

Wednesday, September 18, 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 10:36 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. <u>Ex-Officios (non-voting) Absent</u>:
- E. Visitors Present:

#### IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, September 18, 2024.

#### **MOLINA/MARTINEZ**

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

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

## V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, September 11, 2024.

## FUENTES/ESPINOZA

## VI. PUBLIC COMMENT

## VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
  - 1. Thanked them for serving on the IRA committee.
  - 2. Student Success Fee staff will be stopping by next month.
  - 3. Informed them transportation services is being looked into.
  - 4. New Student Wellness & Success Center will be opening up next week.

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- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
  - 1. Informed them she is unable to attend the HCG. Would like chaperone recommendations.
  - 2. Informed them the quote for the 1 mini split system: 3 heads (2 for restrooms, 1 for the open space) and one condenser is \$9,626. Asked if this is something they would like to proceed with.
  - 3. Asked for one volunteer to be part of the A.S. Scholarship Committee. They review applications twice a year for the A.S. Study Abroad Scholarships.
  - 4. Informed them on ticket pricing for amusement parks.
  - 5. Asked them to finalize committee information as she needs to post it on the website and they need to start meeting, submitting agenda and minutes, etc. If they had any questions, to bring them up to committee chair at committee meeting.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
  - 1. No Report.
- D. A.S. President Luisa Estrada
  - 1. Informed them about HCG, fees would be \$20 for students and \$30 for guests. Student sign-ups would be from Sept. 30th to Oct. 18th and guest sign ups from Oct. 14th to the 18th.
  - 2. Informed them about a Diversity, Equity, Inclusity event on October 9th in collaboration with the ALC. It would be from 11:45 a.m. to 12:45 p.m.
  - 3. They should have received an email invitation to the University Leaders Reception to be held at the University House on Wednesday, October 2nd. Asked who is interested in going so they can plan transportation accordingly.
  - 4. Informed about the results of the A.S. Excursion Survey.
- E. A.S. Executive Vice President Lessley Martinez
  - 1. Informed them on the approved RSO's. The Recognized Student Organizations include: Gaming and Fitness; Student Nurses Association Imperial Valley (SNA-IV).
- F. A.S. Vice President of Finance Michael Sandoval1. No Report.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
  - 1. Reminded them to sign-up for class visit shifts.

## 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.

## ACUNA/MORENO

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

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

#### IX. STANDING COMMITTEE REPORTS

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

- 1. Informed about what bonding is and about the Birthday Celebrations form. Mentioned that they can send her the money or give it to her cash for the Birthday Celebrations.
- 2. Informed about possible bonding such as Ice Skating in Palm Springs, Friendsgiving, Rage or Escape Room, and Secret Santa.

# X. SPECIAL COMMITTEE REPORTS

## XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

### A. Adrain Molina, A.S. Senator

1. Informed them about the Food Pantry being low on food bags. Possible food drive collab with them.

### B. Michael Sandoval, A.S Vice President of Finance

1. Mentioned a collaboration with Food Pantry for a movie showing or food drive.

### XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:40 a.m.

#### ACUNA/PEREZ

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

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