

Wednesday, August 16, 2023 NOGALES CONFERENCE ROOM – 2:00 P.M. ASSOCIATED STUDENTS SPECIAL MEETING AGENDA

I. CALL TO ORDER

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
- IV. APPROVAL OF THE AGENDA
- V. APPROVAL OF PREVIOUS MINUTES

VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
- C. A.S. President Victoria Lara
- D. A.S. Executive Vice President Javier Melara
- E. A.S. Vice President of Finance Kenia Neblina
- F. A.S. Vice President of University Affairs Karla Lora-Acosta

VIII. ITEMS FOR CONSIDERATION

- A. CoSponsorship/Art Gallery Exhibit (Informational)
- **B.** SDSU-IV Fall Retreat (Informational)
- C. General Consent Agenda (Action)

IX. STANDING COMMITTEE REPORTS

- A. Aztecs Events
 - a. Bonding
 - b. Cultural
 - c. Education
 - d. Justice, Equity, Diversity and Inclusion

- e. Social
- **B.** Bylaws
- C. Campus Safety
- **D.** Finance and Facilities
- E. Media and Marketing
 - a. A.S. Newsletter
- F. Recognized Student Organizations Oversight
- G. Research Team
- H. Special Events
- I. Sustainability

X. SPECIAL COMMITTEE REPORTS

- A. Appointment and Elections
- **B.** Disciplinary
- C. Hearing
- D. SDSU Campus Fee Advisory
- E. SDSU-IV Campus Fee Advisory
- F. University Senate

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT