Thursday, October 17, 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: Leslie M. Pacheco, 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, Mark Wheeler, Professor and Chair of the SDSU University Senate

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Thursday, October 17, 2019.

The agenda was approved with the amendments below:

It was moved and seconded to omit Item for Consideration E. “Fall 2019 Re-Budget”.

ACOSTA/NIETO CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Thursday, October 10, 2019.

VALENCA/PIÑA CARRIED

VI. PUBLIC COMMENT:
A. Gregorio Ponce, SDSU-IV Dean
   1. Thanked the council members for being part of the conversations on the three (3) priorities SDSU-IV needs. Expressed his appreciation on the participation on this as well as in the Strategic Planning.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
1. Reminded the council that if students/council members have safety concerns, to please follow protocol and inform him, Interim Associate Dean Carlos Herrera, or Dean Gregorio Ponce.
2. Stated that he is happy that the Homecoming Football Game is getting more student participation.
3. Informed the council that November will be a busy month and wished them success in the upcoming events.

B. SDSU-IV Associated Students Coordinator/Career Services Melysssa Gonzalez
   1. Informed the council there will be an Effective Resumes Workshop on Tuesday, November 5th and an Interview with Confidence Workshop on Wednesday, November 6th. Both workshops are from 11:45 a.m. to 12:45 p.m. in room C7.
   2. Informed the council that Aztec Shops would like to know if any of them are interested in being photographed. The pictures will be utilized in Aztec Shops' promotional materials.

C. A.S. President Alyssa Angelina Valdez
   1. Updated council members on what happened at the Executive Council Meeting.
   2. Asked council members to please refrain from changing their office hours liberally.

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

E. A.S. Treasurer John Moreno Jr.
   1. Informed the council that the fall re-budget was e-mailed to everyone on Friday, October 11, 2019 with the adjustments. If everyone agrees, a motion will be added to next week’s agenda. If council members have any questions, please feel free to contact Bookkeeper Robles or himself.

F. A.S. Secretary Daniela Garcia
   1. Informed the council about the Fall 2019 Career Fair that will take place on Wednesday, November 13, 2019 from 3:30 p.m. to 5:30 p.m. Suggested to co-sponsor the Career Fair to help Associated Students Coordinator/Career Services, Melysssa Gonzalez, with the purchase of food (snacks) and assistance during the event.
   2. Reminded the council to be careful with emails they might receive due to phishing attempts.

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. Dia de los Muertos: It was moved and seconded to host a Dia de los Muertos event on Friday, November 1, 2019 from 5:00 p.m. to 8:00 p.m. at the Rollie Carrillo Quad.

Discussion: This event will be open to students and the community. The event is mandatory for A.S. members. If they cannot attend, they must submit an Excused Absence Form.
D. GARCIA/MORENO JR. CARRIED

C. Items/Dia de los Muertos: It was moved and seconded to purchase items (games, decorations, etc.) from Walmart or other vendor in an amount not to exceed $500.00 from the Social Activities - Co-Sponsored Events Account for the Dia de los Muertos event on Friday, November 1, 2019.

EQUIHUA/NIETO CARRIED

D. Food/Dia de los Muertos: It was moved and seconded to purchase food (pan dulce, beverages, etc.) from Costco Wholesale or other vendor in an amount not to exceed $300.00 from the Social Activities - Co-Sponsored Events Account for the Dia de los Muertos event on Friday, November 1, 2019.

MACIAS/MORENO JR. CARRIED

E. Fall 2019 Food Drive: It was moved and seconded to have a food drive from Monday, November 4th through Friday, November 22nd. All proceeds will be donated to the Imperial Valley Food Bank.

D. GARCIA/LOPEZ CARRIED

F. Pizza/Fall 2019 Food Drive: It was moved and seconded to purchase pizza and drinks from Pizza Hut or other vendor in an amount not to exceed $200.00 from the Activities - Social Activities (2): Fall Activities Account to provide for the winning class of the food drive competition.

