

Wednesday, October 4, 2023 Student Union Lounge – 11:30 A.M.

ASSOCIATED STUDENTS - FINANCE AND FACILITIES COMMITTEE MEETING MINUTES

I. CALL TO ORDER

Committee Chair, A.S. Executive Vice President of Finance, Kenia Neblina, called the meeting to order at 11:35 a.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: Kenia Neblina, Andrea Acuna, Michael Sandoval
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present:
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present: Pedro, Miguel, Lesslev

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, October 4, 2023.

SANDOVAL/ACUNA

CARRIED (2-0-0)

V. APPROVAL OF PREVIOUS MINUTES

No previous minutes.

VI. PUBLIC COMMENT

- A. Miguel A.S. Representative
 - 1. Asked about A.S. owning or possibly owing a washing machine.
- B. Pedro A.S. Representative
 - 1. Suggested that we purchase paintings or posters to give the Student Union a more "chill" vibe.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

- A. Committee Chair, A.S. Executive Vice President of Finance Kenia Neblina
 - 1. No Report.

VIII. ITEMS FOR CONSIDERATION

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A. Furniture (Informational): Discussed the different types of furniture we could purchase alongside other items like art and lamps to make our student union look and feel more homey for our students. Potentially changing the carpet or considering installing tile to our flooring.

IX. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF

X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 12:00 p.m.

ACUNA/SANDOVAL

CARRIED (2-0-0)