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-Officios (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez
D. Ex-Officios (non-voting) Absent: Alicia Robles
E. Visitors Present: Mark Wheeler, Associate Dean of Academic Affairs

III. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Monday, November 30, 2020.

The agenda was approved with the amendments below:

It was moved and seconded to edit Item for Consideration A. from an action item to an informational item. It was also moved and seconded to add Item for Consideration C. Amendment/Starbucks Gift Cards (Action).

AGUIRRE/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

IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Monday, November 23, 2020.

ACOSTA/FITCH CARRIED (11-0-0)
V. PUBLIC COMMENT
A. Mark Wheeler, Associate Dean of Academic Affairs
   1. Looks forward to the time when the Associated Students have a seat in the SDSU Senate.

VI. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Assistant Dean for Student Affairs Miguel Rahiotis
   1. Reminded members about the informational session that will be happening after the meeting.
   2. Informed members that an email has been sent to them regarding steps for the search for the
      Dean of Students position.
   3. Reminded members that this upcoming Thursday will be the A.S. Leadership Focus Group
      Meeting.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Asked committee chairs to send her the committee meeting day/times for Spring 2021 by 12:00
      p.m. on Friday, December 4th.
   2. Asked members to send her their Spring 2021 Office Hours schedule by 12:00 p.m. on Friday,
      December 4th.
   3. Reminded them the last meeting for the semester is next week. Asked them to check their emails
      during the winter break so they can stay updated.
   4. Stated they will be meeting on January 13th for the Winter Leadership Retreat and the first A.S.
      Meeting for Spring 2020 is on January 20th.

C. A.S. President Lawson Hardrick III
   1. No Report.

D. A.S. Executive Vice President Daniel S. Nieto
   1. Informed the council that the Friday check-in is happening this Friday on Discord at 1:30 p.m.
      and that attendance is optional.

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. Referendum Declaration (Informational): Discussed A.S. needs and decided to schedule a
   meeting to discuss further.
B. 2021-2022 A.S. Elections Schedule (Action): It was moved and seconded to approve the 2021-2022 A.S. Elections Schedule (document attached).

**CURIEL/FITCH**

Daniel S. Nieto - Yes  
Janneth Trinidad Aguirre - Yes  
Priscilla Silva - Yes  
Carlos A. Fitch - Yes  

**CARRIED (11-0-0)**

John Moreno Jr. - Yes  
Sarah Dorame - Yes  
Anthony B. Acosta - Yes  
Angela Piña – Yes  
Alex Zazueta - Yes  
Adriana Juarez - Yes  
Dominic Curiel - Yes

C. Amendment/Starbucks Gift Cards (Action): It was moved and seconded to purchase gift cards from Starbucks or other vendor in an amount not to exceed $750.00 from the Activities: Social Activity 3 – Fall Finals Week Account to be awarded to students who participate in the end of the semester survey.

**MORENO JR/AGUIRRE**

Daniel S. Nieto - Yes  
Janneth Trinidad Aguirre - Yes  
Priscilla Silva - Yes  
Carlos A. Fitch - Yes  

**CARRIED (11-0-0)**

John Moreno Jr. - Yes  
Sarah Dorame - Yes  
Anthony B. Acosta - Yes  
Angela Piña – Yes  
Alex Zazueta - Yes  
Adriana Juarez - Yes  
Dominic Curiel - Yes

VIII. YEAR-LONG COMMITTEE REPORTS

A. Campus Safety: A.S. Ambassador, Dominic Curiel
   1. Informed members that the committee met to discuss future events. Stated they are going to have an Active Shooter Training sometime in the Spring.

B. Club Representatives: A.S. Executive Vice President, Daniel S. Nieto
   1. Informed council that the Aztecs Around the World club submitted their allocation request letter.

C. Cultural Arts Events: A.S. Senator, Sarah Dorame
   1. Committee will have a meeting this week at 4:00 p.m.

IX. SHORT-TERM COMMITTEE REPORTS

A. Ballot Counting: A.S. Ambassador, Anthony B. Acosta
   1. The Elections Committee met on Tuesday, November 24, 2020 and motioned for the elections schedule. Asked them to review the schedule and let him know if they have any questions or concerns.

B. Disciplinary: A.S. Executive Vice President, Daniel S. Nieto
   1. Informed members to make sure to complete their office hours and send the council a message if they are unable to attend their hours.
X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

A. Anthony A. Acosta, A.S. Ambassador
   1. Informed that the 2019-2020 Sports and Social Committee hosted a spirit week before the pandemic. Requested gift cards to give out to the winners as promotional items were not distributed.

B. Priscilla Silva, A.S. Senator
   1. Announced that there will be a Gilman Scholarship meeting on Friday. Invited members to attend.

C. Carlos A. Fitch, A.S. Ambassador
   1. Asked council who will be the A.S. Representative in the search for the Dean of Students position.

XI. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 2:29 p.m.

ACOSTA/CURIEL CARRIED (11-0-0)

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