Thursday, November 14, 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 2:05 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:
B. Voting Members Absent: Daniel S. Nieto, Lawson Hardrick III, Marely Garcia, Alejandro Moedano
C. Ex-Officios (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez, Alicia Robles
D. Ex-Officios (non-voting) Absent:
E. Visitors Present: Gregorio Ponce, SDSU-IV Dean

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Thursday, November 14, 2019.

D. GARCIA/MORENO JR. CARRIED

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

PACHECO/HERNANDEZ CARRIED

VI. PUBLIC COMMENT:
A. Gregorio Ponce, SDSU-IV Dean
   1. Informed the council that based on the transportation survey results, the President’s Office approved the need for transportation services for SDSU-IV. Stated that they will be looking for budget to start this process. Transportation will be available from SDSU-IV Calexico Campus to SDSU-IV Brawley Campus and from SDSU-IV Calexico Campus to SDSU West Campus.
   2. Suggested to use Zoom for our A.S. Meetings and stated that they can have council members displayed and can even show the agenda for everyone to see.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Reminded the council that there are no classes from Wednesday, November 27th through Friday, November 29th.
2. Stated that Professor Camargo extended an invitation to the Associated Students Council to meet with one of the candidates for the new Criminal Justice position. This meeting will be held on Wednesday, November 20th and the meeting will take place from 2:00 p.m. to 2:30 p.m.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Reminded the council that Aztec Shop pictures are today after the meeting.
   2. Asked the council to please send their Spring class schedule as soon as they have it in order to start planning the best times to meet for next semester.
   3. There were a total of 82 attendees at the Art Gallery Event (49 students, 4 faculty/staff, and 29 community).
   4. Thanked the council for participating and assisting at the Career Fair. There were a total of 85 attendees (62 students, 11 faculty/staff, and 12 community).
   5. Informed the council that she had a meeting today in regards to the Movie Night for next semester and the committee selected the movie Aladdin. This Movie Night will occur on Friday, February 21, 2020 at 5:30 p.m. and it will be a collaboration between four (4) different departments. Stated A.S. is responsible of cooperating with $500.00.

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

D. A.S. Vice President Sarah N. Macias
   1. Stated that Calexico High School Theater Company performs plays at our Rodney Auditorium and would like to promote their plays.

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.

D. GARCIA/LOPEZ CARRIED

B. 2020-2021 A.S. Elections Schedule: It was moved and seconded to approve the 2020-2021 A.S. Elections Schedule (document attached).

ACOSTA/PACHECO CARRIED

C. Theme/Spring 2020 Welcome Backs: It was moved and seconded to hold 1920s themed Welcome Back events for the Spring 2020 Semester.

ACOSTA/PACHECO CARRIED
IX. YEAR-LONG COMMITTEE REPORTS:
   A. Team Development: A.S. Secretary, Daniela Garcia
      1. Reminded the council about the Autumn Gathering happening on Wednesday, November 27, 2019 from 12:00 p.m. to 2:00 p.m.

X. SHORT-TERM COMMITTEE REPORTS:
   A. Campus Fee Advisory: A.S. President, Alyssa Angelina Valdez
      1. Informed the council that a Campus Fee Advisory Meeting was scheduled for today but it was cancelled.

   B. Scholarship: A.S. Treasurer, John Moreno Jr.
      1. Informed the council that the Scholarship Committee already received the Regular Scholarship Applications. Stated that the committee will be reviewing them and will submit final recommendations by Monday, November 18th.
      2. Stated that we need to use 90% of the funds allocated for scholarships.

XI. GOOD OF THE ORDER:
   A. Leslie M. Pacheco, A.S. Senator
      1. Asked if it was possible for the Aztecs Abroad Club to promote fundraisers on the marquee.

   B. Anthony B. Acosta, A.S. Senator
      1. Informed the council that he has been looking for SDSU Basketball Games to attend and the selected date is Saturday, February 22, 2020.

   C. Victoria Idali Valencia, A.S. Commissioner
      1. Informed the council that she will have to change her office hours for next week due to work related issues.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

ACOSTA/MACIAS CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 2:44 p.m.

APPROVED BY: [Signature] PREPARED BY: [Signature]

Alyssa Angelina Valdez Daniela Garcia
A.S. Council President A.S. Council Secretary

11/21/19 11/21/2019

Date Date