

# Monday, February 20, 2023 ZOOM – 6:00 P.M.

## I. CALL TO ORDER

A.S. Special Events Chair, Alan Castro, called the meeting to order at 6:03 p.m.

### II. LAND ACKNOWLEDGEMENT

[Abbreviated Version]

For millennia, the Kumeyaay 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.

### III. ROLL CALL:

- A. <u>Voting Members Present</u>: Alan Castro, Victoria Lara, Karla Lora-Acosta, Kenia Neblina, Javier Melara
- 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 Monday, February 20, 2023.

## LARA/LORA-ACOSTA

**CARRIED (4-0-0)** 

#### V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes for Monday, February 20, 2023.

#### LORA-ACOSTA/LARA

**CARRIED (4-0-0)** 

## VI. PUBLIC COMMENT

None.

#### VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. SDSU-IV A.S. Vice President of University Affairs, Alan Castro

1. No Report.

#### VIII. ITEMS FOR CONSIDERATION

- **A.** Banquet (Informational): Committee reviewed the theme for Spring Banquet 2023. It was discussed to work on the script for the Banquet. It was discussed to finish the invoice payment for the Women's Improvement Club.
- B. Grad Fest/Food (Informational): It was discussed to rehire Pinki's for Grad Fest.

# IX. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

# X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 6:40 p.m.

## LARA/LORA-ACOSTA

**CARRIED (4-0-0)**