Thursday, January 16, 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 2:02 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 Thursday, January 16, 2020.

The agenda was approved with the amendments below:

It was moved and seconded to omit Item for Consideration G. “Leadership Summit”.

D. GARCIA/NIETO CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Thursday, December 5, 2019.

NIETO/D. GARCIA 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. Welcomed the council to the Spring 2020 semester.
2. Informed the council that campus will be closed on Monday, January 20th due to Martin Luther King Day. Stated the first day of classes is Wednesday, January 22nd.
3. Reminded the council that the first A.S. Meeting for Spring 2020 will be on Tuesday, January 28th at 2:00 p.m. in the Nogales Conference Room. Asked them to wear their A.S. polos and name tags.
4. Encouraged the council to attend the Spring 2020 Suit Up with JCP Event to support Career Services and get the discount for business attire.
5. Stated applications for 2020-2021 A.S. Council open on Friday, January 24th.
6. Reminded the council that Basketball Game sign-ups are only for students and open on Monday, January 27th.
7. Asked the council to confirm if they will be attending the Spring 2020 A.S. Retreat this Saturday, January 18th.
8. Reminded council to send in their committee meeting times/days.
9. Informed the council about the new Aztec Scholarships system.

C. A.S. President Alyssa Angelina Valdez
   1. Welcomed the council members back to the Spring 2020 Semester.
   2. Reminded them to stay after the meeting to discuss upcoming events.

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

E. A.S. Treasurer John Moreno Jr.
   1. Informed the council that the budget was sent last week. Stated that if there are any questions, to please contact A.S. Bookkeeper Robles or himself.

F. A.S. Secretary Daniela Garcia
   1. Welcomed the council members to the Spring 2020 Semester. Wished them luck in their classes.
   2. Suggested the council support the co-sponsorship requests from Luis Hernandez, Gallery Coordinator.
   3. Reminded the council that reports must be sent by the established deadline. This semester’s deadline is on Mondays before 12:00 p.m. Committee chairs and members who have good of the orders must send an email with the report.

VIII. ITEMS FOR CONSIDERATION:


C. General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda as attached.

D. GARCIA/NIETO
   CARRIED
D. **Spring 2020 Tournaments:** It was moved and seconded to purchase food and items (snacks, drinks, etc.) from Costco Wholesale or other vendor in an amount not to exceed $1,200.00 from the Activities: Social Activity (5) – Spring Activities Account for the Spring 2020 Tournaments.

**ACOSTA/MORENO JR.**

Discussion: Budget will be split amongst all spring tournaments.

E. **Promotional Items:** It was moved and seconded to purchase promotional items (water bottles, mugs, pens, etc.) from 4imprint.com or other vendor in an amount not to exceed $1,550.00 from the Activities: Promotional Items Account to provide to students during tabling and events.

**D. GARCIA/MORENO JR.**

F. **Snacks/Tabling:** It was moved and seconded to purchase snacks (rice crispy treats, granola bars, etc.) from Costco Wholesale or other vendor in an amount not to exceed $150.00 from the Activities: Social Activity (5) – Spring Activities Account to provide snacks for students while tabling.

**D. GARCIA/ACOSTA**

IX. YEAR-LONG COMMITTEE REPORTS:

A. **Bylaws: A.S. Secretary, Daniela Garcia**
   1. Informed the council that the Bylaws meeting dates and times are still to be determined.

B. **Campus Newsletter: A.S. Senator, Daniel S. Nieto**
   1. No Report.

C. **Campus Safety: A.S. Senator, Aaron Equihua**
   1. Notified the council that the Campus Safety Committee Meetings will take place every first Thursday of the month at 12:00 p.m. in the Student Union Building.
   2. Stated that meetings will take place the following dates: January 30th, February 6th, March 5th, April 9th, and May 7th.
   3. Informed the council that an Active Shooter Training will take place on Wednesday, January 29, 2020 from 1:00 p.m. to 3:00 p.m. in room N-101. The presenter will be Corporal Mark Peterson from West Campus.

D. **Club Representatives: A.S. Vice President, Sarah N. Macias**
   1. Informed the council that three (3) clubs: Project Rebound Student Alliance, Aztecs Abroad, and Psychology Club, have sent in a request for their full allocations to buy t-shirts for club members and purchase items to sell at the Movie Night and Welcome Back events.

