I. CALL TO ORDER
A.S. President, Lawson Hardrick III, called the meeting to order at 11:01 a.m.

II. ROLL CALL
A. Voting Members Present: Lawson Hardrick III, Daniel S. Nieto, John Moreno Jr., Alex Zazueta, Janneth Trinidad Aguirre, Sarah Dorame, Adriana Juarez, Priscilla Silva, Anthony B. Acosta, Jacob Bermudez, Carlos A. Fitch, Angela Piña
B. Voting Members Absent: None
C. Ex-Officios (non-voting) Present: Miguel Rahiotis, Melyssa Gonzalez, Alicia Robles
D. Ex-Officios (non-voting) Absent: None
E. Visitors Present: None

III. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Monday, August 10, 2020.

ACOSTA/SILVA CARRIED (11-0-0)

IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Monday, July 27, 2020.

ZAZUETA/JUAREZ CARRIED (11-0-0)

V. PUBLIC COMMENT

VI. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Assistant Dean for Student Affairs Miguel Rahiotis
   1. Informed council he met with A.S. President Hardrick III to speak about virtual platform and activities. Informed them he was unable to discuss with Dean Ponce. Will get back to the council once he gets more information.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Reminded them to submit their Fall 2020 Office Hours Schedule by 12:00 p.m. on Wednesday, August 12th.
   2. Informed them the next meeting will be on Monday, August 24th at 1:30 p.m.
3. Reminded them to submit committee meeting agendas at least 3 days prior to their next meeting.

C. A.S. President Lawson Hardrick III
   1. Reminded members to review the A.S. Website and let him know if they feel there are any shortcomings or anything that should be added, removed, and/or modified.
   2. Reminded the members that because everything they do now is online, everything will leave a digital imprint, in other words, it is easy to see who participates and who doesn't. Encouraged members to participate as much as they can.
   3. Informed the council he had a conversation with Dr. Bonnie Reddick from West Campus, who directs the Black Resource Center. Stated she would like to explore the possibility of forming an alliance at our campus. Told her that there is no better time to do this than now. Would like feedback as to what types of resources we should work on bringing to campus through Dr. Reddick. Mentioned that personally, he feels we need more education about the civil rights movements and black history since our campus does not offer many ethnic studies programs and many A.S. members do study history.
   4. Reminded members they are required to inform everyone (members and staff) of their absences via email. If they feel like it takes too much time, he stated he can show them how to create a group list in order to send emails quickly. Excused Absence Forms will be available in a Google Drive folder.
   5. Informed them about the Imperial Valley Social Justice Committee Needs Assessment.
   6. Informed that he was invited to serve as a Strategic Plan Implementation Team Member on initiatives for SDSU, Imperial Valley by Salvador Hector Ochoa, Ph.D. SDSU Provost and Senior Vice President for Academic Affairs and J. Luke Wood, Ph.D. Vice President for Student Affairs and Campus Diversity.

D. A.S. Executive Vice President Daniel S. Nieto
   1. No Report.

E. A.S. Executive of Finance John Moreno Jr.
   1. No Report.

F. A.S. Executive Secretary Alex Zazueta
   1. Informed council to please send an email verifying they have no report.

VII. ITEMS FOR CONSIDERATION
A. 2019-2020 Awards (Action): It was moved and seconded to purchase awards from Academy Awards & Trophies or other vendor in an amount not to exceed $400.00 from the Awards Account to purchase awards for Outstanding Staff, Full-Time Faculty, Part-Time Faculty, Commencement Speaker, and Outstanding Staff in the Eyes of the A.S.

MORENO JR./DORAME CARRIED (10-0-1)

Discussion: Discussed how the awards will be chosen and distributed.

B. Awards/Spring 2020 Awards Banquet (Action): It was moved and seconded to pay 1 Hour Photo or other vendor in an amount not to exceed $300.00 from the Activities: Social Activity (8) – Spring
Banquet Account to purchase the Lamp of Leadership, Presidential Award, and Certificates for awards for the Spring 2020 Awards Banquet.

DORAME/JUAREZ CARRIED (10-0-1)

Discussion: Discussed why there are two companies that were being used for awards. Explained how there are different awards that are purchased from two different accounts.

C. University Senate Vacancy (Action): It was moved and seconded to have an SDSU-IV A.S. representative fill the University Senate Vacancy.

DORAME/JUAREZ CARRIED (11-0-0)

Discussion: With Mark Wheeler's assistance, Associate Dean of Academic Affairs, this will be brought up to the University Senate.

VIII. YEAR-LONG COMMITTEE REPORTS

A. A.S. Newsletter: A.S. Executive Vice President, Daniel S. Nieto
   1. Informed the council he decided to add an Aztec of the Month starting in the September edition. Asked if they have anyone that deserves to be Aztec of the Month, to please let him know. Asked them to try to have someone in mind that has actively participated in A.S. events and has shown school spirit.

B. Bylaws: A.S. Executive Secretary, Alex Zazueta
   1. Informed the council that the Bylaws committee will be meeting every Friday from 2:00 p.m. to 4:00 p.m. starting October 2nd.

C. Campus Safety: A.S. Ambassador, Jacob Bermudez
   1. Informed the council that the Campus Safety committee will be meeting on August 17th from 11:00 a.m. to 12:00 p.m.

D. Club Representatives: A.S. Executive Vice President, Daniel S. Nieto
   1. Wanted to let everyone know that SDSU-IV has been designated a staff member from west campus to assist with student organizations. Students are able to set up a meeting with the staff member if they have any questions.

E. Educational Events: A.S. Senator, Priscilla Silva
   1. Informed the council that the Educational Events committee will be having meetings every second Monday of the month from 12:00 p.m. to 1:00 p.m. Stated if there are more needs to be discussed, the committee will meet the fourth Monday.

   1. Informed the council that the Facilities committee will be meeting the first and third Monday of the month from 11:00 a.m. to 12:00 p.m.

G. Sports and Social Events: A.S. Senator, Adriana Juarez
1. Informed the Council that Sports and Social Events committee will be meeting on the first and third Thursdays of every month from 4:00 p.m. to 5:00 p.m. starting September 3rd.

IX.  SHORT-TERM COMMITTEE REPORTS
A. Welcome Back: A.S. President, Lawson Hardrick III
   1. Informed the members that planning is underway and is open to receiving any ideas regarding what theme they would like to have this year. Also, will be open to collaborating with West Campus A.S. members on this type of event if one will be held on their behalf. Stated this event usually takes place during mid or towards the end of September.

X.  REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
A. Alex Zazueta, A.S. Executive Secretary
   1. Informed the council that Team Development will be featuring introductions for each Associated Students member. Asked for three (3) goals for the year, a small paragraph on why they wanted to join A.S., Class level, Major, Hometown, and a message to students. Asked for the information to be sent to him via email by 12:00 p.m. on Wednesday, August 12th.

B. Priscilla Silva, A.S. Senator
   1. Informed the council the Aztecs Around the World Club will be meeting the second Friday of the month via Zoom starting September 11th.

XI.  ADJOURNMENT
It was moved and seconded to adjourn the meeting at 12:02 p.m.

MORENO JR./DORAME CARRIED (11-0-0)

Approved by: Lawson Hardrick III, A.S. President
Prepared by: Alex Zazueta, A.S. Executive Secretary