I. CALL TO ORDER:
President Alyssa Angelina Valdez called the meeting to order at 1:59 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:
   Voting members Tardy: Anthony B. Acosta, Angela Piña
B. Voting Members Absent:
C. Ex-Officios (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez, Alicia Robles
   Ex-Officios (non-voting) Tardy:
D. Ex-Officios (non-voting) Absent:
E. Visitors Present: Victor Nava, Development Director & Community Affairs; Fernanda Ferreiro, Assistant Development & Community Affairs

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Tuesday, February 11, 2020.

D. GARCIA/MORENO JR. CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Tuesday, February 4, 2020.

NIETO/D. GARCIA CARRIED

VI. PUBLIC COMMENT:
A. Victor Nava, Director of Development & Community Affairs
   1. Expressed his appreciation for the work the Associated Students Council does for the university and stated that he is very impressed with their work.
   2. Shared two (2) inspirational quotes for the Associated Students Council to reflect upon.
   3. Extended an invitation to the Associated Students Council to participate in the Imperial Valley Mid-Winter Fair’s High School Madness to be held on Monday, March 2, 2020.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
1. Reminded the council that CSU Trustee Lillian Kimbell and SDSU President Adela de la Torre will be visiting our campus on Thursday, February 13, 2020 and would like to meet with them. They are scheduled to meet from 12:15 p.m. to 1:00 p.m. in the Nogales Conference Room. Stated lunch will be served at the meeting.

2. Stated that the Dodgeball Tournament went really well and thanked Bookkeeper Alicia Robles for the delicious hot dogs.

3. Informed the council that he is looking forward to the upcoming events.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Stated that there will be a Resume Workshop on Wednesday, March 18th and a Job Search Workshop on Thursday, March 19th both from 11:45 a.m. to 12:45 p.m. in room C7.
   2. Informed the council that the Spring 2020 Career Fair is on Wednesday, March 25th from 3:30 p.m. to 5:30 p.m.
   3. Informed the council that the A.S. Co-Sponsorship for the Lunch & Learn: USDA-RD Single Family Housing Programs (Buy, Build, Repair, or Refinance Your Home) will be on Wednesday, April 29, 2020 from 12:00 p.m. to 1:00 p.m. at the Library Study Room Area. Reminded the council that the request was for pizza from Pizza Hut and refreshments, tablecloths, plates, cups, utensils, napkins, etc. as well as advertising in A.S. Newsletter & promotion in A.S. Bulletin Boards.

C. A.S. President Alyssa Angelina Valdez
   1. Stated many students approached her last week inquiring about current and upcoming A.S. events, advised council members to continue to table and promote events.
   2. Also stated students approached her about wanting to contribute on campus. Suggested Research Committee conduct surveys with Sustainability Committee and herself.

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

E. A.S. Treasurer John Moreno Jr.
   1. Stated that A.S. Bookkeeper Alicia Robles will send the budget to the council members by the end of the week. Stated if they have any questions, to please contact A.S. Bookkeeper Robles or himself.

F. A.S. Secretary Daniela Garcia
   1. Suggested supporting Associated Students Coordinator/Career Services Melyssa Gonzalez at the Spring 2020 Career Fair with snacks and assistance. The fair will be held on Wednesday, March 25th from 3:30 p.m. to 5:30 p.m.

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

   ACOSTA/LOPEZ CARRIED
B. California Higher Education Student Summit: It was moved and seconded to pay California Higher Education Student Summit and Cal State Student Association or other vendor in an amount not to exceed $6,000.00 from the Travel Account to pay for the summit, lodging, airfare, etc.

NIETO/LOPEZ CARRIED (12-0-1)

Discussion: The amount of A.S. Members who will attend is still to be determined.

C. Trainings/California Higher Education Student Summit: It was moved and seconded to reimburse gas expenditures for travel to California Higher Education Student Summit and Cal State Student Association trainings in an amount not to exceed $100.00 from the Travel Account.

NIETO/MACIAS CARRIED (12-0-1)

D. Tickets/Universal Studios: It was moved and seconded to purchase fifty-six (56) tickets from Universal Studios or other vendor in an amount not to exceed $7,500.00 from the Activity: Social Activity (5) - Spring Activities Account.

