I. CALL TO ORDER:
President Alyssa Angelina Valdez called the meeting to order at 2:07 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:
B. Voting Members Absent: Aaron Equihua, 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: SDSU-IV Dean, Gregorio Ponce

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Thursday, September 12, 2019.

The agenda was approved with the amendments below:

It was moved and seconded to add Item for Consideration H. “Polos”.

A. Gregorio Ponce, SDSU-IV Dean
1. Welcomed Associated Students Council back. Informed the council that he will work to have a strong communication and relationship between the Associated Students Council and University.
2. Invited the council members to share ideas of any events the University could collaborate with them as well as any thoughts on needed fee increments.
3. Asked the council to research for the needs of the students in order to know more information on where the University should consider increasing or implementing fees.
VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Reminded the council that SDSU West Campus Health Services/Wellness Center and their
directors will come to SDSU-IV on Thursday, September 19, 2019. Informed the council that
they will meet with the Associated Students Council from 10:30 a.m. to 11:30 a.m. to gain an
idea of what SDSU-IV students need.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Reminded the council that the Scholarship Committee Applications open this Friday, September
13th and close on Thursday, September 19th. Need two (2) students at large for this committee.
   2. Thanked those members that were available to be interviewed by the San Diego Union Tribune.
   3. Informed the council campus will close at 4:00 p.m. on Saturday, September 14th. Changed the
retreat time from 9:30 a.m. to 3:30 p.m.

C. A.S. President Alyssa Angelina Valdez
   1. Informed council members that they all must RSVP online if they wish to attend the Strategic
Planning. Associated Students Coordinator, Melyssa Gonzalez sent the email to RSVP to
everyone.
   2. Asked council members if they are in support of a new committee between the University and
Associated Students. The purpose of this committee is to prepare students post-graduation. This
committee would plan conferences, workshops, seminars, etc. geared toward majors provided at
SDSU-IV.
   3. Asked council members if they are in support of co-sponsoring an event between the Associated
Students Council and the University. This event would promote student clubs and our University
resources.
   4. Asked the Research Committee to conduct a survey related to student health fees and what
students need.
   5. Asked council members to think about what SDSU-IV needs. Asked them to make a list, and
present it at the A.S. Retreat this Saturday, September, 14, 2019.

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

E. A.S. Treasurer John Moreno Jr.
   1. Reminded the council members that the budget was sent last week. If they have any questions,
please contact him.

F. A.S. Secretary Daniela Garcia
   1. Asked council members to please review Bylaws and Handbook for the A.S. Retreat.

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. Retreat: It was moved and seconded to hold a retreat on Saturday, September 14, 2019 in the Student Union Building from 9:30 a.m. to 3:30 p.m. for the 2019-2020 A.S. Council.

MACIAS/MORENO JR. CARRIED

C. Snacks/Retreat: It was moved and seconded to purchase snacks (muffins, cookies, etc.) from Costco Wholesale or other vendor in an amount not to exceed $150.00 from the Activities - Social Activities (2): Fall Activities Account.

D. GARCIA/ACOSTA CARRIED

D. Team Development Activities: It was moved and seconded to hold Team Development Activities on Saturday, September 14, 2019 between 9:30 a.m. to 3:30 p.m.

D. GARCIA/LOPEZ CARRIED

E. Materials/Team Development Activities: It was moved and seconded to purchase materials (bandanas, cookies, cups, balloons, etc.) from Walmart or other vendor in an amount not to exceed $50.00 from the Activities - Social Activities (2): Fall Activities Account to use for the Team Development Activities.

NIETO/ACOSTA CARRIED

F. SDSU- A.S. Reimbursement: It was moved and seconded to reimburse SDSU - Associated Students (West Campus) in an amount not to exceed $200.00 from the Activities: Internal Charges Account for three (3) polo expenses.

ACOSTA/PACHECO CARRIED

G. CPU: It was moved and seconded to purchase one (1) CPU from Costco Wholesale or other vendor in an amount not to exceed $1,900.00 from the Activities - Taggable Equipment Account.

ACOSTA/NIETO CARRIED

H. Polos: It was moved and seconded to purchase four (4) polos from MFM Enterprises or other vendor in an amount not to exceed $300.00 from the Council Relations Account.

D. GARCIA/DORAME CARRIED

IX. YEAR-LONG COMMITTEE REPORTS:
A. Bylaws: A.S. Secretary, Daniela Garcia
   1. Asked council members to read the Bylaws and Handbook for the A.S. Retreat this Saturday.
   2. Informed the council members that the Bylaws Committee Meeting times and dates are still to be determined.

