

Wednesday, September 25, 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 10:40 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, Athenea Fuentes, Adrian Molina, Blake Moreno, Valeria Perez, Alexia Reyes, Perla Crystal Soto-Urzua, Joselyn Velez
- B. Voting Members Absent: Naya Espinoza
- C. Ex-Officios (non-voting) Present: Henry Villegas, Monica Arredondo
- D. Ex-Officios (non-voting) Absent: Melyssa Gonzalez
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, September 25, 2024.

FUENTES/MORENO

CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, September 18, 2024.

MOLINA/SOTO-URZUA

CARRIED (10-0-0)

VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Updated them on the new Health and Wellness Center. Products will be available for students.
 - 2. Chicano Studies will be opening up a program for students.
 - 3. Updated them on the bus transportation for students.
 - 4. Working with IV Food Bank to get more food for the Food Pantry.

- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. On behalf of A.S. Coordinator Gonzalez, Executive Assistant, Monica Arredondo informed the team Anthony and Daniel agreed to be chaperones for the Homecoming Football Game.
 - 2. On behalf of A.S. Coordinator Gonzalez, Executive Assistant, Monica Arredondo informed the new VPF and Senators that their scholarship information has been submitted. They should expect funds to be dispersed in the next few weeks. Informed them that if they owe university fees, the scholarship will cover that first.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
 - 1. No Report.
- D. A.S. President Luisa Estrada
 - 1. Informed about Melyssa's interest in attending the 2025 NASPA Conference. The 2025 conference will take place in New Orleans from March 15th-19th and will include educational sessions, networking events, featured speakers and several other opportunities. Since it would help professional and personal development, A.S. and the University could cover the cost if agreed.
 - 2. Mentioned GreenLove and the possibility of a collaboration whether for Sustainability or the A.S. Swap Shop.
- E. A.S. Executive Vice President Lessley Martinez
 - 1. Informed on additional Recognized Student Organization (RSO) Planned Parenthood Generation Action SDSU IV.
- F. A.S. Vice President of Finance Michael Sandoval
 - 1. Proposed doing a swap meet for clothes donation.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. Informed them that the class visits will be rescheduled.

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/MARTINEZ

CARRIED (10-0-0)

Andrea M. Acuña - 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. Cultural: A.S. Senators, Adrian Molina / Perla Crystal Soto-Urzua / Joselyn Velez
 - 1) The committee will be doing a collaboration with Professor Luis Hernandez for Dia de los Muertos at the Art Gallery on Tuesday, October 29, 2024. The art gallery has been reserved from

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Monday, October 28th to Monday, November 4th. Will be a collaboration with our Sustainability committee and Cross Cultural Center.

- b. Educational: A.S. Senators, Naya Espinoza / Adrian Molina / Alexia Reyes
- 1) The committee will collaborate with Counseling and Psychological Services for the World Mental Health Day on Thursday, October 10, 2024 from 3:30 p.m. to 5:30 p.m.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:52 a.m.

ACUNA/MARTINEZ CARRIED (10-0-0)

Approved by: Luisa Estrada, A.S. President

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