



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, September 13, 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 10:35 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, Michael Sandoval
- 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, Andrea Van Bebber, Gilberto Reyes, Vannessa Falcon

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, September 13, 2023.

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration D. Co Sponsorship/Latinas Lideres en STEAM (Informational).

NEBLINA/ESTRADA

CARRIED (9-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, September 6, 2023.

VALENCIA VERDIN/GOMEZ

CARRIED (9-0-0)

VI. PUBLIC COMMENT

- A. Pedro Campos/Student
 - 1. Thanked them for the opportunity.
- B. Miguel Simo/Student
 - 1. Thanked them for the opportunity as well.
- C. Gilberto Reyes/SDSU IV Faculty
 - 1. Informed them about the Rock en Español panel.
- D. Vannessa Falcon/SDSU IV Faculty
 - 1. Informed them about the inaugural report for the Cross Cultural Center.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them about Mariachi Festival happening on Saturday, September 16th from 6:00 p.m. to 11:00 p.m.
 - 2. Informed them about the IRA meeting happening tomorrow at 2:30 p.m.
 - 3. Informed them about Student Success Fee proposals.
 - 4. Informed them about the Cross Cultural Center and Intramural Sports position openings.
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Thanked everyone for their hard work at the Calexico Welcome Back. There were 122 attendees, 97 students and 25 faculty/staff/community.
 - 2. Informed them the SDSU Go trip has changed. Selected the November 18th San Diego Zoo option. Still waiting on the number of tickets that will be provided.
 - 3. Reminded them about the University Leaders Reception invitation. Asked them to RSVP if they are going.
 - 4. Informed them that the campus is asking for A.S. 's help with campus tours. They provided the dates.
 - 5. Discussed office furniture purchases.
- C. SDSU-IV A.S. Executive Assistant/Student Accounting Assistant Sara Arballo
 - 1. No Report.
- D. A.S. President Victoria Lara
 - 1. Reminded them that Alumni and Friends Meet and Greet is next Thursday, Mariachi Festival on Saturday and the University Leaders Reception.
 - 2. Thanked them for the Welcome Back event.
 - 3. Reminded them about the Customer Service Training today at 12:00 p.m. in N106 with free lunch.
- E. A.S. Executive Vice President Javier Melara
 - 1. Informed them about buying paint brushes. This set includes a total of eight different colors, which can significantly enhance our creative options when it comes to event design and materials. Having a broader color palette can help us create more vibrant and visually appealing materials for our events.

2. Informed about purchasing a ping pong table for the Student Union to increase student engagement.
3. Welcomed the new A.S. Representatives to the council.
4. Congratulated the Special Events Committee for the Welcome Back event and the whole council for having done a great job when cleaning and setting up.

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

1. No Report.

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

1. Informed them about SDSU GO. Stated that even though the harbor cruise technically had a higher interest, we will have to go with the zoo trip once again as it gives us more time to secure a bus.

VIII. ITEMS FOR CONSIDERATION

A. 2023-2024 A.S. Representative Swear-Ins: Swear-in Representatives Pedro Campos Lopez, Lessley Martinez and Miguel Simo for the 2023-2024 academic year.

B. A.S. Bonding Bash: PPTX Playtime (Informational): The event aims to foster camaraderie among the members of the organization. It will facilitate the expression of their lightheartedness through the creation of PowerPoint presentations on randomly selected topics. The event will be in the Nogales Conference Room (if available) on Wednesday, October 11, 2023 from 11:30 a.m. to 1:00 pm. Budget requested: \$300.00. Bonding Committee.

C. Karaoke Night (Informational): The event will serve as a mixer for students to interact with one another in a fun, karaoke night. Songs will be queued and people will take turns singing songs. The location of the event will be at the Student Union Building happening on Wednesday, October 4, 2023 from 5:00 p.m. to 7:00 p.m. Planning to reuse decorations or come up with a theme and buy accordingly. Food will be provided such as pizza, sodas, water, and chips. Budget Requested: \$300.00. Social Committee.

D. Co Sponsorship/Latinas Lideres en STEAM (Informational): The School of Public Health at IV is requesting A.S.'s support for the purchase of pizzas for their Thursday, September 28th event. This event will showcase an art gallery of Latinas in Science, Technology, Engineering, Art, and Math (STEAM) fields. There will be an art gallery of influential Latinas in STEAM fields to explore at the Imperial Valley campus, followed by roundtable discussions with femtors and empower the next generation of Latina líderes. 30 students will be attending.

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

NEBLINA/VALENCIA-VERDIN

CARRIED (9-0-0)

Javier Melara - YES

Kenia Neblina - YES

Julia Gomez - YES

Andrea M. Acuña - YES

Luisa Estrada - YES

Mario Andres Martinez - YES

Victor M. Valencia Verdin - YES

Ximena Torrez - YES

Karla Valencia-Samberino - YES

IX. STANDING COMMITTEE REPORTS

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

1. Reminded them to bring baby pictures and to make their picture appointments.

B. Special Events: A.S. Vice President of University Affairs, Karla Lora-Acosta

1. Thanked everyone for their hard work on Welcome Back. Appreciates everyone for that. Reminded them if they have any questions or concerns in regards to the committees she chairs to please contact her. Other than that, she really wants to thank the Special Events team for making this event as smooth as possible and welcoming to all students, staff and faculty.

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.

NEBLINA/VALENCIA VERDIN

CARRIED (9-0-0)

Approved by: *Victoria Lara*, A.S. President

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