



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, September 11, 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 10:32 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: Luisa Estrada, Lessley Martinez, Andrea M. Acuña, Athenea Fuentes, Alexia Reyes, Michael Sandoval, Perla Crystal Soto-Urzua
- B. Voting Members Absent: Adrian Molina
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Monica Arredondo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present: Naya Espinoza, Blake Moreno, Valeria Perez, Joselyn Velez-Students, Anthony Acosta-Intramural Sports

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, September 11, 2024.

ACUNA/MARTINEZ

CARRIED (6-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, September 4, 2024.

FUENTES/REYES

CARRIED (6-0-0)

VI. PUBLIC COMMENT

- A. Anthony Acosta, Intramural Sports and Recreation Assistant Coordinator
 1. Informed them there will be an Esports session today and started on Monday.
 2. Informed them that the ping-pong league will start in October.
 3. Mentioned a possible collab for HCG.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 1. Welcomed the new senators and looks forward to working with them.

2. Updated them about the space opening up next week at the old Aztec Bookstore.
3. Mentioned IRA applications to be reviewed soon, will be different from student success fee.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. Welcomed new senators. Asked them to check their emails.
2. Informed them they have received co-sponsorship requests early on the semester. The budget allocated permits five \$150 co sponsorships per semester if divided evenly per semester. Asked them to take this into consideration when approving.
3. Informed them SDSU Go would like to collaborate for the SD Zoo excursion to be held on Saturday, November 2nd from 10am-4pm. (approx. 8am-6pm including travel). They would pay for the ticket cost and they would like for A.S. to cover the transportation cost (approx. \$3,000). Total number of attendees is still pending. Asked for their feedback.
4. Reminded them they need agendas and minutes for committee meetings. If they have any questions, they can ask her.
5. Informed them they were changed to viewers on the shared drive. If they need to edit documents they don't have access to, they can reach out to Monica and herself. Executives, Monica and herself have manager access.

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

1. Informed them on the amount of attendees for the Welcome Back events. Calexico WB had 54 students and 19 faculty/staff attendees. Brawley WB had 42 students and 6 faculty/staff attendees.

D. A.S. President Luisa Estrada

1. Welcomed the new members. Explained the meeting process.
2. Committees will be updated this week.
3. Requested a moment of silence for 9/11.

E. A.S. Executive Vice President Lessley Martinez

1. Welcomed the new senators.
2. Requested to answer the phone professionally.
3. Mentioned there will be committees assigned and meetings to see how the committee works.

F. A.S. Vice President of Finance *Vacant*

1. No Report.

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

1. Welcomed new members.
2. Mentioned to submit a Your Voice Matters if they have any concerns or questions.
3. Thanked them and Anthony for Welcome Backs.
4. Updated them about having class visits and will send an email out soon.

VIII. ITEMS FOR CONSIDERATION

- A. **2024-2025 A.S. Senator Swear-Ins:** Swear in Senators Naya Espinoza, Blake Moreno, Valeria Perez, and Joselyn Velez for the 2024-2025 academic year.

- B. 2024-2025 A.S. Vice President of Finance Swear-In:** Swear in Vice President of Finance Michael Sandoval for the 2024-2025 academic year.
- C. Co-Sponsorship/Fall 2024 All Majors Career and Internship Fair (Informational):** The Career and Veteran Services Coordinator is asking for help with set up, check in and tear down on Thursday, October 24, 2024 from 12:00 p.m. to 3:00 p.m.
- D. General Consent Agenda (Action):** It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

ACUNA/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 - ABSENT	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. Perla Soto-Urzua, A.S. Senator

- 1. Would like to discuss with the committee about bylaws.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:26 a.m.

FUENTES/MARTINEZ

CARRIED (10-0-0)

Approved by: *Luisa Estrada*, A.S. President

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