

# Tuesday, September 5, 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
- B. Voting Members Absent: Mario Martinez
- 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 5, 2023.

### LORA-ACOSTA/VALENCIA

**CARRIED (2-0-0)** 

## 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 University Affairs, Karla Lora-Acosta
  - 1. Welcomed everyone to the committee.

## VIII. ITEMS FOR CONSIDERATION

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**A. Overview what the Bylaws are (Informational):** It was informed what this committee is for. It was also discussed to read pages 5-10 by the next meeting date (September 19, 2023).

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

- A. Victoria Lara, A.S. President
  - 1. A new member will be taking Mario's place.

## X. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 4:30 p.m.

## VALENCIA/LORA-ACOSTA

**CARRIED (2-0-0)**