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

PLEDGE OF ALLEGIANCE

ROLL CALL:
A. Voting Members Present: Alyssa Angelina Valdez, Sarah N. Macias, John Moreno Jr., Daniela Garcia, Anthony B. Acosta, Aaron Equihua, Daniel S. Nieto, Sarah Dorame, Marely Garcia, Lawson Hardrick III, Angela Piña, Alejandro Moedano
B. Voting Members Absent: Kathya D. Lopez, Victoria Idali Valencia
C. Ex-Officio (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez, Alicia Robles
D. Ex-Officio (non-voting) Absent:
E. Visitors Present: Gregorio Ponce, SDSU-IV Dean

MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Tuesday, February 25, 2020.

GARCIA/NIETO CARRIED

APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Tuesday, February 18, 2020.

ACOSTA/MORENO JR. CARRIED

PUBLIC COMMENT:
A. Gregorio Ponce, Dean of SDSU-IV
   1. Extended an invitation for the graduating members to attend the Commencement VIP Reception.

UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Stated that Chief Diversity Officer and Associate Vice President for Diversity and Inclusion, Luke Wood, is coming to campus this Thursday, February 27, 2020. The agenda is still to be determined.
   2. Informed the council that next Tuesday, March 3, 2020 the San Diego State Senate will have a meeting on campus from 2:00 p.m. to 4:30 p.m. at the Library.
B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. There were a total of 74 attendees at the Calexico Welcome Back (61 students and 13
      faculty/staff).
   2. There were a total of 78 attendees at the Movie Night (38 students, 22 community, and 18
      alumni).
   3. Reminded the council that the Spring 2020 council pictures will be taken next Tuesday, March
      3rd after the A.S. Meeting.

C. A.S. President Alyssa Angelina Valdez
   1. Recapped on last week's events.
   2. Thanked council members and Associated Students Coordinator/Career Services, Melyssa
      Gonzalez, for collaborating with the university to put on the Movie Night event last Friday.

D. A.S. Vice President Sarah N. Macias
   1. Informed the council that San Diego Civic Center is providing a discount for the Broadway
      Show Rent, but the viewing will have to be at 1:00 p.m.

E. A.S. Treasurer John Moreno Jr.
   1. Stated that he will be meeting with Bookkeeper Alicia Robles to discuss the upcoming budgets
      and changes.

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.

   ACOSTA/NIETO                              CARRIED

   B. Taste of the Valley: It was moved and seconded to purchase tickets to the Taste of the Valley Event
      in an amount not to exceed $550.00 (Ticket admission for twenty-one (22) students: (14) – A.S.
      SDSU-IV, (5) – A.S. SDSU-IV scholarship recipient students, and (3) students at large) from the
      Activity: Social Activity (5) - Spring Activities Account to support the event. The event will be held
      on Saturday, April 25, 2020 from 6:00 p.m. to 9:30 p.m. at SDSU-IV.

   D. GARCIA/MORENO JR.                       CARRIED

   C. Transportation/Universal Studios: It was moved and seconded to pay Goldfield Stage or other
      vendor in an amount not to exceed $4,500.00 from the Activity: Social Activity (2) - Trips Account
      to attend Universal Studios on Saturday, May 2, 2020.

   ACOSTA/NIETO                              CARRIED

   D. Student and Guest Fees/Universal Studios: It was moved and seconded to charge students $90.00
      and guests $120.00 to offset the ticket and transportation cost for Universal Studios.
ACOSTA/NIETO

E. Transportation/Broadway Show: It was moved and seconded to pay Goldfield Stage or other vendor in an amount not to exceed $4,000.00 from the Activity: Social Activity (2) - Trips Account to attend Broadway Show on Saturday, May 9, 2020.

NIETO/MORENO JR.

F. Therapy Dogs Event: It was moved and seconded to have the Humane Society bring therapy dogs on Wednesday, April 22, 2020 from 11:30 a.m. to 12:50 p.m. at the Rollie Carrillo Quad. Council members must assist during this event.

