Tuesday, March 10, 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-Officios (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez, Alicia Robles
D. Ex-Officios (non-voting) Absent:
E. Visitors Present:

IV. MODIFICATION TO AGENDA:
It was moved and seconded to approve the agenda for Tuesday, March 10, 2020.

ACOSTA/MORENO JR. CARRIED

V. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the minutes of Tuesday, March 3, 2020.

D. GARCIA/ACOSTA CARRIED

VI. PUBLIC COMMENT:

VII. UNIVERSITY REPORTS AND PRESENTATIONS:
A. SDSU-IV Assistant Dean for Student Affairs Miguel Rahiotis
   1. Shared with the council some discussions about the coronavirus. Assured that if there are any important updates, they will be shared with students.
   2. Reminded the council that there is an IRA Meeting this Friday, March 13, 2020.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. No Report.

C. A.S. President Alyssa Angelina Valdez
1. Thanked the council members for attending the University Senate Meeting last Tuesday afternoon.

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

E. A.S. Treasurer John Moreno Jr.
   1. Summarized the re-budget allocations for the council. Stated that if there are any questions, to please contact Bookkeeper Robles or himself.

F. A.S. Secretary Daniela Garcia
   1. Stated to please respond to emails promptly.
   2. Notified the council members that the Career Fair Duty List will be sent out this week.

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

   ACOSTA/LOPEZ CARRIED

B. A.S. Vacancies/Application Period: It was moved and seconded to open the A.S. Secretary (1) and Ambassador (4) positions on Friday, April 24, 2020. The deadline to submit applications will be Thursday, April 30, 2020 by 2:30 p.m. with Associated Students Coordinator, Melyssa Gonzalez, (Student Union Building) or at the reception desk in the Administration Building (Attn: Melyssa Gonzalez). Interviews will be held on Friday, May 1, 2020.

   D. GARCIA/NIETO CARRIED

C. Tickets/Broadway Show: It was moved and seconded to purchase forty-five (45) tickets from Broadway San Diego or other vendor in an amount not to exceed $1,350.00 from the Activities: Social Activity (5) - Spring Activities Account to attend the theatrical presentation of Rent in San Diego.

   ACOSTA/EQUIHUA CARRIED

D. Student and Guest Fees/Broadway Show: It was moved and seconded to charge students $25.00 and guests (one guest per student) $40.00 to offset the ticket and transportation cost for the Rent performance at San Diego Civic Theater.

   ACOSTA/LOPEZ CARRIED

E. Student and Guest Sign-Ups/Broadway Show: It was moved and seconded to open student sign-ups for the theatrical presentation of Rent from Thursday, March 26, 2020 through Friday, April 17, 2020. Guest sign-ups (one guest per student) will open from Monday, April 13, 2020 and end on Friday, April 17, 2020. Sign-ups are with Associated Students Coordinator Melyssa Gonzalez. The sign-up schedule will be posted outside her office door.
ACOSTA/MACIAS

F. 2020 Health Fair: It was moved and seconded to have a booth at the 2020 Health Fair to be held on Tuesday, March 24, 2020 from 2:00 p.m. to 5:00 p.m.

ACOSTA/HARDRICK III

Discussion: Will need two (2) members at the booth. Two (2) members will have to be absent from the A.S. Official Meeting. Can split the time in two (2) shifts.

G. Spring 2020 Re-Budget: It was moved and seconded to approve the Spring 2020 Re-Budget (spreadsheets attached).

D. GARCIA/NIETO

IX. YEAR-LONG COMMITTEE REPORTS:

A. Campus Safety: A.S. Senator, Aaron Equihua

1. Discussed a volunteer opportunity from the Red Cross Volunteer Services team in Calexico called “Sound the Alarm” which will take place Saturday, May 2, 2020. This program provides fire safety to under-served communities and is open to students and community members.

2. Suggested posting public announcements about the Coronavirus on Blackboard and on campus bulletin boards. Expressed the desire to inform our students, faculty, and staff on how to take preventative measures and hygienic tips against the Coronavirus.

B. Cultural Arts and Special Events: A.S. Vice President, Sarah N. Macias

1. Informed council members that there will be a C.A.S.E. Meeting today on Tuesday, March 10, 2020 at 3:00 p.m. in the Student Union Building.

C. Facilities: A.S. Senator, Anthony B. Acosta

1. Informed the council members that the shirts have arrived and to please pick them up with Associated Students Coordinator Melyssa Gonzalez.

D. Sustainability: A.S. Senator, Kathya D. Lopez

1. Reminded council members that the Stop ’n’ Swap/Meatless Tuesday event will take place next week on Tuesday, March 17, 2020 from 11:30 a.m. to 12:50 p.m. in the Student Union Patio.

2. Encouraged council members to wear green and bring clothing items to swap (shoes, shirts, pants, anything).

3. Asked for the council members to please invite people and share flyers.

E. Team Development: A.S. Secretary, Daniela Garcia

1. Reminded the council that if they wish to participate in the 2020 A.S. Spring Awards Banquet to RSVP by the deadline to the Associated Students Council email from where they received the invitation.

2. Thanked the council members who confirmed their attendance for the Hiking Event.

X. SHORT-TERM COMMITTEE REPORTS:
A. Campus Fee Advisory: A.S. President, Alyssa Angelina Valdez
   1. Stated that the IRA meeting will be held this Friday, March 13, 2020 at 1:00 p.m. in C-7.

XI. GOOD OF THE ORDER:
   A. Kathya D. Lopez, A.S. Senator
      1. Shared her experience from attending CHESS.
      2. Encourage each and every one of our members to try to be a part of CHESS next year.
      3. Thanked the Associated Students Council for providing this opportunity to represent SDSU-IV students and the beautiful Imperial Valley.
   
   B. Lawson Hardrick III, A.S. Ambassador
      1. Expresed his experience at CHESS.

   C. Daniela Garcia, A.S. Secretary
      1. Shared her insights on attending CHESS.

   D. Daniel Nieto, A.S. Senator
      1. Suggested a collaboration with San Diego State University-Imperial Valley in regards to a Color Run and Farmer’s Market event to be held on Saturday, April 18, 2020.

   E. Gregorio Ponce, SDSU-IV Dean
      1. Stated that he is in daily contact with President Adela de la Torre and the SDSU Provost in regards to any actions that need to be taken due to the Coronavirus. Stated that the Chancellor’s Office is the source of communication with President Adela de la Torre.

XII. ADJOURNMENT

   It was moved and seconded to adjourn the meeting.

   M. GARCIA/LOPEZ CARRIED

   President Alyssa Angelina Valdez adjourned the meeting at 2:41 p.m.

APPROVED BY:  
Alyssa Valdez  
Alyssa Angelina Valdez  
A.S. Council President  
3/17/2020

PREPARED BY:  
Daniela Garcia  
Daniela Garcia  
A.S. Council Secretary  
3/17/2020

Date  
Date