I. CALL TO ORDER:
President Alyssa Angelina Valdez called the meeting to order at 2:05 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:
A. Voting Members Present: Alyssa Angelina Valdez, Sarah N. Macias, John Moreno Jr., Daniela Garcia, Anthony B. Acosta, Daniel S. Nieto, Leslie M. Pacheco, Sarah Dorame
B. Voting Members Absent: Aaron Equihua
C. Ex-Officios (non-voting) Present: Miguel Rabiotis, Melyssa Gonzalez, Alicia Robles
D. Ex-Officios (non-voting) Absent:

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Thursday, September 5, 2019.

The agenda was approved with the amendments below:

It was moved and seconded to edit Item for Consideration D. “Aztec Karaoke Night”. The item will now read D. “Aztec Karaoke”. It was moved and seconded to edit Item for Consideration E. “Food/Aztec Karaoke Night”. The item will now read E. “Food/Aztec Karaoke”. It was moved and seconded to edit Item for Consideration F. “Stress-Less Event”. The item will now read F. “Stress Less with A.S.”. It was moved and seconded to edit Item for Consideration G. “Snacks/Stress-Less Event”. The item will now read G. “Snacks/Stress Less with A.S.”. It was moved and seconded to omit Item for Consideration J. “CPU”.

ACOSTA/GARCIA CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Thursday, August 29, 2019.

GARCIA/MACIAS CARRIED
VI. PUBLIC COMMENT:

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Informed the council that San Diego Union Tribune wants to interview students for an article on Wednesday, September 11, 2019 from 10:30 a.m. to 1:00 p.m.
   2. Stated that the Strategic Planning Committee meeting for Wednesday, September 25, 2019 will most likely not meet in the afternoon.
   3. Encouraged the council members to participate in the Strategic Planning Sessions held on Wednesday, September 25th.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Greeted the new council members. Stated she is glad they are going to be part of the council. Told them to feel free to reach out to her if they have any questions or concerns.
   2. Informed the council that an A.S. Retreat will be held on Saturday, September 14, 2019 from approximately 9:30 a.m. to 4:00 p.m. The retreat will cover all the do’s and don’ts, food safety training, Bylaws, etc.
   3. Asked the council to start tabling next week for all upcoming events.
   4. Reminded the council members that the Suit Up with JCP Event will be this Sunday, September 8th form 5:00 p.m. to 8:00 p.m. at Imperial Valley Mall. Encourages them to attend and help spread the word.
   5. Asked committee chairs to submit their committee meeting days, times, and location by Wednesday, September 11, 2019.
   6. Informed the council that the Art Gallery Event is today at 5:00 p.m. Asked those who are available to please help set-up starting at 4:00 p.m. Stated if they are able to stay and help during the event from 5:00 p.m. to 8:00 p.m., to please do so.
   7. Requested the Facilities Committee to research on A.S. Polo prices to order for the new council members.
   8. Suggested the council purchase snacks for the A.S. Retreat to be held on Saturday, September 14, 2019.

C. A.S. President Alyssa Angelina Valdez
   1. Welcomed the new council members.
   2. Reminded committee chairs to submit all reports to Secretary Garcia and Associated Students Coordinator/Career Services, Melyssa Gonzalez, on the designated due date.
   3. Reminded council members about the SDSU West Campus excursion on Wednesday, September 18, 2019.
   4. Reminded committee chairs to begin planning events and networking with faculty and staff.
   5. Informed council members that a mandatory A.S. Retreat will be held on Saturday, September 14, 2019 from 9:30 a.m. to 4:00 p.m.
   6. Informed council members that SDSU West Campus will be visiting SDSU-IV campus for Strategic Planning. They will be meeting with the A.S. Council on Wednesday, September 25, 2019 from 4:00 p.m. to 5:00 p.m.

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

E. A.S. Treasurer John Moreno Jr.
   1. Informed the council that the budget will be e-mailed on Friday, September 6, 2019 before 3:00 p.m. Stated that if council members have any questions regarding the budget spreadsheets, to feel free to contact A.S. Bookkeeper Alicia Robles or himself.
   2. Informed the council there are additional funds, but they will not be moved until after Census closes. Census will close on Monday, September 23, 2019, but will need to wait until the information is posted on the SDSU – Registrar Department to request or return funds.

