I. CALL TO ORDER:
President Alyssa Angelina Valdez called the meeting to order at 2:04 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:
B. Voting Members Absent:
C. Ex-Officios (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez, Alicia Robles
D. Ex-Officios (non-voting) Absent:
E. Visitors Present: Melissa Sandoval, student-at-large; Gregorio Ponce, SDSU-IV Dean

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Tuesday, April 14, 2020.

MOEDANO/MACIAS CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Tuesday, March 17, 2020.

MORENO JR./ACOSTA CARRIED

VI. PUBLIC COMMENT:
A. SDSU-IV Dean, Gregorio Ponce
   1. Touched base with everyone and checked how they are doing.
   2. Asked if they have any questions for him, to feel free to ask.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Stated that he is glad to see everyone and hopes the council is doing well.
   2. Shared some inspirational words for the council.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
1. Informed the council that all A.S. Official Meeting/Committee Meeting agendas, minutes, and Zoom links are now shared on Blackboard. Encouraged them to inform students in their class sessions so they can join meetings or read our minutes.
2. Asked members to send their reports and motions by the set deadline.
3. Informed the council that Julie St. Pierre, Partnership Specialist at the LA Regional Census Center, would like to partner with SDSU-IV to plan outreach and promotion for the 2020 Census to students and staff. She would like to know if the council is willing to assist.
4. Informed the council that the launch date for the Graduate Survey is April 23, 2020. Asked them to please inform students.

C. A.S. President Alyssa Angelina Valdez
   1. Shared with the council the new procedures for the virtual A.S. Meetings.

D. A.S. Vice President Sarah N. Macias
   1. Shared with the council some of the concerns students have.

E. A.S. Treasurer John Moreno Jr.
   1. Informed the council that Bookkeeper Robles sent him a proposal for next academic year’s budget.

F. A.S. Secretary Daniela Garcia
   1. Proposed to the council an amendment to the A.S. member scholarships.
   2. Asked for the council’s contribution to the A.S. Values. This will be added to the A.S. Website and removed from Bylaws.

VIII. ITEMS FOR CONSIDERATION:
A. General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda as attached.

   D. GARCIA/VALENCIA  CARRIED

B. First Bylaws Reading: It was moved and seconded to approve the first reading of the bylaws.

   MACIAS/MOEDANO  CARRIED

   Discussion: The document was sent to the council on Friday, April 10th for review.

C. Scholarships/Ambassadors: It was moved and seconded to award Ambassador Scholarships at $250.00 per semester beginning in the 2020-2021 academic year.

   MOEDANO/M. GARCIA  TABLED

D. Elections Coordinator: It was moved and seconded to pay the Elections Coordinator on an hourly basis for completing their election duties (e.g. chairing meetings, completing office hours, etc.).

   D. GARCIA/NIETO  CARRIED
Discussion: Wage will be decided based on the A.S. Budget but will not be less than the minimum wage.

E. Date Change/Taco Fest/Graduation Luncheon: It was moved and seconded to host a Taco Fest/Graduation Luncheon on Wednesday, December 16, 2020 from 9:30 a.m. to 11:30 a.m. in the Student Union Building Patio. Tacos, potato chips, and a drink will be provided to the 2020 Graduating Class.

M. GARCIA/EQUIHUA CARRIED

F. Date Change/Student Union Building Closure/Taco Fest/Graduation Luncheon: It was moved and seconded to close the Student Union Building on Wednesday, December 16, 2020 from 10:00 a.m. to 1:00 p.m. for 2020 taco fest/graduation luncheon.

NIETO/MOEDANO CARRIED

G. Spirit Week: It was moved and seconded to hold Spirit Week from Monday, April 20, 2020 through Friday, April 24, 2020.

MOEDANO/NIETO CARRIED

Discussion: The themes are as follows: Monday- “Mimi Day” (wear pajamas); Tuesday- “Pet Day” (picture with their pet); Wednesday- “Earth/Nature Day” (wear green or floral clothing and take a picture with nature such as trees, flowers, etc.); Thursday- “Quarantine Outfit Day” (wear quarantine outfit such as gloves, masks, etc. to show your attempt on fighting COVID-19); Friday- “SDSU + Frontline Hero Message” (wear SDSU gear and write a message thanking people with essential jobs during this crisis).

H. Student Assistants: It was moved and seconded to have Janitorial and Office A.S. Student Assistants work virtually on special projects due to the COVID-19 situation.

D. GARCIA/VALENCIA CARRIED

IX. YEAR-LONG COMMITTEE REPORTS:
A. Bylaws: A.S. Secretary, Daniela Garcia
1. Stated that the First Review of the Official Bylaws is done.
2. Thanked the Bylaws Committee for their hard work and dedication as well as for meeting several times.
3. Discussed some of the changes that were made in Bylaws.

B. Sports and Social Events: A.S. Senator, Anthony B. Acosta
1. Stated that there will be a Virtual Spirit Week taking place on Monday, April 20th to Friday, April 24th. Explained to the council what each day will consist of.
2. Encouraged the council members to participate in the Virtual Spirit Week.
3. Reminded the council members that students are able to participate in the daily opportunity drawing by sending their picture to anthony.acosta.as@gmail.com.
C. Team Development: A.S. Secretary, Daniela Garcia
   1. Suggested an idea for social media.

X. SHORT-TERM COMMITTEE REPORTS:

XI. GOOD OF THE ORDER:
   A. Alicia Robles, A.S. Bookkeeper
      1. Informed the council that the Universal Studios tickets purchased for this semester will be reissued for another date.

XII. ADJOURNMENT

   It was moved and seconded to adjourn the meeting.

NIETO/MOEDANO CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 3:04 p.m.

APPROVED BY: 
   Alyssa Valdez
   Alyssa Angelina Valdez
   4/22/2020

PREPARED BY: 
   Daniela Garcia
   A.S. Council Secretary
   04/24/2020

Signature: __________________________ Email: alyssa.valdez.as@gmail.com

Signature: __________________________ Email: daniela.garcia.as1@gmail.com