

### **Tuesday, October 03, 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 4:18 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. Voting Members Absent: None.
- C. Ex-Officios (non-voting) Present: Melyssa Gonzalez
- D. Ex-Officios (non-voting) Absent: None
- E. <u>Visitors Present</u>: 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 09/19

#### ACUÑA/VALENCIA

## VI. PUBLIC COMMENT

None.

## VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. Committee Chair, A.S. Vice President of University Affairs, Karla Lora-Acosta
1. Welcomed Andrea Acuña to the committee.

# VIII. ITEMS FOR CONSIDERATION

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

A. Edit pages 9-12 (Informational): It was discussed to edit/reword the executive assistant position and take off the representative position.

### IX. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF

- A. Name, Position
- 1. none.

### X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 5:10 p.m.

## VALENCIA/ACUÑA

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