

Wednesday, August 24, 2022 Zoom Meeting—4:30 P.M.

I. CALL TO ORDER

Committee Chair, A.S. Executive Vice President, Frida Diaz, called the meeting to order at 4:30 p.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: Frida Diaz, Kenia Neblina
- B. Voting Members Absent: None
- C. Ex-Officios (non-voting) Present: None
- D. Ex-Officios (non-voting) Absent: None
- E. Visitors Present: None

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, August 24, 2022.

NEBLINA/DIAZ CARRIED (1-0-0)

V. APPROVAL OF PREVIOUS MINUTES

None

NEBLINA/DIAZ CARRIED (1-0-0)

VI. PUBLIC COMMENT

None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. Committee Chair, A.S. Executive Vice President Frida Diaz
 - 1. Social Google Drive Folder
- Will share documents needed in this folder such as duty list, food permit, work order, mass email, and flyers
 - 2. Budget

A.S. Minutes August 24, 2022 Page 2 of 2

- Our events budget is looking like it will be \$300 per event, need to take into consideration we need to purchase food, decorations, chairs, and tables with this money.
 - 3. Collab of events
- You can choose to do a joint event with another committee, that way your budget increases.
 - B. Committee Member, A.S. Senator Kenia Neblina
- Brought up the idea of having a toy drive from November 28 December 8, making December 9 the prize/announcement day.

VIII. ITEMS FOR CONSIDERATION

- A. Aztec Event Calendar (Informational)
- Please take a look at the google document "Events Planned for Fall 2022" shared under the Aztec event folder and start adding your ideas for future events + a proposed week of the event.

NEBLINA/DIAZ CARRIED (1-0-0)

B. Food Drive Co-Sponsorship with Food Pantry (Informational)

- Melyssa from the food pantry will like to do a collaboration event with the JEDI committee to make a food drive.

NEBLINA/DIAZ CARRIED (1-0-0)

IX. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF

X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 4:56 p.m.

NEBLINA/DIAZ CARRIED (1-0-0)