Tuesday, February 18, 2020
NOGALES CONFERENCE ROOM – 2:00 P.M.
ASSOCIATED STUDENTS COUNCIL MINUTES

I. CALL TO ORDER:
President Alyssa Angelina Valdez called the meeting to order at 2:00 p.m.

II. PLEDGE OF ALLEGIANCE

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

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Tuesday, February 18, 2020.

D. GARCIA/NIETO CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Tuesday, February 11, 2020.

D. GARCIA/MORENO JR. CARRIED

VI. PUBLIC COMMENT:

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. No Report.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Informed the council there were a total of 61 attendees at the Dodgeball Tournament (45 students and 16 faculty/staff).
   2. Stated there were a total of 91 attendees at the Art Gallery Event (82 students and 9 faculty/staff/community).
   3. Informed the council there were a total of 52 attendees at the Brawley Welcome Back (45 students and 6 faculty/staff).
4. Reminded the council that Movie Night is this Friday, February 21st at 5:00 p.m. Informed them this is a collaborative event but hopes A.S. will volunteer to assist where needed. Also asked them to advertise and reminded them this event is open to the community.

5. Asked the council when would be a good day/time to take the Spring 2020 council pictures.

C. A.S. President Alyssa Angelina Valdez
   1. Informed the council that Director of Business Affairs, Maribel Madero, shared important information and updates on current health services on campus. She will email and explain this information after the meeting.
   2. Reminded the council that Movie Night is this Friday, February 21, 2020 from 5:00 p.m. to 9:00 p.m. It is not mandatory but highly encouraged that council members attend. Encouraged council members to continue advertising for this event.

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

E. A.S. Treasurer John Moreno Jr.
   1. Stated that the budget has been sent out as of Friday. Informed them Bookkeeper Robles and himself are available for any questions or comments.

F. A.S. Secretary Daniela Garcia
   1. Suggested to purchase Taste of the Valley tickets to support the fundraiser.

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

   ACOSTA/NIETO

   CARRIED

B. Broadway Show: It was moved and seconded to attend the theatrical presentation of Rent on Saturday, May 9, 2020 at the San Diego Civic Theater.

   ACOSTA/MACIAS

   CARRIED

C. Video Game Tournament: It was moved and seconded to host a Video Game Tournament on Thursday, March 26, 2020 from 11:30 a.m. to 12:50 p.m. in the Student Union Building.

   ACOSTA/NIETO

   CARRIED

D. Co-Sponsorship Spring 2020 Career Fair: It was moved and seconded to co-sponsor the Spring 2020 Career Fair to be held on Wednesday, March 25, 2020 from 3:30 p.m. to 5:30 p.m. at the Rollie Carrillo Quad/Walkway. The co-sponsorship will include assistance and providing snacks.

   D. GARCIA/NIETO

   CARRIED
E. **Snacks/Co-Sponsorship Spring 2020 Career Fair:** It was moved and seconded to purchase snacks (granolas, waters, etc.) from Costco Wholesale or other vendor in an amount not to exceed $100.00 from the Social Activities - Co-Sponsored Events Account to provide at the Spring 2020 Career Fair to be held on Wednesday, March 25, 2020 from 3:30 p.m. to 5:30 p.m.

D. GARCIA/ACOSTA CARRIED

IX. **YEAR-LONG COMMITTEE REPORTS:**
A. **Educational Events: A.S. Ambassador, Sarah Dorame**
   1. Stated that the Educational Events Committee will have a "Meet the Grads Night" event where SDSU alumni with a variety of degrees speak to students about the careers they have now. Requested the council's feedback on how they should plan the event.
   2. Stated that a Therapy Dogs Event will take place on Wednesday, April 22, 2020 from 11:30 a.m. to 12:50 p.m. since Director of Business Affairs, Maribel Madero, approved the use of the Quad.

