

Wednesday, August 30, 2023 STUDENT UNION/ZOOM – 1:00 P.M. https://us04web.zoom.us/j/74020969116?pwd=gYFEKObC3pbPouvFtxCEunWY4pNplz.1 ASSOCIATED STUDENTS – AZTEC EVENTS COMMITTEE AGENDA

I. CALL TO ORDER

A.S. Executive Vice-President, Javier Melara, called the meeting to order at 1:33 PM.

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>:Javier Melara, Luisa Estrada, Mario Andres Martinez, Ximena Torres, Karla Valencia-Samberino, Victor M. Valencia Verdin
- B. Voting Members Absent: Julia Gomez
- C. Ex-Officios (non-voting) Present:
- 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, August 30, 2023.

VALENCIA VERDIN/MARTINEZ

CARRIED (6-0-0)

CARRIED (6-0-0)

V. APPROVAL OF PREVIOUS MINUTES No minutes available

VALENCIA VERDIN/VALENCIA SAMBERINO

VI. PUBLIC COMMENT No Report.

VII. ITEMS FOR CONSIDERATION

VIII. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF A. Javier Melara, A.S. Executive Vice President

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1. Let the members of the different committees the order of how they'll present reports: Bonding, Cultural, Education, Justice, Equity, Diversity and Inclusion, Social. Melara reminded everyone of where to find the different information that members need to fill out while planning events, they'll be meeting next week in order to motion for different events and be put forward to the rest of the council.

IX. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 1:48 p.m.

TORRES/VALENCIA SAMBERINO

CARRIED (6-0-0)