

# Wednesday, October 9, 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:

### IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, October 9, 2024.

MORENO/PEREZ CARRIED (11-0-0)

## V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, October 2, 2024.

MOLINA/FUENTES CARRIED (11-0-0)

### VI. PUBLIC COMMENT

#### VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. Excited about the Homecoming Football Game.
  - 2. Will be looking into hiring a new advisor for CJ.
  - 3. Mentioned improvements for student safety.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

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- 1. Asked everyone to please be considerate of her work load and submit all event paperwork on a timely manner.
- 2. Asked them to confirm who will be going to the Homecoming Football Game so she can inform West Campus A.S. Informed them there are currently only 20 students signed up. Asked them to continue spreading the word.
- 3. Reminded them that office hours are primarily to complete A.S. related work. Asked them to make sure they view and respond to emails then.

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

1. No Report.

### D. A.S. President Luisa Estrada

- 1. Asked everyone to keep pushing for sign-ups for the Homecoming Football Game.
- 2. Mentioned that SDSU IV is working on hiring a campus safety person and that there are interviews taking place for the position that will be hired out of SDSU PD.
- 3. Mentioned that there will also be a Facilities Team from San Diego coming down on the 19th to look at the campus and discuss parking.
- 4. Informed them that she will be attending the Latina Network Luncheon.
- 5. Mentioned new dates for the DEI Event, possibly settling on Wednesday, November 13.
- E. A.S. Executive Vice President Lessley Martinez
  - 1. No Report.
- F. A.S. Vice President of Finance Michael Sandoval
  - 1. Advised to look at the new re-budget spreadsheets.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
  - 1. No Report.

### 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.

### **VELEZ/ESPINOZA**

**CARRIED (11-0-0)** 

Andrea M. Acuña - YES
Naya Espinoza - YES
Athenea Fuentes - YES
Lessley Martinez - YES
Adrian Molina - YES
Blake Moreno - YES

Valeria Perez - YES
Alexia Reyes - YES
Michael Sandoval - YES
Perla Soto-Urzua - YES
Joselyn Velez - YES

### 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

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- 1) Mentioned to them about the First-Gen. College Celebration that will be held in the Library Lounge/Mural Area on Thursday, November 7, 2024 from 10:30am to 12:00pm. They will have iced coffee, donuts, and cookies. In the event, students will be able to get pictures taken with a polaroid with a frame that says "First-Generation College Student" to celebrate their educational journeys at the university.
- b. Social: A.S. Vice President of Finance, Michael Sandoval, A.S. Senators, Blake Moreno / Joselyn Velez
- 1) Mentioned to them about an Inflatable kickball event on December 4, 2024.
- c. Sustainability: A.S. Senators, Athenea Fuentes / Blake Moreno / Perla Crystal Soto-Urzua
- 1) Informed them about the Birdhouse/Tote Bag Workshop Event that will be held in the Student Union on Wednesday, November 6, 2024 from 12pm 2pm. The budget will be \$300 and they will need 12 of 4" pack of bird houses (2), 7" bird houses (6), 3 Easy Order Subway \$56.79 Platters, Paint, and Capri-Suns and Water.

### X. SPECIAL COMMITTEE REPORTS

### XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

### XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:33 a.m.

MARTINEZ/ACUNA CARRIED (11-0-0)

Approved by: Luisa Estrada, A.S. President

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