

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. Voting Members Absent: None
C. Ex-Officios (non-voting) Present: Melyssa Gonzalez
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 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
CARRIED (3-0-0)

## 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, $3-4 \mathrm{pm}$

## VIII. ITEMS FOR CONSIDERATION

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

