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, Jacob Bermudez, 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: Sue Giller, Reliance; Mark Wheeler, Associate Dean of Academic Affairs; Melissa Sandoval, Student at Large

III. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Monday, September 21, 2020.

AGUIRRE/ACOSTA CARRIED (11-0-0)


IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Monday, September 14, 2020.

AGUIRRE/DORAME CARRIED (11-0-0)

V. PUBLIC COMMENT

VI. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Assistant Dean for Student Affairs Miguel Rahiotis
   1. Reminded council that today, September 21\textsuperscript{st} is Census day. Notified about the adjustment that may possibly be made to the A.S. Budget.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Informed the council she will not be attending the Welcome Week event scheduled on September 24th as she has a Career Services workshop at the same time.
   2. Reminded all members to please send her any documents such as flyers, minutes, newspaper articles, etc. for review prior to posting.

C. A.S. President Lawson Hardrick III
   1. Informed them that protocol regarding issuing items/rewards to students who participate during events is still uncertain and further research is being conducted to ensure safety.
   2. Informed council that Maribel Madero, Director of Business Services, extended an invitation to A.S. to select a representative for Sustainability.

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

E. A.S. Executive of Finance John Moreno Jr.
   1. Informed council that the budget was sent to them this morning.

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

VII. ITEMS FOR CONSIDERATION
A. 2020-2021 Referendum Planning (Action): It was moved and seconded to start referendum planning during the 2020-2021 academic year.

\textbf{ACOSTA/DORAME} \hspace{1cm} \textbf{CARRIED (11-0-0)}

Discussion: Research and planning must be held in advance when considering holding a referendum. Therefore, it is advised to not have a referendum until proper research is conducted. Lawson mentioned that Questions will be sent out to students.

| 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 | Jacob Bermudez - | Yes |
| Carlos A. Fitch - | Yes | Angela Piña - | Yes | | |

B. Mental Health Awareness Event (Action): It was moved and seconded to hold a Mental Health Awareness event via Zoom on Wednesday, October 14th from 10:00 a.m. to 11:30 a.m.
C. Promotional Gear/Council Relations (Action): It was moved and seconded to purchase masks, jackets/hoodies, and/or long sleeve tees from Costco or other vendor in an amount not to exceed $1,800.00 from the Council Relations Account to purchase promotional gear for A.S. members and staff.

D. Spirit Week (Action): It was moved and seconded to hold Spirit Week from Monday, November 2nd through Friday, November 6th.

E. Healthy Food Demonstration Videos (Action): It was moved and seconded to host Healthy Food Demonstration Videos during the Fall 2020 Semester.
F. **Items/Healthy Food Demonstration Videos (Action):** It was moved and seconded to purchase food items (eggs, vegetables, cheese, etc.) from Walmart or other vendor in an amount not to exceed $50.00 from the Activities: Social Activity 2- Fall Activity Account to utilize for the healthy food demonstration videos.

**ACOSTA/NIETO**

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<td>Angela Piña</td>
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**CARRIED (11-0-0)**

VIII. **YEAR-LONG COMMITTEE REPORTS**

A. **Facilities: A.S. Executive of Finance, John Moreno Jr.**

1. Informed council that the Facilities committee is still on the search for possible apparel.

B. **Research Team: A.S. President, Lawson Hardrick III**

1. Informed members that the student needs assessment will be brought up as an action item next week, and if they have questions about what the assessment looks like, to let him know.

C. **Sports and Social Events: A.S. Senator, Adriana Juarez**

1. Informed members that the Sports and Social Events committee is planning on having a movie night on Friday, October 23, 2020. It would be a zoom event and participating students will have a chance to win items via an opportunity drawing. Would like to motion for next week.

D. **Team Development: A.S. Senator, Janneth Trinidad Aguirre**

1. Informed council that Team Development has posted a giveaway on A.S. social media platforms. Encouraged members to share post.

IX. **SHORT-TERM COMMITTEE REPORTS**

A. **Campus Fee Advisory: A.S. President, Lawson Hardrick III**

1. Informed them that the CFAC flyer was shared with everyone. Encouraged A.S. members to share the opportunity with their professors and classes.

B. **Welcome Back: A.S. President, Lawson Hardrick III**

1. Informed members to enjoy their time during the Welcome Week events and to inform him if they have any questions.

X. **REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF**

XI. **ADJOURNMENT**

It was moved and seconded to adjourn the meeting at 2:01 p.m.

**ACOSTA/AGUIRRE**

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