



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, September 20, 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 10:36 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. 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: Ximena Torres, 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

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, September 20, 2023.

NEBLINA/VALENCIA VERDIN

CARRIED (8-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, September 13, 2023.

VALENCIA SAMBERINO/VALENCIA VERDIN

CARRIED (8-0-0)

VI. PUBLIC COMMENT

No Report.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Informed them about the immunization holds, asked them to upload documentation to get cleared.

2. Informed them about the Foster Youth event that happened yesterday.
3. Updated them about daycare partnership with Neighborhood House. Stated it is currently in progress.
4. Searches for Retention Specialist/Math Advisor, Cross Cultural Center Coordinator, and Intramural Sports.

B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez

1. Working with Luisa and Sam from West Campus to take some students to the GreenFest Concert which is tentatively on Friday, March 15, 2024 at 7:00 p.m. Looking into getting 30-40 tickets and getting a 40 passenger bus. Students would have to pay their ticket at the box office at the time of arrival.
2. Informed them they need to start motioning for the excursions as the proposed dates are fast approaching and they need to do sign-ups, purchase tickets, reserve buses, etc.
3. Reminded them to submit committee meeting agendas and minutes as needed. Is still missing some committee information.
4. Informed them of prices for tools.
5. Informed them SDSU Go will provide 54 tickets for students and 2 for chaperones for the November 18th Zoo excursion. They would need A.S.'s support for transportation on this. This is part of the bus motion later in the agenda.
6. Meet and Greet happening tomorrow from 5:30 p.m. to 7:30 p.m. Asked who will be available to volunteer as she needs to send their information to Oreda.

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

1. Asked them if they need any supplies from Walmart.

D. A.S. President Victoria Lara

1. Informed them she will possibly be absent from some events/office hours/meetings in the coming weeks. She can still be reached through email but will do her best to remain as involved as possible. Asked them to please work with each other and thanked them for their patience.
2. Thanked everyone who attended the Customer Service Training last week. Asked them to please return the favor to Oreda by helping her handle the beverages/snacks for Thursday's alumni event. Encouraged everyone to attend regardless.
3. Informed on Universal Halloween Horror Nights trip for Saturday, October 21st from approximately 2:00 p.m. to 12:00 p.m. Stated sign-ups will open with A.S. Coordinator Gonzalez and A.S. Assistant Arballo in the Student Union for students from October 2-6 and October 9-12 for guests if there's space. Tickets will be \$100.00 for students and \$150.00 for guests.
4. Thanked everyone for RSVP-ing for today's leader's reception. Leaving at approx 3:30 p.m. since Senator Karla Valencia-Samberino and herself will have an ALC Workshop.

E. A.S. Executive Vice President Javier Melara

1. No Report.

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. 2023-2024 A.S. Representative Swear-In:** Swear-in Representative Brianna Frazier for the 2023-2024 academic year.

- B. Ping Pong Table (Informational):** Looking into purchasing from Dicks Sporting Goods for around \$1,500.00. Would place it on the backroom in the Student Union Building:
<https://www.dickssportinggoods.com/p/butterfly-timo-boll-repulse-table-21bututmbllrplsgrstg/21bututmbllrplsgrstg>

- C. Dia de los Muertos (Informational):** Dia de los Muertos Event on Wednesday, November 1, 2023 from 6:00 p.m. to 8:00 p.m. at the Rollie Carrillo quad area. The event aims to foster remembrance around Dia de los Muertos while celebrating and honoring our loved ones who have passed away with live music and traditional decorations as needed yet have many from past years to be reused. Food: tamales, pan dulce, sodas, water, aguas frescas. Budget not to exceed: \$600.00. Cultural and Education Committees.

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

MELARA/VALENCIA-SAMBERINO

CARRIED (7-0-0)

| | | |
|------------------------------------|----------------------------|--|
| Javier Melara - YES | Kenia Neblina - YES | Julia Gomez - YES |
| Andrea M. Acuña - YES | Luisa Estrada - YES | Karla Valencia-Samberino - YES |
| Mario Andres Martinez - YES | Ximena Torrez - YES | Victor M. Valencia Verdin - YES |

IX. STANDING COMMITTEE REPORTS

- A. Campus Safety: A.S. Vice President of Finance, Kenia Neblina**
 - 1. Informed them about the Self Defense Training. The main goal is to teach students how to protect themselves against any situation. More information is coming soon.

- B. Media and Marketing: A.S. Vice President of University Affairs, Karla Lora-Acosta**
 - 1. Asked them to please bring their baby picture by this Thursday. If they don't submit them, they will not be included in the activity. If they do not wish to participate, please email her by the end of today. Also, asked them to please make an appointment for their pictures.

X. SPECIAL COMMITTEE REPORTS

- A. SDSU-IV Campus Fee Advisory: A.S. Vice President of Finance, Kenia Neblina**
 - 1. Informed them that the CFAC IV/IRA committee approved 5 proposals last week. Asked them to please stay on the lookout for the events they might be able to participate in.

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:36 a.m.

ESTRADA/VALENCIA-VERDIN

CARRIED (8-0-0)

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

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