Tuesday, January 28, 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-Offícios (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez, Alicia Robles
D. Ex-Offícios (non-voting) Absent:
E. Visitors Present: SDSU-IV Dean, Gregorio Ponce

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Tuesday, January 28, 2020.

ACOSTA/NIETO CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Thursday, January 16, 2020.

D. GARCIA/NIETO CARRIED

VI. PUBLIC COMMENT:
A. Gregorio Ponce, SDSU-IV Dean
   1. Welcomed the council to the Spring 2020 Semester.
   2. Stated that he is visiting classrooms and encouraging students to attend our campus events.
   3. Highly encouraged council members to save the Security Officer’s phone number in case of suspicious activities.
   4. Notified that scholarships for the 2020-2021 Academic Year will open on March 1st.

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Informed the council about all campus updates.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
1. Informed the council the Movie Night event is set to take place on Friday, February 21st at 5:00 p.m. at the Rollie Carrillo Quad. Stated they are still pending some documents so she will notify them when it's clear to advertise. A flyer has been created but a mass email is pending.
2. Informed the council that Trustee Lilian Kimbell will be visiting our campus on Thursday, February 13th. They are scheduled to meet with her but a time and location has not been confirmed yet.
3. Stated A.S. applications are open and will close on Friday, January 31st.
4. Asked the council to table for all upcoming events.

C. A.S. President Alyssa Angelina Valdez
1. Informed council members that she will be meeting with Dean Ponce on Monday, February 10, 2020 from 11:30 a.m. to 12:30 p.m. Stated if they have any concerns they would like her to discuss with the Dean, to please email her no later than Thursday, February 6, 2020.
2. Encouraged council members to please attend the meetings with the finalists. Not mandatory, but highly encouraged.
3. Asked the council to please advertise the Basketball Game and Welcome Back events.

D. A.S. Vice President Sarah N. Macias
1. Stated that the Appointment Committee selected Commissioner Angela Piña to fulfill the vacant Ambassador position. She will be sworn-in today.

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

F. A.S. Secretary Daniela Garcia
1. Reminded the council members to please send motions and reports on time. If reports are received after the set deadline, they will not be added to the minutes.

VIII. ITEMS FOR CONSIDERATION:

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

D. GARCIA/PIÑA CARRIED

C. Co-Sponsorship/Art Gallery Events: It was moved and seconded to purchase food (snacks, beverages, etc.) from Costco Wholesale or other vendor in an amount not to exceed $300.00 from the Activities: Social Activities - Hospitality account to co-sponsor the Art Gallery Exhibits to be held in February 2020 and March 2020. He would like to request snacks, drinks, and photo support with these two (2) events. The co-sponsorship includes food, advertising, and assisting.

D. GARCIA/NIETO CARRIED
Discussion: Luis Hernandez, Gallery Coordinator, has given the council dates to choose for the exhibitions. In February we must choose between the 10-15 and in March between 23-26.

D. Dodgeball Tournament: It was moved and seconded to hold a dodgeball tournament on Tuesday, February 11, 2020 from 11:30 a.m. to 12:50 p.m. at the Rollie Carrillo Quad.

ACOSTA/LOPEZ CARRIED

E. A.S. T-Shirts: It was moved and seconded to purchase forty (40) t-shirts from Old Navy or other vendor in an amount not to exceed $902.43 from the Council Relations Account.

ACOSTA/MORENO JR. CARRIED

F. Universal Studios: It was moved and seconded to attend Universal Studios on Saturday, May 2, 2020.

ACOSTA/NIETO CARRIED

G. Snacks/Active Shooter Training: It was moved and seconded to purchase snacks (trail mix, granola bars, waters, etc.) from Costco Wholesale or other vendor in an amount not to exceed $100.00 from the Activity: Social Activity (5) - Spring Activities Account.

D. GARCIA/EQUIHUA CARRIED

IX. YEAR-LONG COMMITTEE REPORTS:
A. Bylaws: A.S. Secretary, Daniela Garcia
   1. Informed the council that the Bylaws Meetings will take place every week on Mondays at 9:00 a.m. in room C-7.
   2. Stated that the first Bylaws meeting will take place on Monday, February 3, 2020 in room C-7. Reminded committee members to bring their Bylaws binder with them.

B. Campus Safety: A.S. Senator, Aaron Equihua
   1. Encouraged council members to attend the Active Shooter Training.

C. Club Representatives: A.S. Vice President, Sarah N. Macias
   1. Informed the council that the committee is still waiting on some clubs to confirm what they will be selling at the events. Once she has a confirmation, she will update the council.

D. Cultural Arts and Special Events: A.S. Vice President, Sarah N. Macias
   1. Stated that the Cultural Arts and Special Events Committee Meetings will be held on the first and last Tuesday of the month at 4:00 p.m. in the Student Union Building.

E. Educational Events: A.S. Ambassador, Sarah Dorame
   1. Stated that the Educational Events Committee will be meeting on Thursday, February 13, 2020 and Thursday, February 27, 2020 at 12:00 p.m. in the Student Union Building.
F. Facilities: A.S. Senator, Anthony B. Acosta
1. Stated that the Facilities Committee decided on a shirt to purchase for the council. He will be updating the council when the shirts are ready.
2. Informed that the first Facilities Meeting will be on Thursday, February 6, 2020 at 10:00 a.m.

G. Sports and Social Events: A.S. Senator, Anthony B. Acosta
1. Notified the council that the first meeting will be on Tuesday, February 4, 2020 at 11:00 a.m. in the Student Union Building.
2. Stated that posters, flyers, team forms, food permit, and mass email for the Dodgeball Tournament have been completed.

H. Sustainability: A.S. Senator, Kathya D. Lopez
1. Informed the council that the Sustainability Committee Meetings will take place on the second Tuesday of the month at 1:00 p.m. in the Student Union Building.

I. Team Development: A.S. Secretary, Daniela Garcia
1. Stated that our first Team Development Activity will be a Hiking Event. The Hiking Event will take place on Saturday, March 28, 2020 from 5:30 a.m. to approximately 5:00 p.m.
2. Reminded the council that if members are unable to attend the Hiking Event to please submit an Excused Absence Form. An email asking for attendance confirmation will be sent out.
3. Notified the council that a budget of $400.00 is required for the Hiking Event to offset gasoline, car rental, parking, etc.
4. Asked for the council’s feedback on venue and date change for the 2020 Spring Awards Banquet.

X. SHORT-TERM COMMITTEE REPORTS:
A. Campus Fee Advisory: A.S. President, Alyssa Angelina Valdez
   Informed the council that the IRA Meeting schedule for Spring 2020 is as follows: from 1:00 p.m. to 2:00 p.m. on Friday, February 14th, Friday, March 13th, and Friday, April 10th.

XI. GOOD OF THE ORDER:
A. Daniela Garcia, A.S. Secretary

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

ACOSTA/MOEDANO CARRIED

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