

Tuesday, August 13, 2024 ROOM N107 – 2:30 P.M.

ASSOCIATED STUDENTS SPECIAL MEETING AGENDA

I. CALL TO ORDER

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
- IV. APPROVAL OF THE AGENDA
- V. APPROVAL OF PREVIOUS MINUTES
- VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
- D. A.S. President Luisa Estrada
- E. A.S. Executive Vice President Lessley Martinez
- F. A.S. Vice President of Finance Vacant
- G. A.S. Vice President of University Affairs Andrea M. Acuña

VIII. ITEMS FOR CONSIDERATION

A. General Consent Agenda (Action)

IX. STANDING COMMITTEE REPORTS

- A. Aztec Events
 - a. Campus Safety
 - b. Cultural
 - c. Educational
 - d. Justice, Equity, Diversity and Inclusion
 - e. Social

- f. Sustainability
- **B.** Bonding
- C. Bylaws
- D. Finance and Facilities
- E. Media and Marketing
 - a. A.S. Newsletter
- F. Recognized Student Organizations Oversight
- G. Research Team
- **H. Special Events**

X. SPECIAL COMMITTEE REPORTS

- A. Appointment and Elections
- **B.** Disciplinary
- C. Hearing
- D. SDSU Campus Fee Advisory
- E. SDSU-IV Campus Fee Advisory/IRA
- F. University Senate

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT