

# Tuesday, February 11, 2025 Student Union - 12:00 P.M.

ASSOCIATED STUDENTS - FINANCE AND FACILITIES COMMITTEE MEETING MINUTES

## I. CALL TO ORDER

Committee Chair, A.S. Vice President of Finance, Michael Sandoval called the meeting to order at 11: 00 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.

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## III. ROLL CALL

- A. Voting Members Present: Michael Sandoval, Athenea Fuentes, Blake Moreno
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: None
- D. Ex-Officios (non-voting) Absent: None
- E. Visitors Present: Luisa Estrada

## IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for February 11, 2025.

# **FUENTES/MORENO**

**CARRIED (3-0-0)** 

# V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the previous minutes for November 20, 2025.

# **FUENTES/MORENO**

**CARRIED (3-0-0)** 

#### VI. PUBLIC COMMENT

None.

# VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. Committee Chair, A.S. Vice President of Finance Michael Sandoval

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# VIII. ITEMS FOR CONSIDERATION

- A. Altari Sofa (Action): It was moved and seconded to purchase.
- B. JBL Partybox 110 Party Portable Bluetooth Speaker (Action): It was moved and seconded to purchase.
- C. Full Length Mirror 71 L x28 W (Action): It was moved and seconded to purchase.
- D. Erasable Chalk Markers (Action): It was moved and seconded to purchase.
- E. Electric Balloon Inflator (Action): It was moved and seconded to purchase.

## **FUENTES/MORENO**

**CARRIED (3-0-0)** 

# IX. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF III. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 12:41 p.m.

**FUENTES/MORENO** 

**CARRIED (3-0-0)**