NIETO/M. GARCIA CARRIED

E. Student/Guest Sign-Ups/Universal Studios: It was moved and seconded to hold student sign-ups from Monday, March 2, 2020 through Friday, April 3, 2020 and guest sign-ups from Wednesday, March 18, 2020 through Friday, April 3, 2020. Sign-ups are with Associated Students Coordinator Melyssa Gonzalez and the sign-up times will be posted outside her office door.

ACOSTA/MORENO JR. CARRIED

IX. YEAR-LONG COMMITTEE REPORTS:
A. Campus Safety: A.S. Senator, Aaron Equihua
1. Discussed the need of bringing more safety presentations to our campus in order to prepare our faculty, staff, and students in events of emergency.
2. Stated that some event suggestions were brought up to his committee, such as: Coffee & Donuts Event with Campus Security Guards and a Gun Control Simulation Workshop.

B. Club Representatives: A.S. Vice President, Sarah N. Macias
1. Stated that the Aztecs Around the World & Psychology Club have submitted a food permit for the Brawley Welcome Back. They will be selling water, nachos, chips, etc.
2. Notified that clubs are still pending the food permit for the Calexico Welcome Back and the Movie Night event.

C. Cultural Arts and Special Events: A.S. Vice President, Sarah N. Macias
1. Stated that the C.A.S.E. Committee had an emergency meeting to discuss the Broadway Show. The Broadway Show they would like to attend is Rent to be held on Saturday, May 9th. Stated that she still needs to contact the theater for tickets.
2. Discussed a Dance Event. A date is still to be determined.
3. Stated that a possible participation on a Color Run is in the works. The purpose of participating will be to promote the Associated Students Council. The event is set to be held on Saturday, April 18, 2020.

D. Facilities: A.S. Senator, Anthony B. Acosta
   1. Stated that the Facilities Committee discussed the items that need to be purchased for A.S.
   2. Informed the council that the shirts arrive on Wednesday, February 12, 2020. Once received, the embroidering process will start.

E. Research Team: A.S. Secretary, Daniela Garcia
   1. Stated that a Research Team Committee Meeting will take place this Thursday, February 13, 2020 at 10:00 a.m. in the Student Union Building.

F. Sports and Social Events: A.S. Senator, Anthony B. Acosta
   1. Stated that due to the Rollie Carrillo Quad being unavailable, there will be a Video Game Tournament on March 26, 2020 from 11:30 am to 12:50 p.m. in the Student Union Building.
   2. Stated the food that will be served for the Video Game Tournament will be from 2Go Salads.
   3. Notified that an ice cream/churrito social for our students is on the works.

X. SHORT-TERM COMMITTEE REPORTS:
A. Ballot Counting: A.S. Commissioner, Marely Garcia
   1. Stated that the Elections Committee agreed in the removal of the commissioner positions.
   2. Informed the council that the Elections Committee went over the voting period and brought up the idea of providing snacks to encourage voting.

B. Campus Fee Advisory: A.S. President, Alyssa Angelina Valdez
   1. Informed the council the committee is meeting on Friday, February 14, 2020 at 1:00 p.m. in the Nogales Conference Room. Deadline for professors to turn in IRA proposals is Thursday, February 13, 2020, all proposals must be submitted to Assistant Dean, Miguel Rahiotis and herself.

C. Commencement: A.S. President, Alyssa Angelina Valdez
   1. Stated that there is a Commencement Meeting on Wednesday, February 12, 2020 from 11:00 a.m. to 12:00 p.m.

D. SDSU-IV Campus Fundraising Committee: A.S. President, Alyssa Angelina Valdez
   1. Informed the council the committee will be meeting this Monday, February 17, 2020 from 3:00 p.m. to 4:00 p.m.

E. Welcome Back: A.S. President, Alyssa Angelina Valdez
   1. Reminded the council that the Brawley Welcome Back will take place tomorrow, Wednesday, February 12, 2020.

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT
It was moved and seconded to adjourn the meeting.

D. GARCIA/NIETO

CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 2:33 p.m.

APPROVED BY:  

Alyssa Angelina Valdez  

A.S. Council President  

2/18/2020

PREPARED BY:  

Daniela Garcia  

A.S. Council Secretary  

2/18/2020

Date

Date