



Mission Valley
Enterprises

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

Thursday, September 10, 8:30 – 10 a.m.

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

Virtual: please email saldous@sdsu.edu for instructions

Agenda

- I. **Call to Order** – President de la Torre, Chair
- II. **Approval of the June 11, 2026 Board Meeting Minutes** – President de la Torre, Chair (Action)
Motion: Approve the meeting minutes from the June 11, 2026 board meeting
- III. **Public Comment** – President de la Torre, Chair
- IV. **Welcomes**
 - a. Milan Rawls, incoming Associated Students President
- V. **Audit Report** – Kim Kilkenny, Audit Committee Chair (Action)
 - a. Presentation by Marla Hummell and Ryan LaBarre with Grant Thornton

MOTION: Approve the audited financial statements as recommended by the Audit Committee.
- VI. **Revision to Term Limits in Bylaws**

MOTION: Revise bylaws to address CSU auxiliary policy updates regarding term limits
- VII. **Vice Chair's Report** – Gina Jacobs, Vice Chair (Information)
- VIII. **Adjournment**

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