LOPEZ/DORAME CARRIED

G. Therapy Dogs Event: It was moved and seconded to have the Humane Society bring therapy dogs on Wednesday, December 4, 2019 from 11:30 a.m. to 1:00 p.m.

ACOSTA/DORAME CARRIED

Discussion: The event will be held at the Rollie Carrillo Quad.

H. Food/Therapy Dogs Event: It was moved and seconded to purchase food (fruit salad, etc.) from Costco Wholesale or other vendor in an amount not to exceed $200.00 from the Activities - Social Activities (2): Fall Activities Account to provide at the Therapy Dogs event to be held on Wednesday, December 4, 2019 from 11:30 a.m. to 1:00 p.m.

D. GARCIA/MORENO JR. CARRIED

I. Patio Furniture/Student Union Building: It was moved and seconded to purchase patio furniture from Furniture Leisure or other vendor in an amount not to exceed $2,000.00 from the Student Union – Taggable Equipment Account for outside patio.

D. GARCIA/MORENO JR. CARRIED
J. **Mario Kart Tournament**: It was moved and seconded to host a Mario Kart Tournament on Tuesday, November 5, 2019 from 11:30 a.m. to 12:50 p.m. at the Student Union Building.

**ACOSTA/MORENO JR.**

CARRIED

IX. **YEAR-LONG COMMITTEE REPORTS:**

A. **Campus Safety: A.S. Senator, Aaron Equihua**
   1. Informed the council that the Campus Safety Committee Meetings will be changed from Fridays to Thursdays at 12:30 p.m. in the Student Union Building.
   2. Stated that the committee will be discussing plans directly with the Associate Dean.

B. **Cultural Arts and Special Events: A.S. Vice President, Sarah N. Macias**
   1. Informed the council to please advertise the Fall Festival event as well as inform students that they can bring an item to put on the Altar if they would like.

C. **Facilities: A.S. Senator, Anthony B. Acosta**
   1. Informed the council that the sweaters and promotional items will be ordered as soon as possible.

D. **Sports and Social Events: A.S. Senator, Anthony B. Acosta**
   1. Informed the council that a Soccer Tournament will be held on Tuesday, December 3, 2019 from 11:30 a.m. to 12:50 p.m. at the Rollie Carrillo Quad. Food will be from 2GoSalads and the committee has started asking for catering information.
   2. Informed the council that the Homecoming Football Game will be cancelled if thirty (30) students do not sign up and pay by Thursday, October 24, 2019 by 12:00 p.m.
   3. Stated that pizza from Hungry Howies will be served at the Mario Kart Tournament.

X. **SHORT-TERM COMMITTEE REPORTS:**

A. **Campus Fee Advisory: A.S. President, Alyssa Angelina Valdez**
   1. Informed the council members that the next meeting is next Thursday, October 24, 2019 from 11:00 a.m. to 12:00 p.m. in the Nogales Conference Room.

B. **Commencement: A.S. President, Alyssa Angelina Valdez**
   1. Informed the council of last year’s difficulties at the Commencement Ceremony and stated everyone must be respectful.

C. **Welcome Back: A.S. President, Alyssa Angelina Valdez**
   1. Informed the council that the possible Welcome Back Events for the Spring 2020 Semester will tentatively happen on Wednesday, February 12th in Brawley and Wednesday, February 19th in Calexico.
   2. Asked the council to start brainstorming about the theme and food for the Welcome Back Events.

XI. **GOOD OF THE ORDER:**

XII. **ADJOURNMENT**

It was moved and seconded to adjourn the meeting.
MORENO JR./NIETO

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

APPROVED BY:  
Alyssa Angelina Valdez
A.S. Council President  
10/24/19

PREPARED BY:  
Daniela Garcia
A.S. Council Secretary  
10/24/2019

Date

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