Tuesday, February 4, 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 2:03 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:
B. Voting Members Absent:
C. Ex-Officio (non-voting) Present: Melyssa Gonzalez, Alicia Robles
D. Ex-Officio (non-voting) Absent: Miguel Rahiotis
E. Visitors Present: Karla Lora-Acosta, Elections Committee; Gregorio Ponce, Dean of SDSU-IV; 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 4, 2020.

ACOSTA/NIETO CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Tuesday, January 28, 2020.

D. GARCIA/MORENO JR. CARRIED

VI. PUBLIC COMMENT:
A. Fernanda Ferreiro, Assistant Development & Community Affairs
   1. Requested the council’s feedback on the dates for Grad Fest, Grad Party, Grad Picture, and ticket distribution.

B. Gregorio Ponce, Dean of SDSU-IV
   1. Introduced the newly appointed Director of Development & Community Affairs, Victor Nava.

C. Victor Nava, Director of Development & Community Affairs
   1. Stated he is excited to work with the Associated Students Council.
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. Asked the council to table for all upcoming events.
   2. Stated there were a total of 15 attendees at the Active Shooter Training (3 students and 12 faculty/staff). Thanked Senator Equiwha and the Campus Safety Committee for encouraging Administration to bring this training to our campus.
   3. Informed the council that if Movie Night can't be held at the quad, Maribel Madero, Director of Business Services, has offered the Auditorium as a backup.

C. A.S. President Alyssa Angelina Valdez
   1. Stated Angie Espinoza, Vice President of External Affairs at SDSU-West Campus, contacted her in regards to the upcoming CHESS Conference in Sacramento, CA. Informed the council this conference will take place from Saturday, March 7, 2020 to Monday, March 9, 2020. Asked if council members are interested, to please let herself and Associated Students Coordinator/Career Services, Melyssa Gonzalez, know.
   2. Informed the council the Executive Council Meeting will be held this Thursday, February 6, 2020. Asked if council members have concerns they would like her to report on their behalf, to please email her no later than Wednesday afternoon.
   3. Stated she was informed by Maribel Madero, Director of Business Services, that effective July 1, 2020, the Student Health Services Program will no longer continue with immunization services.

D. A.S. Vice President Sarah N. Macias
   1. Stated she will be sending the duty list for the Art Gallery Event soon.

E. A.S. Treasurer John Moreno Jr.
   1. No Report.

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.

D. GARCIA/M. GARCIA

B. Spring 2020 Team Development Activity/Torrey Pines Hike: It was moved and seconded to have a Team Development Activity on Saturday, March 28, 2020 from 5:30 a.m. to 5:00 p.m. in La Jolla.

D. GARCIA/LOPEZ
C. Budget/Spring 2020 Team Development Activity/Torrey Pines Hike: It was moved and seconded to pay for gas, parking, car rental, etc. from Chevron or other vendor in an amount not to exceed $400.00 from the Activities: Travel Account.

D. GARCIA/NIETO CARRIED

D. Amendment/Date/Spring 2020 Awards Banquet: It was moved and seconded to hold the Spring 2020 Awards Banquet on Friday, April 24, 2020.

ACOSTA/MACIAS CARRIED

IX. YEAR-LONG COMMITTEE REPORTS:
A. Bylaws: A.S. Secretary, Daniela Garcia
   1. Requested the council’s feedback on a decision to be made in regards to the commissioners’ position.
   2. Stated that the next Bylaws Committee Meeting will take place on Monday, February 10, 2020.

B. Campus Safety: A.S. Senator, Aaron Equihua
   1. Stated that the Active Shooter Training presentation was very successful and informative.
   2. Informed the council that he is working with Associate Dean, Carlos Herrera, on the possibility of bringing the “Stop the Bleed” workshop to our campus which includes CPR training, AED training, and First Aid.
   3. Stated that the next Campus Safety Committee Meeting will take place on Thursday, February 6th, at 12:00 p.m. in the Student Union Building.

C. Facilities: A.S. Senator, Anthony B. Acosta
   1. Informed the council that the shirts have already been purchased. Stated that once the shirts arrive, he will have them embroidered.
   2. Stated that promotional items have been purchased and should arrive next week.

D. Research Team: A.S. Secretary, Daniela Garcia
   1. Shared the results of the Broadway Show Survey.
   2. Stated that the Research Team Committee Meeting will take place on Thursday, February 13, 2020 at 10:00 a.m. in the Student Union Building.

E. Sports and Social Events: A.S. Senator, Anthony B. Acosta
   1. Reminded the council members that the Dodgeball Tournament will be next week on Tuesday, February 11, 2020 from 11:30 a.m. to 12:50 p.m. in the Rollie Carrillo Quad.
   2. Updated the council on the Universal Studios Field Trip. Stated that the sign-up dates for students will be from Monday, March 2, 2020 to Friday, April 3, 2020 and guest sign-ups will be from Wednesday, March 18, 2020 to Friday, April 3, 2020. Stated we will be purchasing fifty-six (56) tickets for approximately $130.00 each.

X. SHORT-TERM COMMITTEE REPORTS:
A. Ballot Counting: A.S. Commissioner, Marely Garcia
1. Notified that there will be an Elections Committee Meeting on Wednesday, February 5, 2020 at 11:00 a.m. in room N-107.

B. Commencement: A.S. President, Alyssa Angelina Valdez
   1. Stated that the next Commencement Meeting will be Friday, February 14, 2020 at 10:00 a.m.

C. Welcome Back: A.S. President, Alyssa Angelina Valdez
   1. Stated that the Welcome Back Duty list will be sent out soon.

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

LOPEZ/D. GARCIA CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 2:58 p.m.

APPROVED BY:

[Signature]
Alyssa Angelina Valdez
A.S. Council President
2/11/2020

Date

PREPARED BY:

[Signature]
Daniela Garcia
A.S. Council Secretary
2/11/2020

Date