

Monday, March 6, 2023 ZOOM – 6:00 P.M.

I. CALL TO ORDER

A.S. Special Events Chair, Alan Castro, called the meeting to order at 6:05 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: Alan Castro, Karla Lora-Acosta, Kenia Neblina, Javier Melara
- B. Voting Members Absent: Victoria Lara
- 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, March 6, 2023.

NEBLINA/LORA-ACOSTA

CARRIED (3-0-0)

V. APPROVAL OF PREVIOUS MINUTES

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

LORA-ACOSTA/NEBLINA

CARRIED (3-0-0)

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 change the theme to Rhythm of Spring. It was discussed that VPUA Castro would be commissioning someone for the invitation. It was discussed to look for alternatives to the current AS

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award plaques. The committee reviewed the budget for the banquet. It was discussed to inform the council at the next upcoming weekly meeting about the changes to the theme.

B. Grad Fest/Food (Informational): It was discussed that the committee would be motioning for the action items at the upcoming Associated Students weekly meeting.

IX. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 6:45 p.m.

NEBLINA/LORA-ACOSTA

CARRIED (3-0-0)