I. CALL TO ORDER
A.S. President, Lawson Hardrick III, called the meeting to order at 1:33 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, Dominic Curiel, Carlos A. Fitch, Angela Piña
B. Voting Members Absent:
C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Alicia Robles
D. Ex-Officios (non-voting) Absent:
E. Visitors Present: Jamie Harguess, SDSU Health Educator; Melissa Sandoval, Student at Large

III. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Wednesday, February 17, 2021.

NIETO/ACOSTA CARRIED (10-0-1)

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Name</th>
<th>Vote</th>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel S. Nieto</td>
<td>YES</td>
<td>John Moreno Jr.</td>
<td>YES</td>
<td>Alex Zazueta</td>
<td>YES</td>
</tr>
<tr>
<td>Janneth Trinidad Aguirre</td>
<td>YES</td>
<td>Sarah Dorame</td>
<td>YES</td>
<td>Adriana Juarez</td>
<td>YES</td>
</tr>
<tr>
<td>Priscilla Silva</td>
<td>YES</td>
<td>Anthony B. Acosta</td>
<td>YES</td>
<td>Dominic Curiel</td>
<td>YES</td>
</tr>
<tr>
<td>Carlos A. Fitch</td>
<td>ABS</td>
<td>Angela Piña</td>
<td>YES</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Wednesday, February 10, 2021.

ACOSTA/DORAME CARRIED (11-0-0)

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Name</th>
<th>Vote</th>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel S. Nieto</td>
<td>YES</td>
<td>John Moreno Jr.</td>
<td>YES</td>
<td>Alex Zazueta</td>
<td>YES</td>
</tr>
<tr>
<td>Janneth Trinidad Aguirre</td>
<td>YES</td>
<td>Sarah Dorame</td>
<td>YES</td>
<td>Adriana Juarez</td>
<td>YES</td>
</tr>
<tr>
<td>Priscilla Silva</td>
<td>YES</td>
<td>Anthony B. Acosta</td>
<td>YES</td>
<td>Dominic Curiel</td>
<td>YES</td>
</tr>
<tr>
<td>Carlos A. Fitch</td>
<td>YES</td>
<td>Angela Piña</td>
<td>YES</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

V. PUBLIC COMMENT
Jamie Harguess, SDSU Health Educator
1. Asked council for advice about the National Health Assessment.
2. Asked questions on best practices to reach students interests and how to incentivize their participation.

VI. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. Reminded members about Duo Authentication.
   2. Informed members about a change in registration dates and information to be released.
   3. Stated that there has been an increase in financial aid that may be awarded in the summer. Encouraged students to take classes in the summer if needed.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Received six (6) candidate applications for the 2021-2022 Elections. The Elections Code meeting will be held this Friday, February 19th at 4:00 p.m. via Zoom.
   2. Asked them to submit the waiver by 12:00 p.m. on Thursday, February 18th. Reminded them to add their shift(s) to the duty list.
   3. Informed them the Zoom license for the A.S. email has been revoked that’s why their time has been limited. Will create a new link with her email and make everyone cohosts.

C. A.S. President Lawson Hardrick III
   1. Shared about Duo Multifactor authentication and how students must opt-in by March 5th.
   2. Will be meeting with Carlos Carreaga, A.S. Director of Finance, to discuss budgetary changes to help support the full-time A.S. Coordinator in the near future.
   3. Met with Veronica Perondi and Maribel Madero to discuss how to support the implementation of a food pantry for SDSU-IV in Calexico.
   4. Informed that he will be attending a Committee on Constitution and Bylaws meeting soon to help advocate for University Senate seats to help better represent the needs of SDSU-IV students.
   5. Informed council that West Campus A.S. were late to inform Imperial Valley A.S. about CHESS. Stated applications closed yesterday but will inquire if IV A.S. members can still apply.

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. Virtual Spirit Week (Action): It was moved and seconded to have spirit week from March 15th to March 19th.
ACOSTA/NIETO  
CARRIED (11-0-0)

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

Discussion: Themes will be advertised virtually.

B. Gift Cards/Virtual Spirit Week (Action): It was moved and seconded to purchase five (5) $20.00 gift cards from In-N-Out or other vendor in an amount not to exceed $100.00 from the Activities: Social Activity 5 - Spring Activity Account to provide as giveaways.

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

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

C. Items/Spring 2021 Drive Thru Welcome Back (Action): It was moved and seconded to purchase items (Lysol, gloves, boxes, etc.) from Costco Wholesale or other vendor in an amount not to exceed $500.00 from the Activities: Social Activity (4) - Spring Welcome Back Account to utilize at the Spring 2021 Drive Thru Welcome Back.

ACOSTA/DORAME  
CARRIED (11-0-0)

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

D. Chicanx Empowerment Talk Event (Action): It was moved and seconded to host a Chicanx Empowerment Talk Event in collaboration with the SDSU Latin Resource Center & Chicanx Club on Wednesday, March 24th at 12:00 p.m.

FITCH/AGUIRRE  
CARRIED (11-0-0)

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

Discussion: If members can't attend, they must submit an Excused Absence Form. Seeking five (5) Aztecs Shop gift cards to encourage event participation.
E. Minimum GPA Requirement (Informational): Discussed GPA requirements and will be adding a motion to next week’s agenda.

VIII. YEAR-LONG COMMITTEE REPORTS
A. Campus Safety: A.S. Ambassador, Dominic Curiel
   1. Informed members that committee will be meeting this Friday to discuss informational email that was received. Will also discuss possible future events.

IX. SHORT-TERM COMMITTEE REPORTS
A. Welcome Back: A.S. President, Lawson Hardrick III
   1. Shared report of interest survey -- 69 student respondents, nearly 90% said Calexico was the most convenient location to drive to, 66 out of 69 (95%) expressed interest in the Welcome Back Drive-Thru event, 77% preferred Carne Asada to Pastor, Chicken, Vegetarian, & Vegan options, 66 out of 69 (95%) indicated they are not vegetarian nor vegan.
   2. The event has been approved. Items will be purchased within the next couple of days. State will be purchasing a few burritos so we can invite faculty and staff as well.
   3. Ambassador Acosta recommended we give out remaining eleven (11) Aztec Shops gift cards to participating students.

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
A. Alicia Robles, A.S. Bookkeeper
   1. Inquired about the hour increase for the Associated Students Coordinator position. Questioned if the budget will be able to sustain this position.
   2. Stated Student Union fixtures need to be made. Will follow up with them once she obtains a quote.

XI. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 2:45 p.m.

FITCHE/CURIEL CARRIED (11-0-0)

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