I. CALL TO ORDER
Committee Chair, A.S Senator, Angela Piña, called the meeting to order at 11:02 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: Angela Piña, Frida Diaz, Janneth Aguirre
B. Voting Members Absent: None
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 November 17, 2021

AGUIRRE/DIAZ CARRIED (2-0-0)

Janneth Aguirre- YES Frida Diaz- YES

V. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes for November 3, 2021

AGUIRRE/DIAZ CARRIED (2-0-0)

Janneth Aguirre- YES Frida Diaz- YES
VI. PUBLIC COMMENT
None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS
A. Committee Chair, A.S. Senator Angela Piña
   1. No Report.

VIII. ITEMS FOR CONSIDERATION
A. Fall Team Gathering (Informational): Senator Piña mentioned that the Fall Team Gathering will be next week in room N-106. She mentioned that we still need more people to fill out the food list and to remind others to do so if they see them. In addition, she will be buying tablecloths to cover the tables and she mentioned an idea suggested by VPUA Horton-Alvarado. Senator Aguirre said she could help create the “thankful tree” backdrop. Senator Piña asked if they still wanted to do karaoke and the other members said yes.

IX. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF
A. Senator Piña discussed the plan as of now regarding the banquet and asked Senator Aguirre and Senator Diaz for their input. Senator Diaz said she would provide her own idea next week. Additionally, all members agreed to ask the rest of the council for their input in regards to the A.S. member plaques and to find a less pricey, but still nice option.
B. Senator Aguirre asked if we will be doing secret santa this year. Senator Piña said yes and everyone agreed to have all members pick a name by the next meeting. Senator Aguirre offered to create the list of favorite items and suggested we have pasta and salad. Senator Piña will be asking President Fitch if December 7th is an option and she will ask everyone’s input in our next official meeting.

X. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 11:21 a.m.

DIAZ/AGUIRRE CARRIED (2-0-0)