

# Tuesday, October 17, 2023 STUDENT UNION BACKROOM – 4:00 P.M.

ASSOCIATED STUDENTS - BYLAWS COMMITTEE MEETING MINUTES

#### I. CALL TO ORDER

Committee Chair, A.S. Vice President University of Affairs, Karla Lora-Acosta, called the meeting to order at 4:10 p.m.

### II. LAND ACKNOWLEDGEMENT

[Abbreviated Version]

For millennia, the Kumeyaay, Quechan and Cocopah 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, Quechan and Cocopah.

### III. ROLL CALL

- A. Voting Members Present: Karla Lora-Acosta, Victor Valencia, Andrea Acuña
- B. <u>Voting Members Absent</u>: 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, October 03, 2023.

### ACUÑA/VALENCIA

**CARRIED (2-0-0)** 

### V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of 10/03

### ACUÑA/VALENCIA

**CARRIED (2-0-0)** 

### VI. PUBLIC COMMENT

None

### VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. Committee Chair, A.S. Vice President of University Affairs, Karla Lora-Acosta

1. None.

#### VIII. ITEMS FOR CONSIDERATION

**A.** Edit pages 9-12 (Informational): It was discussed to edit the representative position to to change it to a volunteer position, edit the Aztec events committee meeting times, and add handbook to bylaws committee duties.

# IX. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF

# X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 5:15 p.m.

VALENCIA/ACUÑA

**CARRIED (2-0-0)**