I. CALL TO ORDER:
President Alyssa Angelina Valdez called the meeting to order at 2:03 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:
B. Voting Members Absent: Aaron Equihua
C. Ex-Officios (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez, Alicia Robles
D. Ex-Officios (non-voting) Absent:
E. Visitors Present:

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Tuesday, April 28, 2020.

The agenda was approved with the amendments below:

It was moved and seconded to remove item for consideration B. “2020-2021 A.S. Bylaws” and replace with item for consideration B. “Referendum.”

MORENO JR./MOEDANO CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Tuesday, April 21, 2020.

D. GARCIA/M. GARCIA CARRIED

VI. PUBLIC COMMENT:

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Wished the council luck in these last weeks of school.
B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Informed the council that Student Union keys must be returned by May 22nd. They must put the keys in an envelope and place them inside the drop box that is located in the parking lot. Stated that as for their personal belongings left in the office, they will be able to pick them up once campus opens for students. Asked them to reach out to her if they have any questions.
   2. Reminded them the 2020-2021 A.S. will be sworn-in on May 5th which will also be the last meeting for the year.
   3. Asked members who will not be returning next year to still keep they A.S. emails for a while as they will be contacted for pending things such as when to pick up items from the office, pick up awards, etc.

C. A.S. President Alyssa Angelina Valdez
   1. No Report.

D. A.S. Vice President Sarah N. Macias
   1. No Report.

E. A.S. Treasurer John Moreno Jr.
   1. Stated that a meeting with Bookkeeper Robles took place to discuss the scholarship allocations.

F. A.S. Secretary Daniela Garcia
   1. No Report.

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

   NIETO/D. GARCIA

   CARRIED

B. Referendum: It was moved and seconded to work on a referendum during the 2020-2021 academic year in order to increase the Associated Students student fees. Fee increments will assist in maintaining events, keeping up with salary increases, etc.

   MORENO JR./VALENCIA

   CARRIED

C. 2020-2021 A.S. Budget: It was moved and seconded to approve the 2020-2021 A.S. Budget (spreadsheets attached).

   ACOSTA/LOPEZ

   CARRIED

IX. YEAR-LONG COMMITTEE REPORTS:
A. Bylaws: A.S. Secretary, Daniela Garcia
   1. Explained the additional corrections that were made to the A.S. Bylaws. A motion will be added to next week's agenda.

B. Club Representatives: A.S. Vice President, Sarah N. Macias
1. Informed the council that an email was sent out to all the active clubs reminding them that the first day to begin renewing clubs will be May 1st 2020.

C. Sports and Social Events: A.S. Senator, Anthony B. Acosta
   1. Informed the council that there were a total of 70 participants in the Virtual Spirit Week. Thanked everyone who participated. Stated that winners will be announced as soon as possible.

D. Team Development: A.S. Secretary, Daniela Garcia
   1. Updated the council members on the graduation stoles.

X. SHORT-TERM COMMITTEE REPORTS:
A. Appointment: A.S. Vice President, Sarah N. Macias
   1. Informed the council that interviews for the A.S. Vacancies will be held Friday, May 1, 2020 via Zoom.

B. Scholarship: A.S. Treasurer, John Moreno Jr.
   1. Stated that $2,000.00 were moved to the A.S. members scholarship allocation since Ambassadors will now get a scholarship as well.

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

NIETO/MOEDANO CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 2:21 p.m.

APPROVED BY: 
Alyssa Valdez
Alyssa Angelina Valdez
A.S. Council President
5/5/2020

Date

PREPARED BY: 
Daniela Garcia
Daniela Garcia
A.S. Council Secretary
05/05/2020

Date

Signature: Alyssa Valdez (May 5, 2020)
Email: alyssa.valdez.as@gmail.com

Signature: Daniela Garcia
Email: daniela.garcia.as1@gmail.com