I. CALL TO ORDER:
President Alyssa Angelina Valdez called the meeting to order at 2:06 p.m.

II. PLEDGE OF ALLEGIANCE

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

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Thursday, November 21, 2019.

D. GARCIA/NIETO CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Thursday, November 14, 2019.

ACOSTA/MORENO JR. CARRIED

VI. PUBLIC COMMENT:

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Reminded the council that the SDSU Provost will visit our campus on Thursday, December 5th and the Associated Students Council is scheduled to meet with him from 3:00 p.m. to 4:00 p.m.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Informed the council that the Student Union Building will be fumigated at 3:30 p.m. on Friday, November 22nd. The building will have to close early that day. Placed a sign on the entrance door so students are aware.
2. Informed the council there won't be a meeting on Thursday, November 28th as campus will be closed due to Thanksgiving Break.
3. Informed the council that the College Retention Department submitted a co-sponsorship request. Asked them to look it over and add a motion for December 5th if they would like to co-sponsor.
4. Stated the council will have an Official Meeting on Thursday, January 16th from 2:00 p.m. to 4:00 p.m.

C. A.S. President Alyssa Angelina Valdez
   1. Asked council members to ask students and reflect on the usage of space at Imperial Valley Campus. What can we do better? What kind of spaces do we need? An email will be sent out.

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/D. GARCIA CARRIED

B. Spring 2020 Movie Night: It was moved and seconded to hold a movie night on Friday, February 21st at 5:30 p.m.

   ACOSTA/LOPEZ CARRIED

   Discussion: This event is a collaboration between the Dean's Office, Development, Outreach, and A.S. The event will be open to the community.

C. Budget/Spring 2020 Movie Night: It was moved and seconded to partially pay for the screen, PA system, and opportunity drawing items in an amount not to exceed $500.00 from the Social Activities – Spring Activities Account.

   D. GARCIA/NIETO CARRIED

D. Basketball Game: It was moved and seconded to attend UNLV vs. SDSU Men's Basketball Game on Saturday, February 22, 2020 at 4:30 p.m. at Viejas Arena.

   MOEDANO/EQUIHUA CARRIED
E. Entrance Fee/Imperial's Parade of Lights: It was moved and seconded to pay the Imperial Chamber of Commerce or other vendor in an amount not to exceed $40.00 from the Activities: Social Activity (2) - Fall Activities Account to pay the entrance fee for Imperial's Parade of Lights.

ACOSTA/DORAME

CARRIED

F. Items/Imperial's Parade of Lights: It was moved and seconded to purchase decorations from Walmart or other vendor in an amount not to exceed $150.00 from the Activities: Social Activity (2) - Fall Activities Account for Imperial's Parade of Lights.

NIETO/LOPEZ

CARRIED

IX. YEAR-LONG COMMITTEE REPORTS:

A. Campus Safety: A.S. Senator, Aaron Equihua
1. Stated that Corporal Peterson from the SDSU University Police is still working on the draft for the ALICE presentation and is waiting on Associate Dean for Academic Affairs, Dr. Carlos Herrera, for further updates.
2. Stated that a Campus Safety Committee Meeting will happen on Tuesday, December 3, 2019. Time is still to be determined.

B. Club Representatives: A.S. Vice President, Sarah N. Macias
1. On behalf of Vice President Macias, Secretary Garcia informed the council that the Aztecs Abroad Club was emailed in regards to their allocation.

C. Cultural Arts and Special Events: A.S. Vice President, Sarah N. Macias
1. On behalf of Vice President Macias, Secretary Garcia informed the council that Business Director, Maribel Madero, was contacted in regards to Imperial’s Parade of Lights in search of borrowing the trailer and a driver.
2. Stated that a committee meeting will be held on Tuesday, November 26, 2019 at 4:00 p.m. in the Student Union Building.

D. Facilities: A.S. Senator, Anthony B. Acosta
1. Stated that the sweaters might be arriving by the end of the month.

E. Research Team: A.S. Senator, Leslie M. Pacheco
1. On behalf of Senator Pacheco, Secretary Garcia asked the council to please table for the two (2) surveys: Amusement Park for Spring 2020 and Broadway Show Spring 2020.

F. Sports and Social Events: A.S. Senator, Anthony B. Acosta
1. Stated that they are looking for another food vendor for the Soccer Tournament due to some unforeseen circumstances with 2GoSalads.
2. Motions will be placed in regards to the Basketball Game information.

G. Sustainability: A.S. Senator, Leslie M. Pacheco
1. On behalf of Senator Pacheco, Secretary Garcia informed the council that campaigning ideas of recycling were submitted to Senator Nieto in order to be included in the December Newsletter.
H. Team Development: A.S. Secretary, Daniela Garcia
   1. Informed the council that motions for the Spring 2020 Awards Banquet venue, awards, plaques, photo booth, decorations, etc. will be placed for next week’s meeting.

X. SHORT-TERM COMMITTEE REPORTS:
   A. Ballot Counting: A.S. Commissioner, Marely Garcia
      1. Stated that the Elections Committee will hold a meeting on Wednesday, February 5, 2020 at 11:00 a.m.

   B. Scholarship: A.S. Treasurer, John Moreno Jr.
      1. Informed the council that all ten (10) students who applied for the A.S. Study Abroad Scholarships were awarded. This sets the Study Abroad Scholarship budget to a remaining total of $2,500.00.
      2. Stated the committee reviewed all of the Regular A.S. Scholarship applications and submitted them to Melyssa Gonzalez, Associated Students Coordinator, for her final review. Stated that she informed him all 18 eligible applicants were awarded. Each student will receive a total amount of $888.88 which will offset all of the budget.

   C. SDSU-IV Campus Fundraising Committee: A.S. President, Alyssa Angelina Valdez
      1. Informed the council that Taste of the Valley will be held on Saturday, April 18, 2020.

XI. GOOD OF THE ORDER:
   A. Anthony B. Acosta, A.S. Senator
      1. Asked the council for feedback on how many members would like to attend the Calexico Theater Play that will be held on Sunday, December 15, 2019. Stated there will be two (2) functions, one at 2:00 p.m. and the second one at 5:00 p.m.

   B. Lawson Hardrick III, A.S. Ambassador
      1. Stated that there is a funded study abroad internship in Brazil that will be held in Summer 2020. Stated there is a limited amount of six (6) internships positions.
      2. Informed the council that he has resigned from his Apple position in order to be more involved on campus.

   C. Leslie M. Pacheco, A.S. Senator
      1. Stated that she has submitted her resignation letter due to health issues that require special and urgent attention.

XII. ADJOURNMENT
   It was moved and seconded to adjourn the meeting.

D. GARCIA/NIETO

CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 2:55 p.m.