



ASSOCIATED STUDENTS

SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Tuesday, September 19, 2023

STUDENT UNION BACKROOM – 4:00 P.M.

ASSOCIATED STUDENTS - BYLAWS COMMITTEE MEETING MINUTES

I. CALL TO ORDER

Committee Chair, A.S. Vice President University of Affairs, Karla Lora-Acosta, called the meeting to order at 4:10 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: Karla Lora-Acosta, Victor Valencia, Andrea Acuña

B. Voting Members Absent: None.

C. Ex-Officios (non-voting) Present: Melyssa Gonzalez

D. Ex-Officios (non-voting) Absent: None

E. Visitors Present: Victoria Lara

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Tuesday, September 19, 2023.

ACUÑA/VALENCIA

CARRIED (2-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of 09/05

ACUÑA/VALENCIA

CARRIED (2-0-0)

VI. PUBLIC COMMENT

None.

VII. UNIVERSITY REPORTS AND PRESENTATIONS

A. Committee Chair, A.S. Vice President of University Affairs, Karla Lora-Acosta

1. Welcomed Andrea Acuña to the committee.

VIII. ITEMS FOR CONSIDERATION

A. Edit pages 5-10 (Informational): It was discussed to edit executive positions about the resignation process and the consideration for replacement.

IX. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF

X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 4:55 p.m.

VALENCIA/ACUÑA

CARRIED (2-0-0)