Thursday, December 5, 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 2:01 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:
A. Voting Members Present: Alyssa Angelina Valdez, Sarah N. Macias, John Moreno Jr., Daniela García, Anthony B. Acosta, Aaron Equihua, Daniel S. Nieto, Sarah Dorame, Lawson Hardrick III, Elvira Hernandez, Kathya D. Lopez, Angela Piña
B. Voting Members Absent: Mayely Garcia, Alejandro Moedano, Victoria Idali Valencia
C. Ex-Officios (non-voting) Present: Melyssa Gonzalez, Alicia Robles
D. Ex-Officios (non-voting) Absent: Miguel Rahiotis
E. Visitors Present: Yadira Madrid, student-at-large & Elections Committee member

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Thursday, December 5, 2019.

ACOSTA/D. GARCIA CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Thursday, November 21, 2019.

D. GARCIA/MACIAS CARRIED

VI. PUBLIC COMMENT:

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. No Report.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. There was a total of 58 attendees at the Soccer Tournament (42 students and 16 faculty/staff).
   2. The finals week snacks schedule was sent to the council members. If they didn't receive the email, they are not required to assist. Asked them to verify they are able to assist.
3. Reminded the council that the Disneyland excursion is this weekend. Informed them Georgette Astorga, Cashier, and herself will be the chaperones. Stated she emailed all attendees with the departure and arrival information.

4. Asked them to submit their Spring 2020 Office Hours Schedule by 12:00 p.m. on Wednesday, December 18th.

5. Wished them good luck on finals and reminded them they will be meeting in January.

6. Reminded the council they will be meeting with the Provost at 3:00 p.m.

7. There was a total of 49 attendees at the Therapy Dogs event (43 students and 6 faculty/staff).

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. Stated that Bookkeeper Robles will be sending the budget out to all members of the council this week.

F. A.S. Secretary Daniela Garcia
   1. Suggested to reimburse students from our campus who participate in the Leadership Summit and request they present their ticket to the Associated Students Council as confirmation.

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

   ACOSTA/MACIAS CARRIED

B. Winter Official Meeting: It was moved and seconded to have an Official Meeting on Thursday, January 16th from 2:00 p.m. to 4:00 p.m.

   D. GARCIA/MACIAS CARRIED

   Discussion: When the meeting concludes, the council will brainstorm on events for the semester.

C. Official Meetings: It was moved and seconded to hold Spring 2020 A.S. Official Meetings on Tuesdays from 2:00 p.m. to 3:00 p.m. in the Nogales Conference Room (location may be subject to change).

   ACOSTA/D. GARCIA CARRIED (10-0-1)

D. Co-Sponsorship/Test Taking Tips Workshop: It was moved and seconded to purchase items (granolas, waters, scantrons, post-its, etc.) from Costco Wholesale or other vendor in an amount not to exceed $150.00 from the Social Activities - Co-Sponsored Events Account to provide for the Test Taking Tips Workshop to be held on Tuesday, December 10, 2019 from 11:45 a.m. to 12:45 p.m.
E. **Dates/Spring 2020 Welcome Backs:** It was moved and seconded to host the Spring 2020 Welcome Back events on Wednesday, February 12, 2020 (Brawley Campus – Building Entrance) and on Wednesday, February 19, 2020 (Calexico Campus - Rollie Carrillo Quad) from 6:00 p.m. to 7:30 p.m.

**ACOSTA/PIÑA**  
CARRIED

F. **Decorations/Spring 2020 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 (4) - Spring Welcome Back Account for the 1920s themed Spring 2020 Welcome Back events.

**ACOSTA/DORAME**  
CARRIED

G. **Food/Spring 2020 Welcome Backs:** It was moved and seconded to purchase food (pasta, salad, condiments, drinks, etc.) from Olive Garden or other vendor in an amount not to exceed $1,500.00 from the Activities: Social Activity (4) - Spring Welcome Back Account to provide food for the 1920s themed Spring 2020 Welcome Back events.

**ACOSTA/LOPEZ**  
CARRIED

H. **Transportation/Basketball Game:** It was moved and seconded to pay Goldfield Stage or other vendor in an amount not to exceed $2,500.00 from the Activities: Social Activity (5) - Spring Activities Account to attend SDSU Men’s Basketball Game to be held on Saturday, February 22, 2020 at Viejas Arena.

