I. CALL TO ORDER
A.S. President, Lawson Hardrick III, called the meeting to order at 1:32 p.m.

II. ROLL CALL
A. Voting Members Present: Lawson Hardrick III, Daniel S. Nieto, John Moreno Jr., Alex Zazueta, Janneth Trinidad Aguirre, Sarah Dorame, Adriana Juarez, Priscilla Silva, Anthony B. Acosta, Dominic Curiel, Carlos A. Fitch, Angela Piña
B. Voting Members Absent: None
C. Ex-Officio (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez, Alicia Robles
D. Ex-Officio (non-voting) Absent: None
E. Visitors Present: Melissa Sandoval, Student at Large

III. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Monday, November 16, 2020.

The agenda was approved with the amendments below:

It was moved and seconded to omit Item for Consideration A. Fall 2020 Re-Budget (Action).

ACOSTA/MORENO JR. CARRIED (11-0-0)

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IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Monday, November 9, 2020.

AGUIRRE/JUAREZ CARRIED (11-0-0)

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V. PUBLIC COMMENT
None.

VI. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Assistant Dean for Student Affairs Miguel Rahiotis
   1. Updated students on the proposal for Spring 2021 drive-thru Welcome Back and informed that
      the idea has been submitted to Randy Timm, Dean of Students.
   2. Informed members that there was a meeting last Friday regarding commencement ideas and
      requested SDSU-IV to be involved.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Reminded them there are no classes from November 25th through November 27th. The virtual
      campus is closed on November 26th and November 27th.
   2. Informed them that according to the class schedules she has received so far, Spring 2021 A.S.
      Meetings can be held Tuesdays between 9:00 a.m. and 11:00 a.m., Wednesdays between 1:00
      p.m. to 4:00 p.m., or Thursdays between 1:00 p.m. to 4:00 p.m. A motion will be added to next
      weeks agenda.

C. A.S. President Lawson Hardrick III
   1. Informed about investigation regarding how much it would cost to compensate A.S. members in
      the future.
   2. Informed members about meetings that may be beneficial to attend.
   3. Informed members to review the strategic plan if they haven't done so yet.

D. A.S. Executive Vice President Daniel S. Nieto
   1. Informed members that he will be going into office hours to check in with A.S. members.
   2. Reminded members that if they need someone to talk to, they can always reach out to him.

E. A.S. Executive of Finance John Moreno Jr.
   1. Informed there will be a hold on motioning the re-budget until further notice.

F. A.S. Executive Secretary Alex Zazueta
   1. No Report.

VII. ITEMS FOR CONSIDERATION
A. Ugly Sweater Competition (Action): It was moved and seconded to have an Ugly Sweater
   Competition from November 30, 2020 to December 4, 2020.

   ACOSTA/AGUIRRE CARRIED (11-0-0)
   Daniel S. Nieto - Yes John Moreno Jr. - Yes Alex Zazueta - Yes
VIII. YEAR-LONG COMMITTEE REPORTS

A. A.S. Newsletter: A.S. Executive Vice President, Daniel S. Nieto
   1. Committee will meet this Thursday to discuss the December newsletter. The Aztec of the Month will be Melissa Sandoval.
   2. Requested feedback from members on an idea for students to be reminded of future events.

B. Campus Safety: A.S. Ambassador, Dominic Curiel
   1. Informed committee will meet next Monday, November 23rd.
   2. Contacted security in San Diego for possible presentation for students at large.

C. Club Representatives: A.S. Executive Vice President, Daniel S. Nieto
   1. Informed members that committee will be meeting Friday, November 20th at 1:00 p.m.

   1. Informed committee met this morning and motioned to purchase physical stamps with A.S. logo for mailing purposes.
   2. Discussed promotional items that may be used for future events.

E. Research Team: A.S. President, Lawson Hardrick III
   1. Informed about the Chat with A.S. event held this past Friday.
   2. Will be meeting to discuss plans for the upcoming semester today at 5:00 p.m.

F. Sports and Social Events: A.S. Senator, Adriana Juarez
   1. Stated committee wants to purchase one (1) SDSU sweater from Aztec Shops to gift to the Ugly Sweater Competition winner.

G. Team Development: A.S. Senator, Janneth Trinidad Aguirre
   1. Informed members that the Kahoot Night event is soon to be finished and will be trialed today during the committee meeting.

IX. SHORT-TERM COMMITTEE REPORTS

A. Appointment: A.S. President, Lawson Hardrick III
   1. Informed that a candidate was interviewed for the vacant student-at-large Elections Committee position.

B. Ballot Counting: A.S. Ambassador, Anthony B. Acosta
   1. Informed them the committee will be meeting on November 17th, November 24th, and December 1st.

C. Campus Fee Advisory: A.S. President, Lawson Hardrick III
   1. Informed that the committee will meet this Thursday to discuss any new proposals.
D. Disciplinary: A.S. Executive Vice President, Daniel S. Nieto  
1. Reminded members to submit their reports by given deadline and attend their office hours.

E. Welcome Back: A.S. President, Lawson Hardrick III  
2. Discussed event layout and logistics for future Welcome Back.

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF  
A. Carlos A. Fitch, A.S. Ambassador  
1. Raised a concern on behalf of the students. “As stated in Section 3 of the Students’ Bill of Rights, students shall have the right to obtain accurate and timely academic advising”, which has not been efficient in this virtual system. Stated students are obtaining inefficient and late advising from advisors in specific areas such as Financial Aid. Therefore, students are getting holds in their accounts, which becomes an obstruction in their registration. Believes it is his responsibility as student representative to raise their concerns to our University’s administration.

B. Lawson Hardrick III, A.S. President  
1. Associate Dean for Academic Affairs, Mark Wheeler, and other student leaders met to discuss plans regarding commencement. The students have created a petition they would appreciate support in signing.  
2. Informed about a new RSO, Community Wellness Assistance Cohort (CWAC).  
3. Updated members on making a change of chairperson for the CFAC committee. Requested feedback from members.  
4. Discussed possible food options for members during the proposed Winter Leadership Retreat.

C. Melyssa Gonzalez, Associated Students Coordinator  
1. Reminded members that there are only three (3) meetings left for the Fall Semester.  
2. Encouraged members to think of possible event ideas for Finals week and motion for it as soon as they can. Senator Aguirre and herself suggested an idea in order to have the opportunity to give out Starbucks gift cards.

XI. ADJOURNMENT  
It was moved and seconded to adjourn the meeting at 2:37 p.m.

ACOSTA/NIETO CARRIED (11-0-0)  

Approved by: Lawson Hardrick III, A.S. President  
Prepared by: Alex Zazueta, A.S. Executive Secretary