

Wednesday, November 20, 2024 Student Union - 11:30 A.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: 28 a.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: None

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for November 20, 2024.

FUENTES/MORENO

CARRIED (3-0-0)

V. APPROVAL OF PREVIOUS MINUTES

No previous minutes.

VI. PUBLIC COMMENT

None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

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

VIII. ITEMS FOR CONSIDERATION

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- A. Black Lounge Couch (Informational): Discussed different furniture options to place within the Student Union Lounge.
- **B.** A.S. polos (Informational): Referenced possible options for additional A.S. polos.
- C. A.S. Hydro Flasks (Informational): Referenced options for hydro flasks.
- D. Winter Student Union decorations (Informational): Discussed winter decor for building.

II. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF

III. **ADJOURNMENT**

It was moved and seconded to adjourn the meeting at 11:42 a.m.

FUENTES/MORENO

CARRIED (3-0-0)