I. CALL TO ORDER  
A.S. President, Lawson Hardrick III, called the meeting to order at 1:31 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-Officios (non-voting) Present: Melyssa Gonzalez  
D. Ex-Officios (non-voting) Absent: Miguel Rahiotis, Alicia Robles  
E. Visitors Present: Daniela Garcia, Student at Large; Melissa Sandoval, Student at Large; Karla Lora-Acosta, Student at Large

III. APPROVAL OF THE AGENDA  
It was moved and seconded to approve the agenda for Monday, November 23, 2020.

ACOSTA/AGUIRRE

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<tr>
<th>Daniel S. Nieto -</th>
<th>Yes</th>
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CARRIED (10-1-0)

IV. APPROVAL OF PREVIOUS MINUTES  
It was moved and seconded to approve the minutes of Monday, November 16, 2020.

SILVA/ACOSTA

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CARRIED (11-0-0)

V. PUBLIC COMMENT
None.

VI. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Assistant Dean for Student Affairs Miguel Rahiotis
   1. No Report.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Wished them a restful Thanksgiving Break.
   2. Reminded them the Latinx Resource Center will be giving a presentation on November 30th after the A.S. Meeting. We will be using the A.S. Meeting link for this meeting.
   3. Informed members of possible concurring weekly meetings for A.S. Members and staff. These meetings will not be mandatory and will be an open space to talk. She will provide meeting details via email to all members soon.

C. A.S. President Lawson Hardrick III
   1. Informed about meeting with Dean Ponce last Monday. Mentioned that students can enroll in courses from San Diego if needed, Dolores Rivera may be contacted for assistance. Stated an A.S. member will be a part of the search committee for the next Assistant Dean for Student Affairs.
   2. Informed A.S. members that Kathy Brown and Ben Compton from Aztec Shops Ltd., visited the CFAC committee last week to announce that Immediate Access will be transitioned into Equitable Access, and discussed the differences of both programs.
   3. Reminded members to review the strategic plan and tuition and fees at SDSU-IV if they have not done so already.
   4. Informed that Maribel Madero, Director of Business and Financial Services mentioned that several renovations will be occurring at SDSU-IV in Calexico and would like to know if A.S. would agree to allow the relocation of the A.S. bulletin board in the parking lot. They would like to place a brand-new campus map by mid-December in that location. The bulletin board would be relocated. Additionally, stated this may be a chance for A.S. to suggest the purchase of a new and improved bulletin board as well and offered to have it installed at no cost to A.S.
   5. Brought up the possibility of organizing to hold a referendum in Spring 2021, a meeting has been scheduled with SDSU administrators on November 24th who would like to assist in addressing disparities that SDSU-IV students face compared to SDSU students.

D. A.S. Executive Vice President Daniel S. Nieto
   1. Informed the members that if they need to talk about anything, he is available to them.

E. A.S. Executive of Finance John Moreno Jr.
   1. No Report.

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

VII. ITEMS FOR CONSIDERATION
A. Spring 2021 A.S. Meetings (Action): It was moved and seconded to hold the Spring 2021 A.S. Meetings on Wednesdays from 1:30 p.m. to 2:30 p.m. via Zoom.
ACOSTA/CURIEL  
CARRIED (11-0-0)

Daniel S. Nieto - Yes  John Moreno Jr. - Yes  Alex Zazueta - Yes  
Janneth Trinidad Aguirre - Yes  Sarah Dorame - Yes  Adriana Juarez - Yes  
Priscilla Silva - Yes  Anthony B. Acosta - Yes  Dominic Curiel - Yes  
Carlos A. Fitch - Yes  Angela Piña – Yes

Discussion: First meeting will be January 20th.

B. Prize/Ugly Sweater Competition (Action): It was moved and seconded to purchase a sweater from Aztec Shops or other vendor in an amount not to exceed $60.00 from the Activities: Social Activity 2- Fall Activity Account to be awarded to the Ugly Sweater Competition winner.

JUAREZ/SILVA  
CARRIED (11-0-0)

Daniel S. Nieto - Yes  John Moreno Jr. - Yes  Alex Zazueta - Yes  
Janneth Trinidad Aguirre - Yes  Sarah Dorame - Yes  Adriana Juarez - Yes  
Priscilla Silva - Yes  Anthony B. Acosta - Yes  Dominic Curiel - Yes  
Carlos A. Fitch - Yes  Angela Piña – Yes

C. Starbucks Gift Cards (Action): It was moved and seconded to purchase gift cards from Starbucks or other vendor in an amount not to exceed $500.00 from the Activities: Social Activity 3- Fall Finals Week Account to be awarded to students who participate in the end of the semester survey.

