Thursday, October 10, 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:
B. Voting Members Absent: Lawson Hardrick III
C. Ex-Offícios (non-voting) Present: Miguel Raliotis, Melyssa Gonzalez, Alicia Robles
D. Ex-Offícios (non-voting) Absent:
E. Visitors Present:

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Thursday, October 10, 2019.

The agenda was approved with the amendments below:

It was moved and seconded to omit Item for Consideration C. “Obstacle Course Tournament”.

ACOSTA/MOEDANO CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Thursday, October 3, 2019.

D.GARCIA/MORENO JR. CARRIED

VI. PUBLIC COMMENT:

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Raliotis
   1. Congratulated the council on successful Volleyball Tournament.
   2. Informed the council that SDSU Provost, Salvador Hector Ochoa, has asked to reschedule his visit to Thursday, December 5, 2019.
B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Informed the council that after the interviews, the elected candidate for the Elections Coordinator position is Yamil Flores.
   2. Informed the council there were a total of 69 attendees at the Volleyball Tournament (51 students and 18 faculty/staff).
   3. Asked the council to table for the Homecoming Football Game. There are still several seats available.
   4. Informed the council that Samuel Palma, Administrative Coordinator and herself has sent the council the updated agenda. Asked them to save the date for both the meeting and the reception.

C. A.S. President Alyssa Angelina Valdez
   1. Discussed Health Services with the council and possibilities for such services.
   2. Updated council members on the upcoming event in November for Dia de los Muertos. There will be a motion placed in next week’s agenda.
   3. Congratulated the council on all of the successful events held by A.S. thus far. Encouraged them to keep up the good work.
   4. Reminded council members that University Senate Chair, Mark Wheeler, will be visiting SDSU-IV and talking with the council after the meeting from 3:00 p.m. to 4:00 p.m. next Thursday, October 17, 2019. Informed them Dean Ponce will be sitting in as well.
   5. Informed the council that the next Executive Council meeting will be on Thursday, October 17, 2019 from 10:00 a.m. to 12:00 p.m. Asked if the council has any concerns or topics they wish for her to present, to please email her no later than Tuesday, October 15, 2019.

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

E. A.S. Treasurer John Moreno Jr.
   1. Informed the council that additional funds have been allocated for the 2019 Fall Semester. The total allocation is $5,429.00 ($1,464.00 to the Student Union budget and $3,965.00 to the Activities budget).
   2. Stated that he met with Bookkeeper Robles on Friday, October 4th to discuss the distributions on these funds. Stated he will email everyone the Fall 2019 re-budget with distribution details by the end of this week.
   3. Asked the council to please review spreadsheets and if members have any questions to contact Bookkeeper Robles or himself.

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. A.S. Sweaters: It was moved and seconded to purchase twenty-three (23) sweaters from 4imprint.com or other vendor in an amount not to exceed $1,500.00 from the Council Relations Account.

D. GARCIA/NIETO

CARRIED

C. Spirit Week: It was moved and seconded to hold Spirit Week from Monday, November 4, 2019 through Friday, November 8, 2019.

NIETO/MORENO JR.

CARRIED

Discussion: The themes are as follows: Monday-Mimi Monday (Pajama Day); Tuesday-"Treadmill Tuesday" (bring workout clothes); Wednesday-Marvel vs. DC (wear your favorite Marvel or DC hero/villain); Thursday-"Throwback to High School" (wear your high school gear i.e. shirts, cheerleader uniform, football jersey, etc.); Friday-"Let's Go SDSU!" (wear SDSU gear in support of the Homecoming Football Game).

IX. YEAR-LONG COMMITTEE REPORTS:

A. Bylaws: A.S. Secretary, Daniela Garcia

1. Stated that the second Bylaws Committee Meeting will take place next week on Wednesday, October 16, 2019 at 10:30 a.m. in the Student Union Building.

B. Campus Safety: A.S. Senator, Aaron Equihua

1. Stated that Campus Safety Committee met last week to discuss the incident that happened two weeks ago on a Thursday night.
2. Informed the council that he contacted SDSU PD for the Active Shooter Training and is waiting on a response.
3. Informed the council that the contract with the campus security is going to expire next year due to lack of funding. Will keep them updated as to what happens.

