

Tuesday, February 8, 2022 STUDENT UNION – 1:00 P.M. ASSOCIATED STUDENTS- BYLAWS COMMITTEE MEETING MINUTES

I. CALL TO ORDER

A.S. Bylaws Chair, Jazmyn Horton-Alvarado, called the meeting to order at 1:06 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. Voting Members Present: Jazmyn Horton-Alvarado, Carlos A. Fitch, Alan Castro
- B. <u>Voting Members Absent</u>: None
- C. <u>Ex-Officios (non-voting) Present</u>: Melyssa Gonzalez
- D. <u>Ex-Officios (non-voting) Absent</u>: None
- E. Visitors Present: None

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, February 8, 2022.

HORTON-ALVARADO/CASTRO

CARRIED (2-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the previous minutes from Tuesday, January 25, 2021.

HORTON-ALVARADO/CASTRO

VI. PUBLIC COMMENT

None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. SDSU-IV A.S. Vice President of University Affairs, Jazmyn Horton-Alvarado 1. No Report.

VIII. ITEMS FOR CONSIDERATION

A. Scholarship Committee (Informational): Discussed changing requirements on the makeup of the scholarship committee. Melyssa will check with San Diego to see requirements.

CARRIED (2-0-0)

B. Update to Bylaws (Informational): Edits and suggestions will be made at the next meeting.

IX. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 2:00 p.m.

FITCH/CASTRO

CARRIED (2-0-0)