

Tuesday, October 22, 2024 A.S. COORDINATOR'S OFFICE – 2:00 P.M.

ASSOCIATED STUDENTS - BYLAWS COMMITTEE MEETING MINUTES

I. CALL TO ORDER

Committee Chair, A.S. Vice President of University Affairs, Andrea M. Acuña, called the meeting to order at 2:11 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: Andrea M. Acuna, Valeria Perez, Perla Crystal Soto-Urzua
- B. Voting Members Absent:
- C. Ex-Officios (non-voting) Present: Melyssa Gonzalez
- D. Ex-Officios (non-voting) Absent: None
- E. <u>Visitors Present</u>: Michael Sandoval

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, November 19, 2024.

ACUNA/PEREZ CARRIED (2-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes for Tuesday, November 05, 2024.

ACUNA/PEREZ CARRIED (2-0-0)

VI. PUBLIC COMMENT

None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. Committee Chair, A.S. Vice President of University Affairs Andrea M. Acuña

1. No report.

VIII. ITEMS FOR CONSIDERATION

A. Review Official 2024-2025 Bylaws (Information): Pages 6-10 were reviewed.

IX. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF

1. None.

X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 2:38 p.m.

ACUNA/PEREZ CARRIED (2-0-0)