B. **Facilities: A.S. Senator, Anthony B. Acosta**
   1. Stated that the promotional items have arrived.

C. **Research Team: A.S. Secretary, Daniela Garcia**
   1. Stated that there will be three (3) surveys on the works: 1) Communication Survey 2) Events Survey 3) Beautification Survey.
   2. Notified the council that in order to thank the students who participate on the surveys, they would like to purchase snacks.

D. **Sports and Social Events: A.S. Senator, Anthony B. Acosta**
   1. Notified the council that ticket and transportation fees for Universal Studios will be as follows: students $90.00 guests $120.00.

E. **Sustainability: A.S. Senator, Kathya D. Lopez**
   1. Stated that a Stop ‘n’ Swap/Meatless Tuesday will take place on Tuesday, March 17, 2020 from 11:30 a.m. to 12:50 p.m. It is a thrift event in which we will be providing vegetarian/vegan food and crafts (decorate reusable produce bags).
   2. Stated that the Stop ‘n’ Swap/Meatless Tuesday will be a collaboration with Aztecs Around the World Club who will be helping with the thrift part of the event.
   3. Informed the council that there will be an Arbor Day event on Tuesday, April 14, 2020 from 11:30 a.m. to 12:50 p.m. This event will consist of having our students decorate pots and plant small plants or succulents into them as well as food.

X. **SHORT-TERM COMMITTEE REPORTS:**
B. **Ballot Counting: A.S. Commissioner, Marely Garcia**
   1. Stated that the voting period is from Monday, February 24th to Thursday, February 27th.

C. **Campus Fee Advisory: A.S. President, Alyssa Angelina Valdez**
   1. Informed the council that the following proposals were approved: "Creative Writing Workshop with Karla Cordero" proposed by Dr. Belen Hernando-Lllorens and approved for $1,000.00, "The National Association for Chicana and Chicano Conference" proposed by Professor Gilberto
Reyes and approved for $4,560.00, "Trip to the American Society of Public Administration (ASPA) proposed by Dr. David Kanaan and approved for $5,748.64, "Western Psychological Association Conference" proposed by Dr. Linda Abarbanell and approved for $8,499.98, "Western Psychological Association Conference" proposed by Dr. Donna Castañeda and approved for $5,936.00, "Western Psychological Association Conference" proposed by Dr. Donna Castañeda and approved for $1,484.00.

2. The following proposals were tabled by the committee: "Balboa Park Field Trip” proposed by Professor Luis G. Hernandez and "Society for Applied Anthropology" proposed Dr. Linda Abarbanell.

D. Commencement: A.S. President, Alyssa Angelina Valdez
1. Informed the council that the next meeting will be on Wednesday, March 4, 2020 from 11:00 a.m. to 12:00 p.m.

F. Scholarship: A.S. Treasurer, John Moreno Jr.
1. Stated that the A.S. Study Abroad Scholarship application period began on Friday, February 14th, and will end on Friday, March 13th. Stated that once Associated Students Coordinator/Career Services Melyssa Gonzalez reviews the applications, she will pass them on to the Scholarship Committee for further review.

G. SDSU-IV Campus Fundraising Committee: A.S. President, Alyssa Angelina Valdez
1. Stated that the committee met on Monday, February 17, 2020. Informed the council Victor Nava, Director of Development & P3 Initiatives, will be looking for sponsors.
2. Informed the council the next meeting will be on Monday, March 2, 2020 at 11:00 a.m.

H. Welcome Back: A.S. President, Alyssa Angelina Valdez
1. Stated she will be sending the final duty list for the Calexico Welcome Back.

XI. GOOD OF THE ORDER:
A. Lawson Hardrick III, A.S. Ambassador
1. Informed the council that Commissioner Victoria Idali Valencia, Senator Aaron Equihua, and himself participated in the 2020 Leadership Summit.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

LOPEZ/D. GARCIA CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 2:37 p.m.
APPROVED BY: 

Alyssa Angelina Valdez
A.S. Council President

2/25/2020
Date

PREPARED BY:

Daniela Garcia
A.S. Council Secretary

02/25/2020
Date