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, Dominic Curiel, Carlos A. Fitch, Angela Piña
B. Voting Members Absent: None
C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez
D. Ex-Officios (non-voting) Absent: Alicia Robles
E. Visitors Present: Melissa Sandoval, Student at Large

III. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Wednesday, January 20, 2021.

The agenda was approved with the amendments below:

It was moved and seconded to add the following Items for Consideration: C. Valentine’s Charcuterie Night (Informational), D. Inviting a Celebrity to Visit Students (Informational), and E. Increasing the RSO allocation (Informational).

ACOSTA/SILVA CARRIED (11-0-0)

<table>
<thead>
<tr>
<th>Daniel S. Nieto</th>
<th>YES</th>
<th>John Moreno Jr.</th>
<th>YES</th>
<th>Alex Zazueta</th>
<th>YES</th>
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</thead>
<tbody>
<tr>
<td>Janneth Trinidad Aguirre</td>
<td>YES</td>
<td>Sarah Dorame</td>
<td>YES</td>
<td>Adriana Juarez</td>
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<td>Priscilla Silva</td>
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<td>Carlos A. Fitch</td>
<td>YES</td>
<td>Angela Piña</td>
<td>YES</td>
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IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Monday, December 7, 2020.

AGUIRRE/ACOSTA 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

V. PUBLIC COMMENT
None.

VI. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. Expressed his excitement for the upcoming semester and looks forward to working with members.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Welcomed them to the new semester.
   2. Stated the A.S. Events calendar should be up to date. Reminded committees to double check their meeting dates and asked them to make any changes if needed.
   3. Reminded members that Friday check-ins will resume this upcoming Friday.

C. A.S. President Lawson Hardrick III
   1. Welcomed members to the new semester.
   2. Reminded members to keep in mind that traditionally, it takes 4 weeks to hold an event, which means that we may not be having events until after February 17th, which is after Valentine's in case a committee wanted to hold a Valentine's Day-related event. Also noted that it may take less time due to events being held virtually.
   3. Informed members that we have not received a list of Spring 2021 classes yet to aid in planning of virtual classroom visitations.
   4. Reminded members to review the strategic plan and tuition and fees at SDSU-IV if they have not already.

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. Active Shooter Training: It was moved and seconded to have an Active Shooter Training via Zoom on Monday, February 1st at 1:00 p.m.

MORENO JR./NIETO CARRIED (11-0-0)
Daniel S. Nieto - YES  John Moreno Jr. - YES  Alex Zazueta - YES
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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.

B. Date/Spring 2021 Drive Thru Welcome Back: It was moved and seconded to hold the Spring 2021 Drive Thru Welcome Back on Thursday, February 25th from 5:00 p.m. to 6:00 p.m. at the SDSU-IV Parking Lot.

ACOSTA/CURIEL  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: The date is subject to change. If members can't attend, they must submit an Excused Absence Form.

C. Valentine's Charcuterie Night (Informational): The Educational Events Committee would like to hold this event on Friday, February 5th from 6:00 p.m. to 7:00 p.m. Are requesting twenty (20) $10.00 Starbucks gift cards for the first twenty (20) students to register for the event in order to encourage participation.

D. Inviting a Celebrity to Visit Students (Informational): Mentioned that during our winter leadership retreat, an idea proposed was to have a celebrity visit students virtually. President Lawson Hardrick III asked members for any ideas for someone they would like to invite.

E. Increasing the RSO allocation (Informational): Mentioned that currently, RSOs are eligible for funds in the amount of $300.00 per academic year, which is 10 times less than RSOs are eligible for at West Campus. Would like to receive feedback from members on increasing this amount and navigating whether loosening restrictions on what it can be used for may be beneficial.

VIII. YEAR-LONG COMMITTEE REPORTS
A. Bylaws: A.S. Executive Secretary, Alex Zazueta
   1. Bylaws Committee will meet Tuesday, January 26th from 3:40 p.m. to 5:00 p.m.

B. Campus Safety: A.S. Ambassador, Dominic Curiel
   1. Campus Safety Committee will meet Friday, January 22nd at 10:00 a.m.

C. Educational Events: A.S. Senator, Priscilla Silva
   1. The Educational Events Committee is planning to hold a Valentine Charcuterie Night on Friday, February 5th, from 6:00 p.m. to 7:00 p.m. Committee is seeking twenty (20) Starbucks gift cards for the first twenty (20) students to register.
D. Research Team: A.S. President, Lawson Hardrick III
   1. Informed about preliminary and potential topics for this semester's surveys.

E. Sports and Social Events: A.S. Senator, Adriana Juarez
   1. Sports and Social Committee will have their first meeting on Monday, January 25th at 2:00 p.m. Committee will be meeting every two (2) weeks.

F. Team Development: A.S. Senator, Janneth Trinidad Aguirre
   1. Team Development Committee will meet the upcoming Wednesday from 3:00 p.m. to 4:00 p.m.

IX. SHORT-TERM COMMITTEE REPORTS
A. Ballot Counting: A.S. Ambassador, Anthony B. Acosta
   1. Elections Committee will meet on Tuesday, January 26th at 1:30 p.m.

B. Welcome Back: A.S. President, Lawson Hardrick III
   1. Reminded members that the tentative dates for the drive-thru event and the plan b option.

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF
A. Anthony Acosta, A.S. Ambassador
   1. Mentioned he was hired as a student assistant for Dr. Hernando-Llorens and Dr. Alonso who have organized a series of educational talks using IRA/CFAC Funds. Asked A.S. if they are willing to help advertise the event by uploading their informational flyer on A.S. social media.

B. Priscilla Silva, A.S. Senator
   1. Informed members about the donation drive-thru project the Students of Social Work Association will be having this upcoming Saturday.

XI. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 2:37 p.m.

ACOSTA/SILVA CARRIED (11-0-0)

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