

Friday, February 16, 2024

Zoom- 3:00 PM

ASSOCIATED STUDENTS - SUSTAINABILITY COMMITTEE MEETING MINUTES

I. CALL TO ORDER

Committee Chair, A.S. Senator, Michael Sandoval called the meeting to order at 2:59 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: Michael Sandoval, Athenia Fuentes
- B. Voting Members Absent: None
- C. <u>Ex-Officios (non-voting) Present</u>: none
- D. <u>Ex-Officios (non-voting) Absent</u>: None
- E. <u>Visitors Present</u>: None

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for February 16, 2024.

SANDOVAL/FUENTES

CARRIED (2-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes from January 26, 2024.

SANDOVAL/FUENTES

CARRIED (2-0-0)

VI. PUBLIC COMMENT None. A.S. Minutes February 16, 2024 Page 2 of 2

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. Committee Chair, A.S. Senator Michael Sandoval
 - 1. Gave Fuentes a more in-depth review of the previous meeting.
 - 2. Discussed where an event should be done on Earth Day or Water Day.
 - 3. Discussed the type of games and activities that could be done along with what food should be present.
 - 4. Referenced past bonding events that could be implemented on Earth Day.
- B. Committee Member, A.S. Senator Athenia Fuentes
 - 1. Brought up the idea of stone painting & DIY bookmarks.

VIII. ITEMS FOR CONSIDERATION

A. Events (Information): Discussed an event to be done in the student union lounge area for April 22, 2024 (Earth Day). Items for the event: Blank Canvases, <u>Painting</u> <u>Rocks</u>, <u>DIY Bookmarks</u>, Bonding Event food: Subway sandwiches.

SANDOVAL/FUENTES

CARRIED (2-0-0)

II. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF

III. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 3:17 p.m.

SANDOVAL/FUENTES

CARRIED (2-0-0)