professor Ramos is requesting 2 cases of water bottles and snacks to take in the bus towards and back from the Balboa Park trip. The trip is for the GENS S Courses and will be on October 28, 2023 from 4:00 p.m. to 12:00 a.m.

B. General Consent Agenda: It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

VALENCIA VERDIN/NEBLINA

CARRIED (10-0-0)

Javier Melara - YES

Kenia Neblina - YES

Andrea M. Acuña - YES

Luisa Estrada - YES

Julia Gomez - YES

Mario Andres Martinez - YES

Michael Sandoval - YES

Ximena Torrez - YES

Karla Valencia-Samberino - YES **Victor M. Valencia Verdin - YES**

IX. STANDING COMMITTEE REPORTS

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

1. Advise them that people should be proactive with events. expecting committees to have events.

B. Media and Marketing: A.S. Vice President of University Affairs, Karla Lora-Acosta

1. Reminded them that an email was sent asking for biographies, asked them to please not forget to respond to it.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:25 a.m.

NEBLINA/MELARA

CARRIED (10-0-0)

Approved by: Victoria Lara, A.S. President

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