B. Campus Newsletter: A.S. Senator, Daniel S. Nieto
1. Informed the council members that the September Newsletter is already posted.
2. Asked the committee chairs to submit October event details (name, time, date, location, etc.) by Monday, September 23, 2019 in order to be placed on the October Newsletter.

C. Club Representatives: A.S. Vice President, Sarah N. Macias
1. Informed the council members that there were two (2) club renewal submissions (Aztecs Around the World and Psychology Club) they are just waiting on approval.

D. Cultural Arts and Special Events: A.S. Vice President, Sarah N. Macias
1. Informed the council that a collaboration is going to happen between the C.A.S.E. Committee and Sustainability Committee for an event. Informed them that this pumpkin patch/Dia de los Muertos event will take place on Tuesday, October 29, 2019 from 6:00 p.m. to 7:30 p.m. The food that will be provided will be conchas, pizza, and hot chocolate. Mentioned the possibility of purchasing pumpkins and decorating materials. This event will possibly be held at the Art Gallery.

E. Educational Events: A.S. Ambassador, Sarah Dorame
1. Informed the council that an Emergency Meeting will take place this Friday, September 13, 2019 at 4:30 p.m. in classroom N-106.
2. Stated that committee meeting times and dates have not been scheduled yet due to work schedules.

F. Facilities: A.S. Senator, Anthony B. Acosta
1. Informed the council that the Facilities Committee Meetings will be on the second Tuesday of every month for the Fall Semester from 3:30 p.m. to 4:30 p.m. in the Student Union Building.
2. Informed the council that a motion will be placed next week to request $1,550.00 from the Promotional Items Account for the Fall 2019 semester promotional purchases.

G. Sports and Social Events: A.S. Senator, Anthony B. Acosta
1. Informed council members that an Emergency Meeting was held this Tuesday, September 10, 2019 where they discussed future events.
2. Stated that the Sports and Social Events Committee Meetings will be held on the first and third Tuesday of every month from 3:30 p.m. to 4:30 p.m. in the Student Union Building.
3. Informed the council that the sport tournament of October will be volleyball. This tournament will take place on Tuesday, October 8, 2019 from 11:30 a.m. to 12:55 p.m. at the Rollie Carrillo Quad. The food for the Volleyball Tournament will be hamburgers with an option for a vegan burger, French fries side/potato chips, water, and gatorade.
4. Stated that the next meeting will be on Tuesday, September 17, 2019 from 12:00 p.m. to 1:00 p.m. due to the Brawley Welcome Back.

H. Team Development: A.S. Secretary, Daniela Garcia
1. Reminded the council members of the A.S. Retreat that will be held this Saturday, September 14, 2019. Asked the council to bring comfortable clothes since we might be doing some activities that include running.
2. Informed the council that an Autumn Gathering will take place on Wednesday, November 27, 2019 from 12:00 p.m. to 2:00 p.m. at the Student Union Building. This will be a mandatory event and a motion will be submitted next week.

3. Asked the council members for recommendations for venues for the Spring Awards Banquet.

X. SHORT-TERM COMMITTEE REPORTS:
   A. Welcome Back: A.S. President, Alyssa Angelina Valdez
      1. Stated that Vice President, Sarah Macias and herself purchased the decorations for both Welcome Back Events. Asked council members to please start working on all of the DIY decorations.
      2. Informed the council that the Welcome Back Duty Lists have been sent out.

XI. GOOD OF THE ORDER:
   A. A.S. Senator, Leslie M. Pacheco
      1. Informed the council that English majors are creating a petition to improve this major. Informed them she will meet with Dean Ponce to discuss this in further detail.
      2. Informed the council that the Aztecs Around the World Club will be working with Study Abroad Coordinator, Aracely Bojorquez.

   B. A.S. Treasurer, John Moreno Jr.
      1. Informed the council that students have been wanting to access a facility for resources (water, microwave, etc.) prior to their 9:00 a.m. classes. Requested feedback from the council if there are any facilities open before that time.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

NIETO/DORAME CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 3:01 p.m.

APPROVED BY:        PREPARED BY:        
Alyssa Angelina Valdez        Daniela Garcia
A.S. Council President        A.S. Council Secretary
9/19/19                        9/19/19

Date                        Date