

## **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)