I. CALL TO ORDER
A.S. Sustainability Chair, Alan Castro, called the meeting to order at 6:02 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, Alan Castro
B. Voting Members Absent: Jazmyn Horton-Alvarado
C. Ex-Officios (non-voting) Present: none
D. Ex-Officios (non-voting) Absent: none
E. Visitors Present: Janneth Trinidad Aguirre, Frida Diaz, Carlos A. Fitch

IV. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Wednesday, September 15, 2021.

LORA-ACOSTA/CASTRO CARRIED (2-0-0)

V. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes for Wednesday, September 1, 2021.

LORA-ACOSTA/CASTRO CARRIED (2-0-0)

VI. PUBLIC COMMENT
A. Janneth Trinidad Aguirre, A.S. Senator
   1. Requested a bicycle rack or at least a proposal to install bike racks.

B. Frida Diaz, A.S. Senator and Carlos A. Fitch, A.S. President
   1. Pitched an idea that the Sports & Social Committee could team up with the Sustainability Committee to host a Haunted House in the Student Union for a Halloween event.

VII. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Senator, Alan Castro
1. Welcomed everyone to the meeting.

VIII. ITEMS FOR CONSIDERATION
A. “Thrift Store” Idea (Informational): Student’s Boutique (placeholder name for thrift store) was considered to be held inside of the Art Gallery (have to ask Luis Hernandez and Veronica Vadillo). Senator Castro wants to hold the event for a week long (around 4-5 days), but is not sure. May have to do a co-sponsorship with a club such as SSWA to be able to collect money. Consider if it is open to only students or to the community. Need to ask Maribel Madero for Covid protocols.

B. Healthy Eating/Living Event (Informational): These are some of the agencies that we should contact to take part in the event: LQBTCQ Imperial Valley, Explosive, IVROP, School’s food pantry / food bank, A.S., Mathew Jaime (registered dietitian), Aquatic Center, Fit and Healthy Center INC. and El Centro Hospital. Healthy food establishments for consideration for the event are 2GoSalads and Shake and Wake. Need to ask A.S. Coordinator Gonzalez on the issue of whether organizations provide their own shades or we rent them. The event date can be on Thursday, November 18. As for the time, around 10 to 11 am would be ideal and it could last until 2pm. Names pitched for the event are: Feel Good Festival, WellBeing Festival, Green Festival, Healthy Living Festival. These are not the only names we are considering. Balloon Arch as a decoration is a good idea! Balloons placed around the event as well would be nice; themed if possible. Food and drinks to be distributed at the event by AS can include: Water, Natural Granola Bars, Trail Mix, “Chew” Bars, “Healthy Rice Krispies” (not sure what Karla meant by that). A “thank you” bag to provide to each of the organizations that was involved in the event would be nice to distribute, we can look through what’s available of the promotional items we have.

C. Spirit Week (Informational): Workout Wednesday, Fan Friday, Sports Monday, Cartoon Tuesday, Not sure Thursday. Spirit Week wasn’t discussed too much.

IX. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

X. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 7:11 p.m.

LORA-ACOSTA/CASTRO CARRIED (2-0-0)