Thursday, August 29, 2019
NOGALES CONFERENCE ROOM – 2:00 P.M.
ASSOCIATED STUDENTS COUNCIL MINUTES

I. CALL TO ORDER:
President Alyssa Angelina Valdez called the meeting to order at 2:03 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:
A. Voting Members Present: Alyssa Angelina Valdez, Sarah N. Macias, John Moreno Jr., Daniela Garcia, Anthony B. Acosta, Daniel S. Nieto, Leslie M. Pacheco, Sarah Dorame
B. Voting Members Absent: Aaron Equihua
C. Ex-Officio (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez, Alicia Robles
D. Ex-Officio (non-voting) Absent:
E. Visitors Present: Charles De Anda - I.T. Department, Adrian Gonzalez - I.T. Department, Dr. Carlos Herrera - Interim Associate Dean

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Thursday, August 29, 2019.

ACOSTA/MORENO JR. CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Wednesday, August 7, 2019.

PACHECO/GARCIA CARRIED

VI. PUBLIC COMMENT:
A. Adrian Gonzalez, I.T. Department
   1. Informed the council about a recent spear phishing attempt. Reminded the council that it is really important to be aware of any attacks. Suggested to check the email from where it was sent and if the council member knows the person, to call the person directly.
B. Charles De Anda, I.T. Department
   1. Stated to the council that if any suspicious emails are received, to feel free to forward the email to the I.T. Department for investigation.
C. Carlos Herrera, Interim Associate Dean
   1. Informed the council that a Diversity Planning Committee is being formed with a total of four (4) faculty members, three (3) staff members, but requested the council’s help in order to recruit one (1) or two (2) students to be part of this committee. The recruitment deadline is on Friday,
September 6, 2019. Students interested will need to sign an agreement form in order to acknowledge their commitment to the committee.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Welcomed the council to the 2019-2020 Academic Year.
   2. Informed the council that Andrea Dooley, Vice President for Student Affairs, and members of her staff will visit our campus on Thursday, September 19, 2019. An agenda is still pending, but a meeting with the Associated Students Council will be scheduled sometime in the morning. The purpose of this visit is to discuss student health, mental health, and wellness needs at SDSU-IV campus.
   3. Stated that Dean Ponce will be attending next week’s meeting.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Welcomed the council to the 2019-2020 Academic Year. Wished them a year full of success.
   2. Reminded the council that two (2) co-sponsorship requests were submitted. Asked them to look into this.
   3. Informed the council that Yareli Rivera, Retention Specialist, would like to know if the council thinks it is a good idea to possibly hold workshops in the Student Union Building’s T.V. area.
   4. Informed the council that there will be a Health and Resources Fair on campus. The tentative day/time is on Tuesday, October 1st from 2:00 p.m. to 5:00 p.m. Would like to know if A.S. is interested in having a booth to advertise A.S. Events and help answer student questions.
   5. Informed the council that the Recruitment Committee is interested in assisting A.S. during the possible Aztec Nights Event. They are willing to provide funding for food.
   6. The Recruitment Committee is also interested in holding a movie night on campus during the month of October. Would like to know if A.S. is willing to assist with funding for this event.
   7. Informed the council that Flavor Factory in Calexico will charge $15.00 per syrup flavor for the raspados. They will rent out their ice machine for $30.00. Bookkeeper Alicia Robles recommends getting two (2) different syrup flavors. The items need to be picked up/dropped off at Flavor Factory.
   8. Reminded the council that Evan Wecksell, a guitar-playing comedian from Conan and Comedy Central, has sent his contact information in case they are interested in hiring him for an event on campus. Asked the council to let her know if this is something they would be interested in.
   9. Informed the council that campus will be closed on Monday, September 2nd for Labor Day. Stated that if they have Office Hours on Monday, they don’t have to make up the hours on another day.

C. A.S. President Alyssa Angelina Valdez
   1. Spoke to Maribel Madero, Director of Business and Financial Services, about the recycling program on campus. Stated that the SDSU-IV is currently working with Republic Services and they have offered to collaborate with the University and A.S. Council on future events.
   2. Stated she is currently working on Committee Binders to help Committee Chairpersons host events and meetings.
   3. Informed council members on plans to replace doors in the Student Union Building, more specifically the two (2) main entrance doors and the south entrance.
4. Discussed the possibility of increasing work hours for the Associated Students Coordinator position.
5. Informed the council that an SDSU-IV Fee Meeting will take place on Thursday, September 26th. This meeting will consist of Director of Business and Financial Services, Maribel Madero; Assistant Dean of Student Affairs, Miguel Rahiotis; and Dean Ponce. Requested the council’s help to come up with information of what SDSU-IV students need.