D. GARCIA/MACIAS

G. Items/Therapy Dogs Event: It was moved and seconded to purchase items (table clothes, fruit salad, snacks, etc.) from Costco Wholesale or other vendor in an amount not to exceed $200.00 from the Activity: Social Activity (5) - Spring Activities Account to provide at the Therapy Dogs event to be held on Wednesday, April 22, 2020 from 11:30 a.m. to 12:50 p.m. at the Rollie Carrillo Quad.

D. GARCIA/MORENO JR.

H. Snacks/Surveys: It was moved and seconded to purchase snacks from Costco Wholesale or other vendor in an amount not to exceed $150.00 from the Activity: Social Activity (5) - Spring Activities Account to provide during the conduction of surveys.

D. GARCIA/NIETO

I. Stop 'n' Swap/Meatless Tuesday: It was moved and seconded to have a Stop 'n' Swap/Meatless Tuesday on Tuesday, March 17, 2020 from 11:30 a.m. to 12:50 p.m. Council members must assist during this event.

ACOSTA/D. GARCIA

Discussion: It is a thrift event in which we will be providing vegetarian/vegan food and crafts (decorate reusable produce bags). The event will be a collaboration with Aztecs Around the World Club who will be helping with the thrift part of the event.

J. Food/Stop 'n' Swap/Meatless Tuesday: It was moved and seconded to purchase items (food, snacks, etc.) from Costco Wholesale or other vendor in an amount not to exceed $300.00 from the Activity: Social Activity (5) - Spring Activities Account to provide at the Stop 'n' Swap/Meatless Tuesday.

D. GARCIA/NIETO

K. Arbor Day: It was moved and seconded to have an Arbor Day event on Tuesday, April 14, 2020 from 11:30 a.m. to 12:50 p.m. Council members must assist during this event.
NIETO/EQUIHUACARRIED

Discussion: This event will consist of having our students decorate pots and plant small plants or succulents into them.

L. Items/Arbor Day: It was moved and seconded to purchase items (plants, pots, food, snacks, etc.) from Costco Wholesale or other vendor in an amount not to exceed $300.00 from the Activity: Social Activity (5) - Spring Activities Account to provide at the Arbor Day event to be held on Tuesday, April 14, 2020 from 11:30 a.m. to 12:50 p.m. at the Rollie Carrillo Quad.

ACOSTA/NIETO CARRIED

IX. YEAR-LONG COMMITTEE REPORTS:
A. Facilities: A.S. Senator, Anthony B. Acosta
   1. Stated that the approximate date for the shirts to be ready is Thursday, February 27, 2020.

B. Sports and Social Events: A.S. Senator, Anthony B. Acosta
   1. Notified the council on updates in regards to the Video Game Tournament.
   2. Stated that for the Video Game Tournament, the food will be sandwiches, pasta salad, jello, nachos, and aguas frescas from 2GoSalads. Planned on catering for eighty (80) to one-hundred (100) students.
   3. Informed the council that an Ice Cream Social will take place on Monday, April 20, 2020. Stated that there will be two (2) shifts; the first one from 11:40 a.m. to 12:40 p.m., and the second shift from 3:10 p.m. to 4:10 p.m.
   4. Stated that the flavors will be vanilla, chocolate, strawberry, and an option of a vegan sorbet.

X. SHORT-TERM COMMITTEE REPORTS:
A. Campus Fee Advisory: A.S. President, Alyssa Angelina Valdez
   1. Informed the council that the next IRA meeting will be on Friday, March 13, 2020 at 1:00 p.m. in the Nogales Conference Room. The deadline to submit IRA proposals is Thursday, March 12, 2020.

B. Welcome Back: A.S. President, Alyssa Angelina Valdez
   1. Thanked the council members for all their hard work for the Brawley and Calexico Welcome Back events.

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

MACIAS/M. GARCIA CARRIED

- President Alyssa Angelina Valdez adjourned the meeting at 2:35 p.m.