ACOSTA/AGUIRRE  
CARRIED (11-0-0)

Daniel S. Nieto - Yes  John Moreno Jr. - Yes  Alex Zazueta - Yes  
Janneth Trinidad Aguirre - Yes  Sarah Dorame - Yes  Adriana Juarez - Yes  
Priscilla Silva - Yes  Anthony B. Acosta - Yes  Dominic Curiel - Yes  
Carlos A. Fitch - Yes  Angela Piña – Yes

Discussion: $10 gift card will be given to students. Amount of gift cards purchased will vary depending on the number of students who participate.

D. Winter Leadership Retreat (Action): It was moved and seconded to have a retreat on Wednesday, January 13th from 12:00 p.m. to 2:00 p.m.

MORENO JR./ACOSTA  
CARRIED (9-1-1)

Daniel S. Nieto - Yes  John Moreno Jr. - Yes  Alex Zazueta - Yes  
Janneth Trinidad Aguirre - Abs  Sarah Dorame - Yes  Adriana Juarez - Yes  
Priscilla Silva - Yes  Anthony B. Acosta - Yes  Dominic Curiel - Yes  
Carlos A. Fitch - No  Angela Piña – Yes

Discussion: If members can't attend, they must submit an Excused Absence Form.
E. **Food/Winter Leadership Retreat (Action):** It was moved and seconded to purchase electronic food vouchers from Uber Eats or other vendor in an amount not to exceed $400.00 from the Activities: Social Activity 2- Fall Activity Account to be utilized during the Winter Leadership Retreat.

**ACOSTA/JUAREZ**

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Discussion: Each gift card will be $25.00 each.

F. **Winter Bonding Event (Action):** It was moved and seconded to have a Winter Bonding Event for A.S. members and staff on Friday, December 4th at 7:00 p.m.

**ACOSTA/SILVA**

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Discussion: If members can't attend, they must submit an Excused Absence Form. Event will be through zoom.

G. **Food/Winter Bonding Event (Action):** It was moved and seconded to purchase electronic food vouchers from Uber Eats or other vendor in an amount not to exceed $400.00 from the Activities: Social Activity 2- Fall Activity Account to be utilized during the Team Development Winter Bonding Event.

**CURIEL/NIETO**

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Discussion: Each gift card will be $25.00 each.

VIII. YEAR-LONG COMMITTEE REPORTS

A. A.S. Newsletter: A.S. Executive Vice President, Daniel S. Nieto
   1. Informed members that the December Newsletter has been finished. Will be shared in early December.
B. **Bylaws: A.S. Executive Secretary, Alex Zazueta**  
   1. Updated members on the progress of the Bylaws review.

C. **Campus Safety: A.S. Ambassador, Dominic Curiel**  
   1. Informed them he had scheduled a Q&A with Melissa Link, SDSU Police Officer, for this week. However, Melissa had to cancel due to unforeseen circumstances. Stated he will work with her to plan something for the Spring semester.

D. **Educational Events: A.S. Senator, Priscilla Silva**  
   1. Committee met today to plan events for next semester.

E. **Research Team: A.S. President, Lawson Hardrick III**  
   1. Informed about preliminary and potential topics for next semester's survey, which include identifying specific needs from this October's SDSU-IV Needs Assessment.  
   2. Asked A.S. members if they would like to re-open the SDSU-IV Needs Assessment to increase the sample size.  
   3. Informed them about the End of the Semester Survey.

F. **Sustainability: A.S. Ambassador, Angela Piña**  
   1. Committee will be meeting on Monday, November 30th at 12:00 p.m.

G. **Team Development: A.S. Senator, Janneth Trinidad Aguirre**  
   1. Discussed plans for the Winter Bonding Event.

IX. **SHORT-TERM COMMITTEE REPORTS**  
A. **Ballot Counting: A.S. Ambassador, Anthony B. Acosta**  
   1. The committee met on Tuesday, November 17, 2020 for an informational meeting. Stated the next official meeting will take place on Tuesday, November 24, 2020 at 1:30 p.m.

B. **Campus Fee Advisory: A.S. President, Lawson Hardrick III**  
   1. Informed that the committee met for the last time this past Thursday to discuss any new proposals. Mentioned that no additional proposals were received, but an amendment to the first one was approved for an additional $1,400.00 for a total of $3,400.00 for the previously mentioned proposal, "Talking Race in the Borderlands."

C. **Disciplinary: A.S. Executive Vice President, Daniel S. Nieto**  
   1. Informed members to make sure to go to their office hours and to send the council a message if they are unable to attend their hours.

D. **Welcome Back: A.S. President, Lawson Hardrick III**  
   1. Asked council members about plans and updates regarding Spring 2021.

X. **REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF**  
A. Lawson Hardrick III, A.S. President  
   1. Requested feedback from A.S. members regarding using their SDSU G Suite accounts instead of separate Google accounts for A.S. business.
2. Informed that in Spring 2021 A.S. will play an active role in visiting classrooms to inform them of planned initiatives aimed to enhance their student experience. Visits may take place during members' office hours and will be encouraged to visit classrooms during this time.

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

AGUIRRE/CURIEL CARRIED (11-0-0)

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