E. **Cultural Arts and Special Events: A.S. Vice President, Sarah N. Macias**
   1. Informed council members that there was a mix up with the surveys for Broadway Show. Stated that she already contacted the Research Committee for updates.

F. **Educational Events: A.S. Ambassador, Sarah Dorame**
1. Informed the council that the Educational Events Committee Meetings will take place on the second and fourth Thursday of every month at 12:00 p.m. in the Student Union Building.

G. Facilities: A.S. Senator, Anthony B. Acosta
1. Stated that the committee is looking for options to purchase t-shirts.
2. Informed the council that Facilities Meetings will take place on the first Thursday of every month at 10:00 a.m. in the Student Union Building. The first meeting will be in February.

H. Research Team: A.S. Secretary, Daniela Garcia
1. Stated that Research Team Committee Meetings will take place on the second Thursday of the month at 10:00 a.m. in the Student Union Building.
2. Thanked the council members who answered the email about a survey. Stated that the Communication Survey was agreed upon by majority vote.
3. Informed the council that if they have ideas for surveys that need to be done to please contact the Research Committee or attend the meetings.

I. Sports and Social Events: A.S. Senator, Anthony B. Acosta
1. Informed the council that the Dodgeball Tournament will take place on Tuesday, February 11, 2020 from 11:30 a.m. to 12:50 p.m. at the Rollie Carrillo Quad.
2. Stated that the food for the Dodgeball Tournament will be hotdogs and french fries.
3. Announced that the Sports and Social Events Committee Meetings will take place every first and third Tuesday of the month at 11:00 a.m. in the Student Union Building.
4. Notified the council that the first meeting will take place on Tuesday, February 4, 2020 at 11:00 a.m. in the Student Union Building.
5. Inform the results of surveys for the Spring 2020 Excursion. The majority of students picked Universal Studios for Saturday, May 2, 2020.

J. Sustainability: A.S. Senator, Kathya D. Lopez
1. No Report.

K. Team Development: A.S. Secretary, Daniela Garcia
1. Informed the council that the Team Development Committee Meetings will take place on the third Thursday of the month at 10:00 a.m. in the Student Union Building.

X. SHORT-TERM COMMITTEE REPORTS:
A. Appointment: A.S. Vice President, Sarah N. Macias
1. No Report.

B. Ballot Counting: A.S. Commissioner, Marely Garcia
1. No Report.

C. Campus Fee Advisory: A.S. President, Alyssa Angelina Valdez
1. Informed the council that the committee is coming up with dates for the Spring 2020 IRA meetings.

D. Commencement: A.S. President, Alyssa Angelina Valdez
1. No Report.

E. Disciplinary: A.S. Vice President, Sarah N. Macias
   1. No Report.

F. Scholarship: A.S. Treasurer, John Moreno Jr.
   1. No Report.

G. SDSU-IV Campus Fundraising Committee: A.S. President, Alyssa Angelina Valdez
   1. No Report.

H. Welcome Back: A.S. President, Alyssa Angelina Valdez
   1. Reminded the council members to please begin planning decorations for the 2020 Welcome Back.
   2. Reminded them the Brawley Welcome Back is on Wednesday, February 12, 2020 from 6:00 p.m. to 7:30 p.m. and the Calexico Welcome Back is on Wednesday, February 19, 2020 from 6:00 p.m. to 7:30 p.m.

XI. GOOD OF THE ORDER:
A. Victoria Idali Valencia, A.S. Commissioner
   1. Informed the council that there are many job openings at Behavioral Health and school districts.
   2. Encouraged members to volunteer at CASA.

B. Elvira Hernandez, A.S. Ambassador
   1. Informed the council that she will have to resign from her position with the Associated Students Council. She had to take a job opportunity that will help her in her career.

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

MACIAS/LOPEZ CARRIED

President Alyssa Angelina Valdez adjourned the meeting at 2:39 p.m.

APPROVED BY:  PREPARED BY:

Alyssa Angelina Valdez Daniela Garcia
A.S. Council President A.S. Council Secretary

1/28/2020 1/28/2020
Date Date