Thursday, September 19, 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: Aaron Equihua, Lawson Hardrick III, Mariely Garcia, Alejandro Moedano
C. Ex-Officios (non-voting) Present: Melyssa Gonzalez, Alicia Robles
D. Ex-Officios (non-voting) Absent: Miguel Rahiotis
E. Visitors Present:

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Thursday, September 19, 2019.

NIETO/LOPEZ CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Thursday, September 12, 2019.

D. GARCIA/DORAME CARRIED

VI. PUBLIC COMMENT:

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. No Report.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Informed the council that the student Homecoming Football Game sign-ups open on Monday, September 23rd. Reminded them their priority registration is this Friday, September 20th.
   2. Informed the council that Aztec Shops, in partnership with Yum Yum, will be providing the option to purchase prepackaged hot meals for $5.00. Asked them to inform students, faculty, and staff. The availability schedule is available on Blackboard.
3. Informed the council that there were a total of 36 attendees at the Brawley Welcome Back (26 students and 10 faculty and staff).

C. A.S. President Alyssa Angelina Valdez
   1. Asked council members if they would like to co-sponsor the Health and Resources Fair on October 1, 2019 on advertisement, promotion, and providing snacks at the event.
   2. Reminded council members to table for upcoming events.

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.

MORENO JR./DORAME CARRIED

B. Utensils/Stress Less with A.S.: It was moved and seconded to purchase utensils (colors, mandala coloring books, etc.) from Walmart or other vendor in an amount not to exceed $70.00 from the Activities - Social Activities (2): Fall Activities Account to provide at the Stress Less with A.S. event.

ACOSTA/D. GARCIA CARRIED

C. Fall Festival: It was moved and seconded to hold a Fall Festival on Tuesday, October 29, 2019 from 6:00 p.m. to 7:30 p.m.

D. GARCIA/NIETO CARRIED

Discussion: The event will be held in the Art Gallery, if available. Will possibly collaborate with the Art Gallery Coordinator for this event.

D. Food/Fall Festival: It was moved and seconded to purchase food (pizza, pan dulce, hot chocolate, etc.) from Costco Wholesale or other vendor in an amount not to exceed $300.00 from the Activities - Social Activities (2): Fall Activities Account to provide at the Fall Festival.

ACOSTA/PACHECO CARRIED
E. **Items/Fall Festival**: It was moved and seconded to purchase pumpkins, decorating materials, 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 Fall Festival.

NIETO/ACOSTA

CARRIED

F. **Promotional Items**: It was moved and seconded to purchase promotional items (water bottles, mugs, pens, etc.) from 4imprint.com or other vendor in an amount not to exceed $1,550.00 from the Activities: Promotional Items Account to provide to students during tabling and events.

ACOSTA/NIETO

CARRIED

G. **Volleyball Tournament**: It was moved and seconded to host a Volleyball Tournament on Tuesday, October 8, 2019 from 11:30 a.m. to 12:55 p.m. at the Rollie Carrillo Quad.

ACOSTA/MACIAS

CARRIED

H. **Autumn Gathering**: It was moved and seconded to host an Autumn Gathering on Wednesday, November 27, 2019 from 12:00 p.m. to 2:00 p.m. in the Student Union Building. This event is mandatory for A.S. members and will count as a Team Development Activity.

D.GARCIA/ACOSTA

CARRIED

Discussion: Council members who can’t attend this event must submit an Excused Absence Form.

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

A. **Bylaws: A.S. Secretary, Daniela Garcia**
1. Informed the council members that the Bylaws Committee meetings will be held on the first and third Wednesday of the month, from 10:30 a.m. to 11:30 a.m. in the Student Union Building.
2. The first Bylaws meeting will be on Wednesday, October 2, 2019 from 10:30 a.m. to 11:30 a.m. in the Student Union Building.

B. **Campus Newsletter: A.S. Senator, Daniel S. Nieto**
1. Reminded the council that the deadline to submit any event information to be published on the October A.S. Newsletter is on Monday, September 23, 2019.

C. **Facilities: A.S. Senator, Anthony B. Acosta**
1. Asked the council for ideas to purchase promotional items as well as suggestions on what clothing to buy for the council (polos, t-shirts, sweaters, etc.).

D. **Sports and Social Events: A.S. Senator, Anthony B. Acosta**
1. Informed the council that the Sports and Social Events Committee met this Tuesday, September 17th and are set to move forward with the Volleyball Tournament.
2. Notified that an addition was made to the food permit for the Volleyball Tournament. They will be providing nacho cheese to accompany the fries.
3. Informed the council of the planning of two (2) future events, one (1) sport tournament in November as well as another social event for the Fall Semester.

E. Team Development: A.S. Secretary, Daniela Garcia
   1. Thanked the council members who participated at the A.S. Retreat/Team Development activities.
   2. Thanked Commissioner Alex Mocdano for the amazing promotional video he produced as well as the council members who participated in the video.

X. SHORT-TERM COMMITTEE REPORTS:
   A. Campus Fee Advisory: A.S. President, Alyssa Angelina Valdez
      1. Informed the council that the next IRA Meeting will be held on Thursday, September 26, 2019 from 11:00 a.m. to 12:00 p.m.

XI. GOOD OF THE ORDER:
   A. Leslie M. Pacheco, A.S. Senator
      1. Asked the council for suggestions on questions for the Health and Wellness Survey.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

D.GARCIA/MORENO JR. CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 2:45 p.m.

APPROVED BY: 

[Signature]

Alyssa Angelina Valdez
A.S. Council President

[Date]

PREPARED BY: 

[Signature]

Daniela Garcia
A.S. Council Secretary

[Date]