



Mission Valley  
Enterprises

**SDSU Mission Valley Enterprises  
Meeting of the Board of Directors**

Thursday, June 11, 8:30 – 10 a.m.

In Person: Manchester Hall, Room 3335, San Diego State University

Virtual: please email [saldous@sdsu.edu](mailto:saldous@sdsu.edu) for instructions

**Agenda**

- I. **Call to Order** – President de la Torre, Chair
- II. **Approval of the March 12, 2026 Board Meeting Minutes** – President de la Torre, Chair (Action)
- III. **Public Comment** – President de la Torre, Chair
- IV. **Welcomes/Thank You**
  - a. Kareen Holstrom, outgoing Associated Students President
  - b. Milan Rawls, incoming Associated Students President
- V. **FY 25/26 Budget Results** – Heather Hawkins, Aztec Shops (Information)
- VI. **FY 26/27 Budget** – Heather Hawkins, Aztec Shops (Action)
- VII. **Annual Meeting: Appointment of Standing Committee Members** – Gina Jacobs, Vice Chair (Action)
  - a. **Audit Committee**
    - i. Kim Kilkenny, Chair
    - ii. Nikki Clay
    - iii. Cathy Stiefel
    - iv. Christine Probett
- VIII. **Control Assessment Report** – Heather Hawkins, Aztec Shops (Information)
- IX. **Vice Chair’s Report** – Gina Jacobs, Vice Chair (Information)
- X. **Adjournment**

**Next Meeting: Thursday, September 10, 2026, 8:30 a.m.**