F. A.S. Secretary Daniela Garcia
   1. Informed the council that the chairs of committees must send reports to be included in the minutes. Requested that if the committee chair has no report, to please send a “no report” email to Secretary Garcia and Associated Students Coordinator/Career Services, Melyssa Gonzalez.

VIII. ITEMS FOR CONSIDERATION:


C. General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda as attached.

ACOSTA/NIETO CARRIED

D. Aztec Karaoke: It was moved and seconded to hold an Aztec Karaoke event on Wednesday, September 25, 2019 from 3:00 p.m. to 4:00 p.m. inside the Student Union Building.

MACIAS/MORENO JR. CARRIED

E. Food/Aztec Karaoke: It was moved and seconded to purchase food (pizza, beverages, etc.) from Pizza Hut or other vendor in an amount not to exceed $150.00 from the Activities - Social Activities (2): Fall Activities Account to provide at the Aztec Karaoke event.

GARCIA/ACOSTA CARRIED

F. Stress Less with A.S.: It was moved and seconded to hold a Stress Less with A.S. event on Thursday, September 26, 2019 from 5:00 p.m. to 7:00 p.m. at the Rollie Carrillo Quad.

MORENO JR./DORAME CARRIED

G. Snacks/Stress Less with A.S.: It was moved and seconded to purchase snacks (granolas, beverages, etc.) from Costco Wholesale or other vendor in an amount not to exceed $100.00 from the Activities - Social Activities (2): Fall Activities Account to provide at the Stress Less with A.S. event.

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NIETO/PACHECO

H. Booth/Health and Resources Fair: It was moved and seconded to have a booth at the Health and Resources Fair to be held on Tuesday, October 1st from 2:00 p.m. to 5:00 p.m. at the Rollie Carrillo Quad/Walkway.

MACIAS/DORAME

I. 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 Thursday, September 5, 2019. The co-sponsorship includes food and assistance upon availability.

GARCIA/ACOSTA

IX. YEAR-LONG COMMITTEE REPORTS:
A. Cultural Arts and Special Events: A.S. Vice President, Sarah N. Macias
   1. Informed the council that the Cultural Arts and Special Events Committee Meetings will be held the second and fourth Tuesday of each month from 5:00 p.m. to 6:00 p.m. at the Student Union Building.
   2. Stated that the first committee meeting will be on Tuesday, October 8, 2019.
   3. Informed the council that an emergency meeting will take place sometime in September. Date and time will be announced at a later time.

B. Facilities: A.S. Senator, Anthony B. Acosta
   1. Informed the council that once the Facilities Committee is complete, committee meeting dates and times will be established.

C. Sports and Social Events: A.S. Senator, Anthony B. Acosta
   1. Informed the council that departure and arrival times for the Homecoming Football Game will have to be established about twelve (12) days prior to the game. The reason behind this is that the TV Network will pick the time of the game late October.
   2. Informed the council that once the Sports and Social Events Committee is complete, committee meeting dates and times will be established.

D. Team Development: A.S. Secretary, Daniela Garcia
   1. Requested the council members’ birthdays.
   2. Informed the council that a Team Development Activity will be done soon. Dates and time are still to be determined, but it will take place the same day as the A.S. Retreat.
   3. Informed the council that the Team Development Committee Meetings will be held on the second Thursday of each month at the Student Union Building from 12:00 p.m. to 1:00 p.m.
   4. Stated that the first committee meeting will take place on Thursday, September 12, 2019.

X. SHORT-TERM COMMITTEE REPORTS:
A. Campus Fee Advisory: A.S. President, Alyssa Angelina Valdez
1. Informed the council that IRA meetings will be on the following days: Thursday, September 26, 2019, Thursday, October 24, 2019 and Thursday, November 14, 2019, all from 11:00 a.m. to 12:00 p.m.

B. Welcome Back: A.S. President, Alyssa Angelina Valdez
1. Asked the council members to collaborate with one another for decoration ideas and to submit a purchase list to her by 12:00 p.m. on Friday, September 6, 2019.

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

ACOSTA/MACIAS CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 2:47 p.m.

APPROVED BY: 

Alyssa Angelina Valdez
A.S. Council President
9/12/19

PREPARED BY:

Daniela Garcia
A.S. Council Secretary
9/12/2019

Date