Thursday, September 26, 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, 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:

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Thursday, September 26, 2019.

ACOSTA/D. GARCIA CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Thursday, September 19, 2019.

The minutes were approved with the amendments below:

It was moved and seconded to revise Item for Consideration 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 $200.00 from the Activities - Social Activities (2): Fall Activities Account to provide at the Fall Festival. Item for Consideration D. will now read “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.”

NIETO/MORENO JR. CARRIED

VI. PUBLIC COMMENT:

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Thanked the council members who attended the meeting with SDSU West Campus Health Services/Wellness Center staff. Informed the council that they were impressed by their professionalism and didn’t expect less from them.
   2. Thanked the council members who attended the Strategic Planning and hoped they enjoyed it.
   3. Stated he looks forward to today’s Stress Less with A.S. Event.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Informed the council that there were a total of 111 attendees at the Calexico Welcome Back (100 students and 11 faculty and staff).
   2. Informed the council that attire depends on what event is taking place. The committees in charge of the event(s) need to set up specific attires (eg. Welcome Backs - based on theme, meetings - polos, etc.).
   3. Informed the council there were a total of 40 attendees at the Aztec Karaoke event (35 students and 5 staff).

C. A.S. President Alyssa Angelina Valdez
   1. Informed council members that Luis Hernandez, Gallery Coordinator, submitted a co-sponsorship form for an Art Gallery event to be held on Tuesday, November 12, 2019 from 5:00 p.m. to 8:00 p.m. Stated he is requesting the council provide snacks, assistance, and help advertise the event.
   2. Informed council members that University Senate Chair, Mark Wheeler, will be visiting SDSU-IV campus on Thursday, October 17, 2019 and wishes to meet and speak with the A.S. Council from 3:00 p.m. to approximately 5:00 p.m. after their Official A.S. Meeting.

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

E. A.S. Treasurer John Moreno Jr.
   1. Informed the council that census closed on Monday, September 23, 2019 and the total enrollment of students for Fall 2019 was 1,065. The census information will be posted on the SDSU Website soon and stated A.S. might receive additional funding, since the enrollment calculation for the Fall 2019 semester was 1,020.
   2. Stated that Bookkeeper Robles will e-mail an updated budget on Monday, September 30, 2019 before 3:00 p.m.

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.

   D. GARCIA/ACOSTA CARRIED
B. Co-Sponsorship/Health and Resource Fair: It was moved and seconded to purchase snacks (chips, granola bars, trail mix, mini waters, 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 Health and Resource Fair to be held on Tuesday, October 1, 2019 from 2:00 p.m. to 5:00 p.m.

MACIAS/NIETO CARRIED

IX. YEAR-LONG COMMITTEE REPORTS:

A. Bylaws: A.S. Secretary, Daniela Garcia
   1. Reminded the council that the Bylaws Committee will meet 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. Stated the October Newsletter is ready to be posted.
   2. Informed the council that the November Newsletter is in progress.
   3. Requested committees to submit information on future events to be published on the November Newsletter by Friday, October 25, 2019.

C. Facilities: A.S. Senator, Anthony B. Acosta
   1. Informed the council that the Facilities Committee will be meeting on Tuesday, October 8, 2019 in the Student Union Building at 3:00 p.m. to discuss what things to purchase for the Fall Semester.
   2. Asked the council members to share any ideas of items needed for the office.

D. Sports and Social Events: A.S. Senator, Anthony B. Acosta
   1. Informed the council that the next Sports and Social Events Committee Meeting will be held on Tuesday, October 1, 2019 in the Student Union Building at 3:30 p.m.
   2. Stated that the Volleyball Tournament Duty List will be sent by the end of the week.

E. Sustainability: A.S. Senator, Leslie M. Pacheco
   1. Encouraged the council to dress up to the theme of the Fall Festival on Tuesday, October 29, 2019.

X. SHORT-TERM COMMITTEE REPORTS:

A. Campus Fee Advisory: A.S. President, Alyssa Angelina Valdez
   1. Informed that the IRA Committee met today and approved "Field Trip to Hoover Dam" proposed by Dr. Eric Boime and funded it for $8,650.00. The committee also funded and approved "Society for Applied Anthropology, Annual Meeting" proposed by Dr. Linda Abarbanell for approximately $9,035.00.

B. Commencement: A.S. President, Alyssa Angelina Valdez
   1. Informed council members on what the Graduation Taco Fest is and that the event will be held on Wednesday, May 13th.

C. Welcome Back: A.S. President, Alyssa Angelina Valdez
1. Encouraged council members to start thinking of themes for next semester’s Welcome Back events.

XI. GOOD OF THE ORDER:
A. Lawson Hardrick III, A.S. Ambassador
   1. On behalf of Ambassador Hardrick III, Secretary Daniela Garcia, informed the council that USDA-HSI Regional Director for SoCal & AZ, Roberto Gonzalez Jr. submitted a Co-Sponsorship form in regards to an informational session on homeownership. Informed the council that Mr. Gonzalez Jr. is asking for pizza from Pizza Hut, refreshments, plates, napkins, tablecloths, cups, utensils, etc. and promotion in A.S. bulletin boards and A.S. Newsletter. Date and time are still to be determined.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

ACOSTA/MORENO JR. CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 2:27 p.m.

APPROVED BY: 

[Signature]

Alyssa Angelina Valdez
A.S. Council President

10/3/19

Date

PREPARED BY: 

[Signature]

Daniela Garcia
A.S. Council Secretary

10/3/2019

Date