Thursday, October 3, 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 2:04 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
D. Ex-Officios (non-voting) Absent: Alicia Robles
E. Visitors Present: Karla Lora-Acosta, Student-at-large

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Thursday, October 3, 2019.

ACOSTA/DORAME

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Thursday, September 26, 2019.

D. GARCIA/MORENO JR.

VI. PUBLIC COMMENT:

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Congratulated the council on having a successful Welcome Back week.
   2. Informed the council that a Commencement Meeting will be held sometime mid-October.
   3. Stated that a tentative meeting for the Taste of the Valley Committee will take place next Tuesday, October 8, 2019 from 2:00 p.m. to 3:00 p.m.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
1. Informed the council there were a total of 90 attendees at the Stress Less with A.S. event (79 students, 10 faculty/staff, and 1 visitor).

2. Stated that USDA-HSI Regional Director for SoCal & AZ, Roberto Gonzalez Jr. will postpone the Lunch & Learn USDA-RD Single Family Housing Programs until Spring 2020 as they are in the midst of the end of Fiscal Year 2019.

3. Informed the council that after the interviews, the elected candidate for Elections Assistant is Zabdi Velasquez. The elected candidate for Elections Coordinator will be announced next week as interviews will be held tomorrow, Friday, October 4th. Hopes to have a full Elections Committee by next week.

4. Stated the Fall 2019 Career Fair will be held on Wednesday, November 13th from 3:30 p.m. to 5:30 p.m. Will be contacting agencies soon.

5. Informed the council there were a total of 41 attendees at the Health and Resource Fair (30 students, 10 staff, and 1 visitor).

C. A.S. President Alyssa Angelina Valdez
   1. Updated the council members on what occurred during the Executive Council Meeting.
   2. Stated that based on availability, she will contact University Senate Chair, Mark Wheeler, to confirm his visit with the council on Thursday, October 17, 2019 from 3:00 p.m. to 4:00 p.m.

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/NIETO
   CARRIED

   B. Co-Sponsorship/Art Gallery Event: It was moved and seconded to purchase food (snacks, beverages, etc.) from Costco Wholesale or other vendor in an amount not to exceed $150.00 from the Activities: Social Activities - Hospitality account to co-sponsor the Art Gallery Exhibit to be held on Tuesday, November 12, 2019. The co-sponsorship includes food, assistance, and help with advertising the event.

   D. GARCIA/LOPEZ
   CARRIED

   C. Co-Sponsorship/Lunch & Learn: USDA-RD Single Family Housing Programs: It was moved and seconded to purchase food (pizza, refreshments, plates, etc.) from Pizza Hut or other vendor in an amount not to exceed $150.00 from the Activities: Social Activities - Hospitality account to co-
sponsor the Lunch & Learn: USDA-RD Single Family Housing Programs. The co-sponsorship also includes assisting with promotion.

**VALENCIA/HERNANDEZ**

CARRIED

Discussion: Event date/time is yet to be determined.

**D. Taco Fest/Graduation Luncheon:** It was moved and seconded to host a Taco Fest/Graduation Luncheon on Wednesday, May 13, 2020 from 9:30 a.m. to 11:30 a.m. in the Student Union Building Patio. Tacos, potato chips, and a drink will be provided to the 2020 Graduating Class.

**ACOSTA/EQUIHUA**

CARRIED

**E. Catering/Taco Fest/Graduation Luncheon:** It was moved and seconded to pay D'Poly or other vendor in an amount not to exceed $2,000.00 from the Activities: Social Activity - Graduation Account to cater the taco fest/graduation luncheon for the 2020 graduating students.

**NIETO/D. GARCIA**

CARRIED

**F. Beverages and Snacks/Taco Fest/Graduation Luncheon:** It was moved and seconded to purchase beverages and snacks (potato chips, chile, chamoy, drinks, etc.) from Costco Wholesale or other vendor in an amount not to exceed $400.00 from the Activities: Social Activity – Graduation Account for the taco fest/graduation luncheon for the 2020 graduating students.

**ACOSTA/MORENO JR.**

CARRIED

**G. Student Union Building Closure/Taco Fest/Graduation Luncheon:** It was moved and seconded to close the Student Union Building on Wednesday, May 13, 2020 from 10:00 a.m. to 1:00 p.m. for 2020 taco fest/graduation luncheon.

**ACOSTA/EQUIHUA**

CARRIED

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

A. **Bylaws: A.S. Secretary, Daniela Garcia**
   1. Thanked the Bylaws Committee and Associated Students Coordinator/Career Services, Melyssa Gonzalez, for attending the first Bylaws Meeting.

B. **Campus Newsletter: A.S. Senator, Daniel S. Nieto**
   1. Informed the council that the October Newsletter is posted.
   2. Asked committee chairs to submit events to be promoted in the November Newsletter by Friday, October 25, 2019.
   3. Informed the council that Academic Advisor/IVUP, Barbara Romero, wants to collaborate on a Student Affairs Newsletter.

C. **Campus Safety: A.S. Senator, Aaron Equihua**
I. Informed the council that Campus Safety Committee will be meeting on Friday, October 4, 2019 from 4:30 p.m. to approximately 5:30 p.m. at Room N-106.

D. Club Representatives: A.S. Vice President, Sarah N. Macias
1. Informed the council that she has been in contact with Student Life Advisor, Tierney Harrison, in regards to the status of SDSU-IV Clubs/Organizations.

E. Cultural Arts and Special Events: A.S. Vice President, Sarah N. Macias
1. Informed the council that she met with Professor Hernandez and Professor Reyes on Friday, September 27, 2019 to discuss having students create their own altars for the Fall Festival.
2. Informed the council that she will be working with Senator Pacheco to create a Duty List for the Fall Festival.
3. Informed the council she would like for them to dress up or paint their faces for the event.

F. Educational Events: A.S. Ambassador, Sarah Dorame
1. Informed the council that the Educational Events Committee will be meeting on Thursday, October 3, 2019 from 4:00 p.m. to 5:00 p.m. in the Student Union Building.

G. Facilities: A.S. Senator, Anthony B. Acosta
1. Reminded the council members that an email was sent out to vote on the possible options for sweaters.
2. Stated that if the council needs something for the Student Union Building or promotional items, to please email him ideas before Tuesday, October 8, 2019.
3. Informed the council that the Facilities Committee will be meeting on Tuesday, October 8, 2019.

H. Research Team: A.S. Senator, Leslie M. Pacheco
1. On behalf of Senator Pacheco, Secretary Garcia informed the council that the Research Team Committee will be moving the meeting dates and times to the first and third Thursday of each month from 1:30 p.m. to 2:00 p.m. in the Student Union Building.
2. Informed the council that Senator Pacheco is working on recounting the surveys for transportation as well as waiting for the recount of the health services surveys.

I. Sports and Social Events: A.S. Senator, Anthony B. Acosta
1. Reminded the council members that the Volleyball Tournament is going to be held on Tuesday, October 8, 2019.
2. Informed the council that the committee met on Tuesday, October 1, 2019 to discuss future events for the Fall Semester.
3. Notified the council that there will be an obstacle course tournament on Tuesday, November 5, 2019 from 11:30 a.m. to 12:50 p.m. at the Rollie Carrillo Quad. Stated that additional details and food choice is still to be determined.
4. Informed the council that the committee will be hosting a Spirit Week the week of Monday, November 4, 2019 through Friday, November 8, 2019. Stated this spirit week consists of: 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).
5. Stated that students who participate in the Spirit Week will be eligible to enter an opportunity drawing in order to encourage participation.
6. Asked council members to advertise the Homecoming Football Game.

J. Sustainability: A.S. Senator, Leslie M. Pacheco
1. On behalf of Senator Pacheco, Secretary Garcia informed the council that Vice President Macias and Senator Pacheco talked to Gallery Coordinator, Luis Hernandez, on activities to be done for the Fall Festival.
2. Stated that Senator Pacheco started to look into pumpkin prices.

K. Team Development: A.S. Secretary, Daniela Garcia
1.Thanked the council members for suggestions on possible venues for the 2020 Spring Awards Banquet.

X. SHORT-TERM COMMITTEE REPORTS:
A. Campus Fee Advisory: A.S. President, Alyssa Angelina Valdez
1. Informed the council that the next Campus Fee Advisory Meeting will be held on Thursday, October 24, 2019 from 11:00 a.m. to 12:00 p.m. in the Nogales Conference Room.

B. Scholarship: A.S. Treasurer, John Moreno Jr.
1. Informed the council that the deadline for the Study Abroad Scholarship Applications was extended to Friday, October 4, 2019.

XI. GOOD OF THE ORDER:
A. John Moreno Jr., A.S. Treasurer
1. Stated that clubs/organizations are being placed on hold and would like to know if there is any way to facilitate this process for clubs/organizations at our campus.

B. Daniel S. Nieto, A.S. Senator
1. Requested the opportunity to place the A.S. Newsletter inside classroom bulletin boards.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

D.GARCIA/LOPEZ CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 3:00 p.m.
A.S. Council Minutes
October 3, 2019
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APPROVED BY:
Alyssa Angelina Valdez
A.S. Council President
10/10/19

PREPARED BY:
Daniela Garcia
A.S. Council Secretary
10/10/19

Date

Date