C. Club Representatives: A.S. Vice President, Sarah N. Macias

1. Informed the council that she received an update from Student Life Coordinator, Tirney Harrison, and the following organizations are currently being reviewed by Student Life & Leadership and not yet recognized: Aztecs Around the World, Project Rebound Student Alliance, Psychology Club, Students of Social Work Association.

D. Cultural Arts and Special Events: A.S. Vice President, Sarah N. Macias

1. Informed the council that she has sent the mass email and flyer for the Fall Festival to Associated Students Coordinator/Career Services, Melyssa Gonzalez, in order to be sent out.

E. Educational Events: A.S. Ambassador, Sarah Dorame

1. Informed the council that the Education Events Committee Meetings will take place on the first Thursday of each month from 3:30 p.m. to 4:30 p.m. in the Student Union Building.
2. Stated that the Educational Events Committee plans on hosting a canned food drive from Monday, November 4th through Friday, November 22nd. The class who brings the most cans
will win a pizza party with a budget of $200.00 to purchase pizza and beverages from Pizza Hut or Costco.
3. Informed the council that the Educational Events Committee wants to host a Therapy Dogs Event with fruit salads/food from Costco.
4. Stated that the committee started to brainstorm events for the Spring Semester.

F. Facilities: A.S. Senator, Anthony B. Acosta
1. Informed the council that the Facilities Committee met on Tuesday, October 8, 2019. During this meeting, the committee agreed on purchasing the following: Coat Rack Stand, Bench, TV Antenna, TV Universal Remote, A.S. Stamp, Wall door stoppers, Bin for Student Assistants, Sweaters, Blankets and Reusable Straw Sets for promotional items, and an air pump.

G. Research Team: A.S. Senator, Leslie M. Pacheco
1. Stated the council that a third and final count of the Health Survey is in progress.
2. Talked with Business Director, Maribel Madero, in regards to sustainability research.
3. Informed that the Research Team Committee Meetings will now take place on the second and fourth Thursdays at 1:30 p.m. inside the Student Union Building.

H. Sports and Social Events: A.S. Senator, Anthony B. Acosta
1. Thanked the council members who helped at the Volleyball Tournament. Stated that students and staff enjoyed the event and food.
2. Stated that the times for the Sport and Social Events Committee Meetings will change to 12:00 p.m. to 12:50 p.m.
3. Informed the council that the next Sports and Social Events Committee Meeting will take place on Tuesday, October 15, 2019 from 12:00 p.m. to 12:50 p.m. in the Student Union Building.
4. Informed the council that the Obstacle Course Tournament will be postponed for the Spring Semester.
5. Stated that in place of the obstacle course, the Sports and Social Events Committee will be hosting a Mario Kart Tournament. The tournament will take place on Tuesday, November 5, 2019 from 11:30 a.m. to 12:50 p.m. The food for this tournament will be pizza from Pizza Hut.
6. Asked council members to start advertising for the Mario Kart Tournament as soon as it is official.

I. Sustainability: A.S. Senator, Leslie M. Pacheco
1. Stated that there was a Sustainability Emergency meeting where the committee proposed an idea for new/updated propaganda concerning recycling and sustainability awareness.

X. SHORT-TERM COMMITTEE REPORTS:
A. SDSU-IV Campus Fundraising Committee: A.S. President, Alyssa Angelina Valdez
1. The committee met on Tuesday, October 8, 2019 and discussed on possible themes and dates. The next meeting will be on Tuesday, October 22, 2019 from 3:15 p.m. to 4:15 p.m. in the Nogales Conference Room.

XI. GOOD OF THE ORDER:
A. Leslie M. Pacheco, A.S. Senator
1. Informed the council that Business Director, Maribel Madero, would like to have a stronger relationship with the Associated Students Council. Stated that Director Madero suggested to have an event where the Associated Students Council introduces themselves and promotes events to students and faculty.

B. Victoria Idali Valencia, A.S. Commissioner
1. Informed the council that there will be some changes in her work schedule. Stated that her employer gave her permission to still be as involved as she is now.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

NIETO/HERNANDEZ CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 2:54 p.m.

APPROVED BY: 

[Alyssa Angelina Valdez]

A.S. Council President

[10/17/19]

Date

PREPARED BY: 

[Daniela Garcia]

A.S. Council Secretary

[10/17/19]

Date