Thursday, October 31, 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 2:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:
B. Voting Members Absent: Lawson Hardrick III, Alejandro Moedano
C. Ex-Officios (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez
D. Ex-Officios (non-voting) Absent: Alicia Robles
E. Visitors Present: Denise Quintero, Student-at-large

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Thursday, October 31, 2019.

ACOSTA/MACIAS CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Thursday, October 24, 2019.

D. GARCIA/ACOSTA CARRIED

VI. PUBLIC COMMENT:

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Congratulated the council on the very successful Fall Festival.
   2. Stated that he is looking forward to tomorrow's event of Dia De Los Muertos.
   3. Informed the council that there are no classes on Monday, November 11th due to Veterans Day.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Informed the council there were a total of 123 attendees at the Fall Festival (116 students, and 7 faculty and staff). Congratulated them on such a great turnout.
2. Informed the council that Chad Teichman, Communications and CRM Analyst, encourages the council not to send several mass emails at once. Suggested perhaps combining emails or sending them on different weeks so students don't get bombarded with emails. Asked the council to plan the sending of emails with time.

3. Updated the council in regards to scholarships.

4. Informed the council that the Aztec Shop pictures will be taken on Thursday, November 14th in the afternoon.

C. A.S. President Alyssa Angelina Valdez
   1. Asked council members if they would like to attend the Native Truth and Healing Conference at SDSU West Campus. The conference will be held from Thursday, November 21st to Sunday, November 24th. Asked them to please notify her via email if they'd like to go so the trip can be planned accordingly.
   2. Stated that because Spirit Week is next week, the council may dress according to the spirit day for Thursday’s meeting. Informed them if they are participating in spirit week, council members are not required to wear polos. If they won't participate, they must wear their polos.

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

E. A.S. Treasurer John Moreno Jr.
   1. Informed the council that Bookkeeper Robles will send out the Budget Spreadsheets on Friday, November 1st. If council members have any questions, please email 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.

   MACIAS/NIETO CARRIED

B. Participation/Imperial's Parade of Lights: It was moved and seconded to have the A.S. Council participate in Imperial's Parade of Lights to be held on Saturday, December 14, 2019.

   ACOSTA/LOPEZ CARRIED

Discussion: If council members cannot attend the event, they must submit an Excused Absence Form.

IX. YEAR-LONG COMMITTEE REPORTS:

A. Bylaws: A.S. Secretary, Daniela Garcia
   1. Reminded the council that there will be a Bylaws Committee next Wednesday, November 6, 2019 at 10:30 a.m. in the Student Union Building.
B. Club Representatives: A.S. Vice President, Sarah N. Macias
   1. Informed the council that she emailed Student Life Coordinator, Tierney Harrison, in regards to clubs. Stated that once the clubs are official, she will send an update.

C. Cultural Arts and Special Events: A.S. Vice President, Sarah N. Macias
   1. Thanked the council for helping at the Fall Festival.

D. Facilities: A.S. Senator, Anthony B. Acosta
   1. Informed the council that the sweaters have been ordered.

E. Sports and Social Events: A.S. Senator, Anthony B. Acosta
   1. Reminded the council that there are two (2) events next week: Mario Kart Tournament on Tuesday, November 5th, and Spirit Week from Monday, November 4th to Friday, November 8th. Asked the council to advertise these events.
   2. Informed the council that they are able to participate in the Spirit Week opportunity drawings since it is open to all students.
   3. Stated that the committee has a meeting next week on Tuesday, November 5th but the time will be changed to 3:30 p.m. for this meeting only.

X. SHORT-TERM COMMITTEE REPORTS:
A. Ballot Counting: A.S. Commissioner, Marely Garcia
   1. Informed the council that there will be a meeting on Tuesday, November 5, 2019 at 4:00 p.m.

B. Welcome Back: A.S. President, Alyssa Angelina Valdez
   1. Informed council members that they will be discussing themes and possible food items after the meeting.

XI. GOOD OF THE ORDER:
A. Victoria Idali Valencia, A.S. Commissioner
   1. Informed the council that there will be a change in her office hours for today.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

ACOSTA/M. GARCIA CARRIED

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

Alyssa Angelina Valdez
A.S. Council President
11/1/19

Date

PREPARED BY:

Daniela Garcia
A.S. Council Secretary
11/7/19

Date