Monday, September 14, 2020
ZOOM – 1:30 P.M.
https://SDSU.zoom.us/j/94317443354
MEETING ID: 943-1744-3354
ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER
A.S. President, Lawson Hardrick III, called the meeting to order at 1:33 p.m.

II. ROLL CALL
A. Voting Members Present: Lawson Hardrick III, Daniel S. Nieto, John Moreno Jr., Alex Zazueta, Janneth Trinidad Aguirre, Adriana Juarez, Priscilla Silva, Anthony B. Acosta, Jacob Bermudez, Carlos A. Fitch, Angela Piña
B. Voting Members Absent: Sarah Dorame
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; 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, September 14, 2020.

NIETO/SILVA CARRIED (11-0-0)

IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Monday, August 31, 2020.

AGUIRRE/ACOSTA CARRIED (11-0-0)

V. PUBLIC COMMENT
A. Karla Lora Acosta, Student at Large
   1. Asked for assistance from Associate Students’ social media to repost club events and information.

B. Mark Wheeler, Associate Dean of Academic Affairs
   1. Informed the council about upcoming candidate forums this month. Women’s Empowerment Event will be held Tuesday, September 29th from 10:00 a.m. to 12:00 p.m.

VI. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Assistant Dean for Student Affairs Miguel Rahiotis
   1. Informed council of Strategic Plan event to be held on Wednesday, September 16. Link will be provided on website.
   2. Let the council know about news regarding CSU extending virtual classes for the 2021 Spring Semester.
   3. Reminded council that Census will be on September 21st.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Asked the members how virtual office hours are going.
   2. Reminded them about the invitation to the Imperial Valley Community Prosperity Virtual Summit on Thursday, September 24, 2020 at 9:00 a.m. Roberto Gonzalez, USDA Regional Director for SoCal and AZ, has extended this invitation to them.

C. A.S. President Lawson Hardrick III
   1. Thanked A.S. members who participated in the virtual live Discord Workshop held on Friday, September 4th. Informed them the recording of this workshop was made available to students on September 9th via mass email.
   2. Reminded A.S. members to remain as involved as they can, and if they have any concerns when meeting deadlines, to communicate with staff or himself.
   3. Provided a suggestion that the Bylaws Committee might consider creating an additional Year-long committee to manage social media aside from the Team Development Committee.
   4. Informed members that he met with Dean Ponce last week on September 10th and will meet with him again on September 21st. If they have any concerns or questions for him to let him know and he may pass them along.

D. A.S. Executive Vice President Daniel S. Nieto
   1. No Report.

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. Welcome Week (Action): It was moved and seconded to hold a Fall 2020 Welcome Week from Monday, September 21st through Thursday, September 24th.

   BERMUDEZ/JUAREZ CARRIED (11-0-0)

Discussion: The Monday, September 21st event will be held from 3:30 p.m. to 4:30 p.m.; theme/activity: Meme Monday/JackBox Games. The Tuesday, September 22nd event will be held from 11:30 a.m. to 12:30 p.m.; theme/activity: Toon Tuesday/Pictionary. The Wednesday, September 23rd event will be held from 3:30 p.m. to 4:30 p.m.; theme/activity: Wishing
Wednesday/Drawing Tutorial. The Thursday, September 24th event will be held from 11:30 a.m. to 12:30 p.m.; theme/activity: Throwback TV/90's Kahoot Trivia.

B. Fall 2020 Promotional Items/Events (Action): It was moved and seconded to purchase promotional items from Aztec Shops or another vendor in an amount not to exceed $1000.00 from the Activities - Promotional Items Account to provide to selected students as giveaways for virtual events.

MORENO JR./SILVA CARRIED (10-0-1)

C. Political Forum (Information): Discussed the logistics of this webinar and how it may be beneficial for A.S., as a nonpartisan organization, to host such an event. The event could be held on October 20th from 2:30 p.m. to 3:30 p.m.

VIII. YEAR-LONG COMMITTEE REPORTS

A. Educational Events: A.S. Senator, Priscilla Silva
   1. Informed the council that the Educational Events Committee has motioned to hold a Mental Health event via zoom on Wednesday, October 14th from 10:00 a.m. to 11:30 a.m. Provided specific details about event.

   1. Informed the council about a special meeting that was held by the committee. They motioned to purchase promotional items and apparel.

C. Research Team: A.S. President, Lawson Hardrick III
   1. Informed them that the next meeting will take place next Monday, September 21st at 5:00 p.m. via Zoom.
   2. Informed them that the committee has finalized a survey titled, "SDSU-IV Student Needs Assessment," which consists of 11 questions to collect student data.
   3. Informed that the committee would like to possibly facilitate a focus group sometime in November and solicit the participation of A.S. members as well as students to participate and collect data on how to improve their experience this academic year.

D. Sports and Social Events: A.S. Senator, Adriana Juarez
   1. Informed council of Spirit Week planned for the week of November 2nd. Stated this will include the following events: Monday-Dia de los Muertos Makeup Competition, Tuesday-Tie-Dye, Wednesday- Workout, Thursday-Disney, Friday-SDSU clothing. Will be making a motion for next week's meeting.

E. Sustainability: A.S. Ambassador, Angela Piña
   1. Informed council of the possibility of having healthy food demonstration videos for students throughout the semester. Time and dates are not set yet. Will add motions next week for events and budget to purchase items for the videos.

F. Team Development: A.S. Senator, Janneth Trinidad Aguirre
   1. Informed council about the gift cards received for future giveaways.
IX. SHORT-TERM COMMITTEE REPORTS
A. Appointment: A.S. President, Lawson Hardrick III
   1. Informed of the possibility of meeting soon to interview students to serve on the Campus Fee Advisory Committee.

B. Campus Fee Advisory: A.S. President, Lawson Hardrick III
   1. Informed about the purpose of the committee, which is to provide enrichment to students' curriculum by providing funding to additional experiences that are outside of the classroom such as guest speaker presentations, field trips, conferences, etc.
   2. Informed that the committee decided they will solicit the participation of 10 students-at-large to participate in the CFAC/IRA this academic year.
   3. Informed that the committee will officially be meeting on Thursdays at 1:00 p.m. on 3 dates this semester to consider proposals. The dates will be Thursday, October 22nd at 1:00 p.m., Thursday, November 5th at 1:00 p.m., and November 19th at 1:00 p.m.

C. Scholarship: A.S. Executive of Finance, John Moreno Jr.
   1. Updated them regarding the application review process as well as how many students will be awarded.

D. Welcome Back: A.S. President, Lawson Hardrick III
   1. Informed members to ensure they sign up for at least 1 day during Welcome Week and assign themselves to a duty they would like to assist with via the duty list.
   2. Informed the A.S. members that 5 flyers have been created to promote Welcome Week and solicited the participation of a member to assist.

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
A. Anthony B. Acosta, A.S. Ambassador
   1. Discussed possible mask purchases. Provided different prices and recommendations.
   2. Asked council for feedback on whether to order jackets or sweaters. Mentioned he will send a follow up email to receive suggestions from members.

B. Carlos A. Fitch, A.S. Ambassador
   1. Stated mental health services are need at SDSU-IV.

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

FITCH/AGUIRRE CARRIED (11-0-0)

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