**D. GARCIA/MORENO JR.**  
CARRIED

I. **Student Fee/Basketball Game:** It was moved and seconded to charge students a $10.00 fee to offset the cost of transportation to the SDSU Men's Basketball Game.

**PIÑA/ACOSTA**  
CARRIED

J. **Student Sign-Ups/Basketball Game:** It was moved and seconded to hold student sign-ups from Monday, January 27, 2020 to Friday, February 14, 2020 for SDSU Men's Basketball Game that will be held on Saturday, February 22, 2020.

**D. GARCIA/MORENO JR.**  
CARRIED

K. **Date/Spring 2020 Awards Banquet:** It was moved and seconded to hold the Spring 2020 Awards Banquet on Friday, May 1, 2020.

**D. GARCIA/ACOSTA**  
CARRIED
Discussion: The time is still to be determined.

L. **Venue/Spring 2020 Awards Banquet**:
   It was moved and seconded to pay Barbara Worth Country Club or other vendor in an amount not to exceed $1,500.00 from the Activities: Social Activity (8) - Spring Banquet Account for venue and food for the Spring 2020 Awards Banquet.

   **ACOSTA/MORENO JR.**
   CARRIED

   Discussion: Guests will be charged $30.00.

M. **Photo Booth/Spring 2020 Awards Banquet**:
   It was moved and seconded to pay Greer Photo Booth Party Rental or other vendor in an amount not to exceed $500.00 from the Activities: Social Activity (8) - Spring Banquet Account for a photo booth for the Spring 2020 Awards Banquet.

   **D. GARCIA/MACIAS**
   CARRIED

N. **Awards/Spring 2020 Awards Banquet**:
   It was moved and seconded to pay 1 Hour Photo or other vendor in an amount not to exceed $1,000.00 from the Activities: Social Activity (8) - Spring Banquet Account for awards for the Spring 2020 Awards Banquet.

   **D. GARCIA/DORAME**
   CARRIED

   Discussion: The awards purchased in this category are for A.S. members and A.S. staff, student assistants, lamp of leadership, academic awards, and Aztec Pride award.

O. **Awards**:
   It was moved and seconded to purchase awards from Academy Awards & Trophies or other vendor in an amount not to exceed $400.00 from the Awards Account to purchase awards for Outstanding Staff, Full-Time Faculty, Part-Time Faculty, Commencement Speaker, and Outstanding Staff in the Eyes of the A.S.

   **D. GARCIA/MORENO JR.**
   CARRIED

P. **Amendment/Pizza/Fall 2019 Food Drive**:
   It was moved and seconded to purchase food (pizza, drinks, etc.) from Pizza Hut or other vendor in an amount not to exceed $300.00 from the Activities - Social Activities (2): Fall Activities Account to provide to the winning classes of the food drive competition.

   **D. GARCIA/EQUIHUAA**
   CARRIED

IX. **YEAR-LONG COMMITTEE REPORTS**:
   A. **Sports and Social Events**:
      A.S. Senator, Anthony B. Acosta
      1. Thanked the council members who helped at the Soccer Tournament.
      2. Stated he is already working on sports and social event ideas for next semester.

X. **SHORT-TERM COMMITTEE REPORTS**:
   A. **Appointment**:
      A.S. Vice President, Sarah N. Macias
1. Stated that the new upcoming Senator will be Kathya D. Lopez. Marely Garcia was selected to fulfill the position of Ambassador.

XI. GOOD OF THE ORDER:
A. Anthony B. Acosta, A.S. Senator
   1. Requested $1,200.00 for the Sports and Social Committee from the Social Activities Account for three (3) sport tournaments for Spring 2020.
   2. Requested $1,550.00 for the Facilities Committee from the Promotional Items Account for promotional items for Spring 2020.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

MACIAS/D. GARCIA CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 2:20 p.m.

APPROVED BY:

[Signature]

Alyssa Angelina Valdez
A.S. Council President

Date

PREPARED BY:

[Signature]

Daniela Garcia
A.S. Council Secretary

Date

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