

# 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)