ASSOCIATED STUDENTS
SAN DIEGO STATE UNIVERSITY
IMPERIAL VALLEY

Wednesday, April 7, 2021
ZOOM – 1:30 P.M.
https://SDSU.zoom.us/j/94317443354
MEETING ID: 943 1744 3354
ASSOCIATED STUDENTS MEETING MINUTES

I. CALL TO ORDER
A.S. President, Lawson Hardrick III, called the meeting to order at 1:32 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, Anthony B. Acosta, Dominic Curiel, Carlos A. Fitch, Angela Piña
B. Voting Members Absent: Priscilla Silva
C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez
D. Ex-Officios (non-voting) Absent: Alicia Robles
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 Wednesday, April 7, 2021.

The agenda was approved with the amendments below:

It was moved and seconded to edit Item for Consideration F. Budget Reallocation (Action) to read Budget Reallocation (Informational) and Item for Consideration H. Disney Plus (Action) to read H. Movie Night Gift Baskets (Action). It was also moved and seconded to add Item for Consideration J. Distribution/End of the Spring Semester Survey (Action).

MORENO JR./AGUIRRE                   CARRIED (10-0-0)

Daniel S. Nieto - YES  John Moreno Jr. - YES  Alex Zazueta - YES
Janneth Trinidad Aguirre - YES  Sarah Dorame - YES  Adriana Juarez - YES
Anthony B. Acosta - YES  Dominic Curiel - YES
Carlos A. Fitch - YES  Angela Piña - YES

IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Wednesday, March 24, 2021.

ACOSTA/MORENO JR.                   CARRIED (10-0-0)
V. PUBLIC COMMENT
A. Mark Wheeler, Associate Dean of Academic Affairs
   1. Reminded members of upcoming Senate Meeting in May. Encouraged them to attend.
   2. Asked them if they would like to advocate for social justice, they can reach out to him as he is part of the Equity and Social Justice committee.
   3. Congratulated members who will be in A.S. the upcoming year.

B. Carlos A. Fitch, A.S. Ambassador
   1. On behalf of the Calexico Community, acknowledged the devastating and outraging actions of Calexico Police Department against farm workers who were residing in a temporary camp next to the border. Stated activists and farmworkers were removed by orders of the Mayor and some of them were arrested. Youth activist movements are requesting donations to cover legal and personal expenses for the farm workers. If interested in donating, please refer to: https://venmo.com/CalexicoNeedsChange.

VI. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. Met with Carol Adams from west campus in regard to event guidelines.
   2. Stated that we entered the orange tier and changes are expected. An email will be going out soon.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. There were a total of twenty (20) attendees at the Chicanx Empowerment Talk (14 students, 1 faculty, 4 staff and 1 guest).
   2. There were a total of thirteen (13) attendees at the Yoga Class Event (10 students and 1 staff).
   3. Maribel Madero, Director of Business Services, informed her the cleaning services for the Student Union will cost $2,500.00 per month. Stated this includes four (4) hours of cleaning and disinfecting from Monday through Friday. This also includes the equipment, chemicals and materials that are needed for cleaning. The hourly rate is $30.00 per hour and $100.00 per month for cleaning supplies and equipment.

C. A.S. President Lawson Hardrick III
   1. No Report.

D. A.S. Executive Vice President Daniel S. Nieto
   1. Wished members a good month before finals.

E. A.S. Executive of Finance John Moreno Jr.
   1. Stated Bookkeeper Robles informed him the allocation for the 2021-2022 fiscal year is $52,553.00 for the Student Union Budget and $130,983.00 for the Activities Budget.
F. A.S. Executive Secretary Alex Zazueta
   1. No Report.

VII. ITEMS FOR CONSIDERATION
A. Date/Spring 2021 Awards Banquet (Action): It was moved and seconded to hold the drive-thru Spring 2021 Awards Banquet on Tuesday, May 4, 2021.
   
   **AGUIRRE/CURIEL CARRIED (10-0-0)**

   - Daniel S. Nieto - YES  John Moreno Jr. - YES  Alex Zazueta - YES
   - Janneth Trinidad Aguirre - YES  Sarah Dorame - YES  Adriana Juarez - YES
   - Anthony B. Acosta - YES  Dominic Curiel - YES
   - Carlos A. Fitch - YES  Angela Piña - YES

   Discussion: Time is still to be determined. Will include both the 2020 and 2021 award recipients.

B. Food/Spring 2021 Awards Banquet (Action): It was moved and seconded to pay Olive Garden or other vendor in an amount not to exceed $2,000.00 from the Activities: Social Activity (8) – Spring Banquet Account for food for the Spring 2021 Awards Banquet.

   **AGUIRRE/NIETO CARRIED (10-0-0)**

   - Daniel S. Nieto - YES  John Moreno Jr. - YES  Alex Zazueta - YES
   - Janneth Trinidad Aguirre - YES  Sarah Dorame - YES  Adriana Juarez - YES
   - Anthony B. Acosta - YES  Dominic Curiel - YES
   - Carlos A. Fitch - YES  Angela Piña - YES

C. Awards/Spring 2021 Awards Banquet (Action): It was moved and seconded to pay 1 Hour Photo or other vendor in an amount not to exceed $1,000.00 from the Activities: Social Activity (8) – Spring Banquet Account for awards for the Spring 2021 Awards Banquet.

