

### Wednesday, August 30, 2023 STUDENT UNION BACKROOM– 4:00 P.M. ASSOCIATED STUDENTS - SPECIAL EVENTS COMMITTEE MEETING MINUTES

### I. CALL TO ORDER

Committee Chair, A.S. Vice President of University Affairs, Karla Lora-Acosta, called the meeting to order at 4:09 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: Karla Lora-Acosta, Karla Valencia, Luisa Estrada, Victor Valencia Vardin

- B. Voting Members Absent: None
- C. Ex-Officios (non-voting) Present: None
- D. Ex-Officios (non-voting) Absent: None
- E. <u>Visitors Present</u>: None

# IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, August 30, 2023.

### VALENCIA/ESTRADA

### **CARRIED (3-0-0)**

# V. APPROVAL OF PREVIOUS MINUTES

No previous minutes.

# VI. PUBLIC COMMENT

None.

# VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. Committee Chair, A.S. Vice President of University Affairs, Karla Lora-Acosta1. Welcome them all to the committee and informed what the committee is about.

# VIII. ITEMS FOR CONSIDERATION

- **B. Banquet(Informational):** It was informed and discussed that the theme for the banquet will be renaissance times.
- **C. Lavender Graduation (Informational):** It was discussed that the lavender graduation will be taken care of by Victor with the assistance of both Karlas', Luisa and Melyssa Gonzalez our coordinator.
- **D. Main Campus Visit (Informational):** It was discussed by the committee that a main campus visit would be great to continue growing the connection and communication between IV and Main Campus.

### IX. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF

### X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 4:52 p.m.

### VALENCIA/VALENCIA VARDIN

### **CARRIED (3-0-0)**