

## Tuesday, January 25, 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 1:03 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. Voting Members Present: Jazmyn Horton-Alvarado, Carlos A. Fitch, Alan Castro
- B. <u>Voting Members Absent</u>: None
- C. Ex-Officios (non-voting) Present: 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, January 25, 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, November 9, 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
  - a. Welcome to 2022!
  - b. Feb 22nd, 3-4pm

#### VIII. ITEMS FOR CONSIDERATION

#### **CARRIED (3-0-0)**

- **A. Update to Handbook (Informational):** Starting on Page 26. Job descriptions for A.S. Staff, description of Aztec of the Month process and external committee involvement will be added at the next meeting.
- **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 1:58 p.m.

#### FITCH/CASTRO

**CARRIED (3-0-0)**