I. **CALL TO ORDER**  
A.S. Bylaws Chair, Jazmyn Horton-Alvarado, called the meeting to order at 1:00 p.m.

II. **LAND ACKNOWLEDGEMENT**  
[Abbreviated Version]  
For millennia, the Kumeyaay 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.

III. **ROLL CALL:**  
A. **Voting Members Present:** Jazmyn Horton-Alvarado, Carlos A. Fitch, Alan Castro  
B. **Voting Members Absent:** 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, September 7, 2021.  

FITCH/CASTRO CARRIED (3-0-0)

V. **APPROVAL OF PREVIOUS MINUTES**

VI. **PUBLIC COMMENT**  
None.

VII. **UNIVERSITY REPORTS AND PRESENTATIONS**  
A. SDSU-IV A.S. Vice President of University Affairs, Jazmyn Horton-Alvarado  
   1. Welcome to our first meeting!

VIII. **ITEMS FOR CONSIDERATION**  
A. **Update to Handbook (Informational):** Update handbook to reflect new changes. Add section for Student Representative position: Will be a non-voting member, no code/keys/office hours and a limit of 4 Student Representatives. Need to draft responsibilities of position.  

B. **Update to Bylaws (Informational):** Update bylaws to reflect the new Student Representative position. Will add position behind the Executive Assistant position.
IX. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 1:25 p.m.

FITCH/CASTRO

CARRIED (3-0-0)