Wednesday, August 7, 2019
NOGALES CONFERENCE ROOM – 10:00 A.M.
ASSOCIATED STUDENTS COUNCIL MINUTES

I. CALL TO ORDER:
President Alyssa Angelina Valdez called the meeting to order at 10:04 a.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, Aaron Equihua, Daniel S. Nieto, Sarah Dorame
B. Voting Members Absent: Leslie M. Pacheco
C. Ex-Officio (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez, Alicia Robles
D. Ex-Officio (non-voting) Absent:
E. Visitors Present: Francisco Peraza, Financial Aid Advisor and Transfer Coordinator

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Wednesday, August 7, 2019.

The agenda was approved with the amendments below:

It was moved and seconded to edit Item for Consideration B. “CPUs”. The item will now read B. “CPU”.

NIETO/ACOSTA CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Thursday, August 1, 2019.

GARCIA/MACIAS CARRIED

VI. PUBLIC COMMENT:
A. Francisco Peraza, Financial Aid Advisor and Transfer Coordinator
   1. Thanked the council for their participation in the Transfer Student Orientation.
   2. Suggested the idea of having a signature event for both recruitment and internal students.
      Recommended the idea to the council in hopes of a partnership event.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
1. Thanked the council for their assistance at both the Transfer and Freshman Student Orientations. Notified the council that the Transfer Student Orientation had the largest group of students; 258 individuals participated.

2. Informed the council that Dean Ponce extended an invitation to them for the SDSU-IV Retreat to be held on Friday, August 23, 2019 at 9:00 a.m. at the SDSU-IV Library. Notified the council that President Alyssa Angelina Valdez will be able to provide a brief presentation to discuss this year's goals and visions.

3. Reminded the council that the Fee Meeting will take place on Thursday, August 8, 2019 at 1:00 p.m. to discuss possible free increases.

B. SDSU-IV Student Life and Career Services Coordinator Melyssa Gonzalez
   1. Informed the council that only one (1) CPU will be motioned for today. Stated that a separate motion will be added for the second CPU during the semester.
   2. Thanked the council members who attended the Transfer and Student Freshman Orientations this summer.
   3. Reminded the council that they will be selecting committees after the meeting concludes.
   4. Informed the council that her title will now read Associated Students Coordinator/Career Services. Stated she will need a new door name plate.

C. A.S. President Alyssa Angelina Valdez
   1. No Report.

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. CPU: It was moved and seconded to purchase one (1) CPU from Costco Wholesale or other vendor in an amount not to exceed $2,400.00 from the Activities - Taggable Equipment Account.

   GARCIA/MACIAS          CARRIED

   C. Official Meetings: It was moved and seconded to hold A.S. Official Meetings on Thursdays from 2:00 p.m. to 3:00 p.m. in the Nogales Conference Room.
D. **Name Tags and Business Cards:** It was moved and seconded to purchase name tags and business cards from Namark Productions or other vendor in an amount not to exceed $700.00 from the Activities: Promotion Printing Account for sixteen (16) A.S. Officers.

Discussion: Will purchase sixty (60) business cards per member.

MACIAS/NIETO  CARRIED

E. **Disneyland:** It was moved and seconded to attend Disneyland on Saturday, December 7, 2019.

GARCIA/NIETO  CARRIED

F. **Transportation/Disneyland:** It was moved and seconded to pay Goldfield Stage or other vendor in an amount not to exceed $4,000.00 from the Activity: Social Activity (2) - Trips Account to attend Disneyland on Saturday, December 7, 2019.

ACOSTA/GARCIA  CARRIED

G. **Homecoming Football Game:** It was moved and seconded to attend the 2019 SDSU Homecoming Football Game (SDSU vs. Nevada) on Saturday, November 9, 2019 at SDCCU Stadium.

NIETO/MORENO JR.  CARRIED

H. **Transportation/Homecoming Football Game:** It was moved and seconded to pay Goldfield Stage or other vendor in an amount not to exceed $3,300.00 from the Activities: Social Activity (2) – Fall Activities Account to attend the Homecoming Football Game to be held on Saturday, November 9, 2019 at SDCCU Stadium.

GARCIA/MACIAS  CARRIED

I. **Food/Fall 2019 Tournaments:** It was moved and seconded to purchase food (snacks, drinks, etc.) from Costco Wholesale or other vendor in an amount not to exceed $1,200.00 from the Activities: Social Activity (2) – Fall Activities Account for the Fall 2019 Tournaments.

Discussion: Budget will be split amongst all fall tournaments.

ACOSTA/NIETO  CARRIED

J. **Dates/Fall 2019 Welcome Backs:** It was moved and seconded to host the Fall 2019 Welcome Back events on Tuesday, September 17, 2019 (Brawley Campus – Building Entrance) and on Tuesday, September 24, 2019 (Calexico Campus - Rollie Carrillo Quad) from 6:00 p.m. to 7:30 p.m.

GARCIA/MORENO JR.  CARRIED
K. Theme/Fall 2019 Welcome Backs: It was moved and seconded to hold SDSU Game Night themed Welcome Back events for the Fall 2019 Semester.

MACIAS/EQUIHUA CARRIED

L. Food/Fall 2019 Welcome Backs: It was moved and seconded to purchase food (hamburgers, chips, condiments, drinks, etc.) from D'Poly or other vendor in an amount not to exceed $1,500.00 from the Activities: Social Activity (1) - Fall Welcome Back Account to provide food for the SDSU Game Night themed Fall 2019 Welcome Backs.

NIETO/DORAME CARRIED

M. Decorations/Fall 2019 Welcome Backs: It was moved and seconded to purchase decorations (table decor, balloons, etc.) from Oriental Trading or other vendor in an amount not to exceed $500.00 from the Activities: Social Activity (1) - Fall Welcome Back Account for the SDSU Game Night Fall 2019 Welcome Back events.

ACOSTA/GARCIA CARRIED

IX. YEAR-LONG COMMITTEE REPORTS:
A. Research Team: A.S. Senator, Anthony B. Acosta
   1. Informed the council about the survey results provided during the Freshmen Student Orientation. The majority of the students would prefer to have an Aztec Nights-like event at San Diego State University - Imperial Valley.

X. SHORT-TERM COMMITTEE REPORTS:
A. Welcome Back: A.S. President, Alyssa Angelina Valdez
   1. Asked the council to brainstorm on decoration ideas.

XI. GOOD OF THE ORDER:
A. A.S. Senator, Daniel Nieto
   1. Suggested buying Fast Passes for Disneyland, if possible.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

NIETO/MORENO JR. CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 10:31 a.m.