I. CALL TO ORDER
A.S. President, Lawson Hardrick III, called the meeting to order at 1:30 p.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: Mark Wheeler, Associate Dean of Academic Affairs; Melissa Sandoval, student at large

III. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Monday, August 24, 2020.

ACOSTA/AGUIRRE CARRIED (11-0-0)

IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Monday, August 10, 2020.

BERMUDEZ/NIETO CARRIED (11-0-0)

V. PUBLIC COMMENT
A. Mark Wheeler, Associate Dean of Academic Affairs
   1. Wished council good luck in the semester.
   2. Informed council that he will be gifting them the parliamentary procedure he discussed in the previous meeting.
   3. Informed them he believes Imperial Valley Associate Students need a stronger presence in the Senate.

B. Melissa Sandoval, student at large
   1. Informed council that she was appointed Vice President of the Psychology Club at SDSU-IV.
VI. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Assistant Dean for Student Affairs Miguel Rahiotis
   1. Announced that SDSU-IV students are now part of Presence and will be able to have access to activities and calendars.
   2. Asked council to abide the office hours schedule that was created for the semester.
   3. Wished council a great semester and to contact him if they have any questions.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Informed them that last years' Scholarship Committee agreed to assist with the review of this month's Scholarship Applications. Stated some students have shown interest in being part of the committee for this academic year.
   2. Informed them that the Scholarship Committee will start reviewing applications as soon as she gets clarification regarding the new system. Stated no Study Abroad Scholarships will be awarded for Summer and Fall 2020. Still pending on confirmation for Spring 2021.
   3. Stated she has received emails from students showing interest in becoming part of the Elections Committee. Asked them for feedback in regards to the application period for this committee.
   4. Reminded the council Fall Office Hours started today via Zoom. Asked them to reach out to her if they have any questions, suggestions, or concerns.
   5. Informed them she received the polos. Will have to decide on a pick-up day/time so she can ask Maribel Madero, Director of Business and Financial Services, for permission to access SDSU-IV’s parking lot for the drive by pick up.

C. A.S. President Lawson Hardrick III
   1. Informed them that he met with Armando Sepulveda II, A.S. Vice President of External Relations at West Campus A.S., on Wednesday, August 19th to discuss best social media practices and how some of their upcoming events will focus on including A.S. from SDSU, Imperial Valley.
   2. Michele Mignogna, Student Life Advisor, has informed him that the virtual Student Involvement Expo during the week of September 7-11 will take place and inquired if Imperial Valley RSOs would like to attend. Accepted the offer and will keep updates posted in future meetings.
   3. Attended the San Diego A.S. virtual retreat on Sunday, August 15th. Shared his experience.
   4. Reminded members that in preparation for the fall semester, to remember to opt-out from Immediate Access if they have acquired any books already for any of their classes.
   5. Suggested the Team Development Committee increase the frequency of their meetings. It is noted that the committee will have many pending projects and is only meeting four (4) times for the entire semester.
   6. Informed about the meeting held on Friday, August 21st, with administration regarding Discord.

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. No Report.
VII. ITEMS FOR CONSIDERATION
A. Discord Beta Test with Students (Information): Stated that since all 12 A.S. members and the
Associated Students Coordinator have been using Discord since May, it is time to consider the date
and logistics on how they would like to begin to provide this resource to students in the fall semester.

B. Referendum Planning (Information): Detailed that a referendum is how students get universities to
implement changes. Due to the pandemic's impacts on health and economics on our community, it is
important to consider such factors as we go forward with preparing the necessary documentation to
carry out a referendum in the near future.

C. Endorsement of IVSJC Needs Assessment LOI (Action): It was moved and seconded to endorse
the Imperial Valley Social Justice Committee's Needs Assessment via a letter of intent to be
presented to the Imperial County Board of Supervisors.

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

VIII. YEAR-LONG COMMITTEE REPORTS
A. Campus Safety: A.S. Ambassador, Jacob Bermudez
   1. Informed the committee that the committee is working alongside Dr. Mark Wheeler, Associate Dean of
      Student Affairs, and are attempting to implement self-defense, mace/pepper spray, and public
      health trainings. Stated these are ideas that they have come up with as a committee and if there
      are any safety concerns that would like to be addressed to please contact him. The next meeting
      will be held on Monday, August 31st at 11:00 a.m.

B. Cultural Arts Events: A.S. Senator, Sarah Dorame
   1. Informed them that committee meetings have been changed to the second and fourth Wednesday
      of the month from 4:00 p.m. to 5:00 p.m. The first meeting will be on August 26th.

C. Research Team: A.S. President, Lawson Hardrick III
   1. Reminded them that the Research Team Committee meetings will take place the second Monday
      of every month from 5:00 p.m. excluding September 7th due to Labor Day.
   2. Encouraged members to contact him with pertinent questions about our student body for the
      committee’s questionnaires.

IX. SHORT-TERM COMMITTEE REPORTS
A. Welcome Back: A.S. President, Lawson Hardrick III
   1. Informed them there is still currently no theme or a set date. Reminded members that this event
      usually takes place during mid or late September.
   2. Additionally, Associated Students Coordinator, Melyssa Gonzalez, has shared promotional
      material for most of SDSU’s cultural centers’ Welcome Back events and encouraged our
      members to raise awareness and inform our student body so they may participate.

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/staff

XI. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 2:26 p.m.

FITCH/NIETO CARRIED (11-0-0)
Approved by: Lawson Hardrick III, A.S. President
Prepared by: Alex Zazueta, A.S. Executive Secretary