D. A.S. Vice President Sarah N. Macias
   1. No Report.

E. A.S. Treasurer John Moreno Jr.
   1. No Report.

F. A.S. Secretary Daniela Garcia
   1. No Report.

VIII. ITEMS FOR CONSIDERATION:
A. General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda as attached.

   ACOSTA/GARCIA

   CARRIED

B. Tickets/Disneyland: It was moved and seconded to purchase fifty-six (56) tickets from Disneyland or other vendor in an amount not to exceed $6,300.00 from the Activity: Social Activity (2) - Fall Activities Account.

   GARCIA/MORENO JR.

   CARRIED

C. Student & Guest Sign-Ups/Disneyland: It was moved and seconded to hold student sign-ups from Monday, October 21, 2019 through Friday, November 8, 2019 and guest sign-ups from Monday, November 4, 2019 through Friday, November 8, 2019. Sign-ups are in the Student Union Building with Associated Students Coordinator Melyssa Gonzalez.

   MACIAS/NIETO

   CARRIED

D. Student & Guest Fees/Disneyland: It was moved and seconded to charge students a $100.00 fee and guests (one guest per student) $130.00 fee to offset the ticket and transportation cost for Disneyland.

   NIETO/ACOSTA

   CARRIED

E. Student & Guest Sign-Ups/Homecoming Football Game: It was moved and seconded to open student sign-ups from Monday, September 23, 2019 through Friday, October 18, 2019, and guest sign-ups from Tuesday, October 8, 2019 through Friday, October 18, 2019. Sign-ups are in the Student Union Building with Associated Students Coordinator Melyssa Gonzalez.

   PACHECO/NIETO

   CARRIED
F. Student & Guest Fees/Homecoming Football Game: It was moved and seconded to charge
students a $15.00 fee and guests (one guest per student) a $25.00 fee to offset the cost of
transportation to the 2019 Homecoming Football Game.

GARCIA/MORENO JR. CARRIED

IX. YEAR-LONG COMMITTEE REPORTS:
A. Campus Safety: A.S. Senator, Aaron Equihua
   1. On behalf of Senator Equihua, Secretary Garcia informed the council that he suggested a
      possible workshop/presentation for students who attend the IV Campus on the Active Shooter
      Response Training with the video called SDSU Active Shooter Safety Video. Also stated he
      would like to emphasize student awareness about Emergency Phones on campus.

B. Sports and Social Events: A.S. Senator, Anthony B. Acosta
   1. Informed the council that Disneyland sign-ups will take place from Monday, October 21, 2019
      through Friday, November 8, 2019 and guest sign-ups from Monday, November 4, 2019 through
      Friday, November 8, 2019. The fee for students will be $100.00 and for guest will be $130.00.
   2. Informed the council that Homecoming Football Game sign-ups will take place from Monday,
      September 23, 2019 through Friday, October 18, 2019, and guest sign-ups from Tuesday,
      October 8, 2019 through Friday, October 18, 2019. The fee for students will be $15.00 and for
      guest will be $25.00.
   3. Informed the council that Associated Students Coordinator/Career Services, Melyssa Gonzalez,
      already received the Homecoming Football Game tickets.

X. SHORT-TERM COMMITTEE REPORTS:
A. Appointment: A.S. Vice President, Sarah N. Macias
   1. Informed the council interviews for the vacant A.S. positions will be held tomorrow, Friday,
      August 30, 2019.

B. Scholarship: A.S. Treasurer, John Moreno Jr.
   1. Informed the council that both A.S. Regular and Study Abroad Scholarship application periods
      are currently open.

C. Welcome Back: A.S. President, Alyssa Angelina Valdez
   1. Reminded council members to think of decoration ideas for the Welcome Back events to be held
      on Tuesday, September 17, 2019 and Tuesday, September 24, 2019.
   2. Suggested the council to start planning for the Welcome Back Week. The Aztec Night Event is
      set to be held on Wednesday, September 25, 2019 and the Stress Less Event on Thursday,
      September 26, 2019.
   3. Informed the council that Dean Ponce has agreed to provide live music for the Stress Less Event
      on Thursday, September 26, 2019 from 5:00 p.m. to 7:00 p.m. The performer will be Majid.

XI. GOOD OF THE ORDER:
A. A.S. Secretary, Daniela Garcia
1. Informed the council of the Co-Sponsorship Form submitted by Gallery Coordinator Luis Hernandez in regards to an Art Gallery Event to be held on Thursday, September 5, 2019 from 5:00 p.m. to 8:00 p.m.

B. A.S. Senator, Leslie M. Pacheco
1. Suggested the idea of having a sign that shows students where the Student Union Building is located.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

MACIAS/MORENO JR. CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 3:03 p.m.

APPROVED BY: 

Alyssa Angelina Valdez
A.S. Council President

Date

PREPARED BY:

Daniela Garcia
A.S. Council Secretary

Date