

Wednesday, September 4, 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 10:34 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, Andrea M. Acuña, Athenea Fuentes, Adrian Molina, Alexia Reyes, Michael Sandoval, Perla Crystal Soto-Urzua
- 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 4, 2024.

MARTINEZ/MOLINA

CARRIED (7-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, August 28, 2024.

FUENTES/ACUNA

VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Thanked them for the Welcome Back event yesterday.
 - 2. University had a welcome week (helping direct students to class, signs, etc.)
 - 3. Starting Sept. 24th there will be financial aid walk-ins available on Tuesdays. Flyers to be posted.
 - 4. Mentioned working on a Living Land Acknowledgment Statue.
 - 5. Mentioned CPR training for the semester.

CARRIED (7-0-0)

- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Thanked everyone for helping at the Calexico Welcome Back. Will have updates on attendees by next week.
 - 2. Several of them have not signed up for shifts for the Brawley Welcome Back. Stated she needs help at the event. Has space in the van for people who need a ride.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
 - 1. No Report.
- D. A.S. President Luisa Estrada
 - 1. Mentioned that pictures can now be scheduled with her. Group picture however will be postponed.
 - 2. Asked if any one is willing to show their day-in-a-life on the Associated Students Instagram. Will have a giveaway for new students on Instagram.
- E. A.S. Executive Vice President Lessley Martinez
 - 1. Thanked the council for participation in Calexico Welcome Back. Suggested a back up plan for the future if events can be hosted in the library.
- F. A.S. Vice President of Finance Vacant
 - 1. No Report.
- G. A.S. Vice President of University Affairs Andrea M. Acuña
 - 1. Thanked them for their work at the Calexico Welcome Back.
 - 2. Reminded them about the Brawley Welcome Back and asked for availability.
 - 3. Asked them to promote YVM.
 - 4. Asked them about availability for class visits.

VIII. ITEMS FOR CONSIDERATION

- **A. Homecoming Football Game (Informational):** The game will be held at Snapdragon on Saturday, October 26th. Possibility of getting a bus to take students.
- **B.** El Centro ASB Campus Tour/Talk (Informational): ASB from Kennedy Middle School from El Centro is interested in visiting them to see what Associated Students does at the university level. They would like to talk to A.S. leaders about the benefits of leadership skills. They would like to visit between October 28th and December 6th in the morning. Looking into November 12th or 19th from 9:00 a.m.-12:00 p.m.
- **C. General Consent Agenda (Action):** It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

MARTINEZ/FUENTES

CARRIED (7-0-0)

Andrea M. Acuña - YES	Alexia Reyes - YES
Athenea Fuentes - YES	Michael Sandoval - YES

Lessley Martinez - YES Adrian Molina - YES

Perla Soto-Urzua - YES

IX. STANDING COMMITTEE REPORTS

- A. Aztec Events: A.S. Executive Vice President, Lessley Martinez
 - 1. No Report.
 - a. Campus Safety: A.S. Senators, Michael Sandoval / Vacant (Senator)
 - 1) Mentioned CPR training in early October. Possibly on a Friday.

X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 11:42 a.m.

ACUNA/MARTINEZ

CARRIED (7-0-0)

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