   **AGUIRRE/MORENO JR. CARRIED (10-0-0)**

   - Daniel S. Nieto - YES  John Moreno Jr. - YES  Alex Zazueta - YES
   - Janneth Trinidad Aguirre - YES  Sarah Dorame - YES  Adriana Juarez - YES
   - Anthony B. Acosta - YES  Dominic Curiel - YES
   - Carlos A. Fitch - YES  Angela Piña - YES

   Discussion: The awards purchased in this category are for A.S. members and A.S. staff, lamp of leadership, student organization, Aztec Pride award, Aztec of the Month, Elections Committee, and Scholarship Committee.

D. 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, and Commencement Speaker.
NIETO/MORENO JR.  

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E. First Bylaws Reading (Action): It was moved and seconded to approve the first reading of the bylaws.

MORENO JR./FITCH  

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Discussion: The document was sent to the council on Wednesday, March 24th for review.

F. Budget Reallocation (Informational): Discussed the proposed reallocation and decided to add budget reallocation item to next week’s agenda.

G. Swank (Action): It was moved and seconded to purchase movie rights to the Disney movie Soul from Swank or other vendor in an amount not to exceed $300.00 from the Spring Activities: Social Activity 5 - Spring Activity Account for a total of 25 students.

AGUIRRE/NIETO  

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H. Movie Night Gift Baskets (Action): It was moved and seconded to purchase four (4) gift baskets from Amazon or other vendor in an amount not to exceed $125.00 from the Spring Activities: Social Activity 5 - Spring Activity Account for the first students to sign-up.

MORENO JR./NIETO  

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I. Stress Less with A.S. (Action): It was moved and seconded to hold a Stress Less with A.S. event in collaboration with Imperial County Behavioral Health on Wednesday, April 28th at 12:00 p.m. via
Zoom.

FITCH/DORAME  CARRIED (10-0-0)

Daniel S. Nieto - YES  John Moreno Jr. - YES  Alex Zazueta - YES
Janneth Trinidad Aguirre - YES  Sarah Dorame - YES  Adriana Juarez - YES
Anthony B. Acosta - YES  Dominic Curiel - YES
Carlos A. Fitch - YES  Angela Piña - YES

Discussion: If members can’t attend, an Excused Absence Form must be submitted.

J. Distribution/End of the Spring Semester Survey (Action): It was moved and seconded to distribute the End of the Spring Semester Survey from April 12, 2021 to May 12, 2021.

ACOSTA/ZAZUETA  CARRIED (10-0-0)

Daniel S. Nieto - YES  John Moreno Jr. - YES  Alex Zazueta - YES
Janneth Trinidad Aguirre - YES  Sarah Dorame - YES  Adriana Juarez - YES
Anthony B. Acosta - YES  Dominic Curiel - YES
Carlos A. Fitch - YES  Angela Piña - YES

VIII. YEAR-LONG COMMITTEE REPORTS

A. A.S. Newsletter: A.S. Executive Vice President, Daniel S. Nieto
   1. Informed members the April Newsletter is posted.

B. Bylaws: A.S. Executive Secretary, Alex Zazueta
   1. Informed them he will be sending the Bylaws as well as the Handbook today. Will be adding an agenda item for the second reading to next week’s agenda.

C. Club Representatives: A.S. Executive Vice President, Daniel S. Nieto
   1. Informed members that the last brunch series will occur on April 27th. More details will be given on a later date.

D. Educational Events: A.S. Senator, Priscilla Silva
   1. On behalf of Senator Silva, Executive Secretary Zazueta informed members that the mental health event is called Stress Less with A.S. which will take place Wednesday, April 28 at 12:00 p.m.
   2. Stated the committee meeting was postponed to Thursday, April 8 at 1:00 p.m.

E. Team Development: A.S. Senator, Janneth Trinidad Aguirre
   1. Informed members that the committee meeting will be moved to Thursday, April 8th at 1:30 p.m.

IX. SHORT-TERM COMMITTEE REPORTS

A. Appointment: A.S. President, Lawson Hardrick III
   1. Informed that vacancy interviews for the next academic year will take place this Friday.
B. SDSU-IV Commencement: A.S. President, Lawson Hardrick III
1. Informed that he shared a conceptual idea with the commencement committee on March 25th regarding an in-person commencement modality and that it was ultimately not supported because of concerns with COVID testing, lack of budget, and lack of manpower/staff to support such an offering.
2. Shared information on how many students may be potentially interested in participating in the Graduation Luncheon based on numbers from the 2021 Commencement survey Dr. Villegas disseminated.

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
A. Henry Villegas, Dean of Students
   1. Commended the Elections Committee and the Associated Students on the election period.

XI. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 2:40 p.m.

ZAZUETA/NIETO CARRIED (10-0-0)

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