I. CALL TO ORDER
A.S. President, Lawson Hardrick III, called the meeting to order at 1:31 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; Jazmyn Horton, Student at Large; Mark Wheeler, Associate Dean of Academic Affairs

III. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Wednesday, January 27, 2021.

ACOSTA/MORENO JR. 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

IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Wednesday, January 20, 2021.

AGUIRRE/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
V. PUBLIC COMMENT
   A. Mark Wheeler, Associate Dean of Academic Affairs
      1. Is seeking student assistants to conduct research work.
      2. Offered A.S. assistance in supporting their efforts.
   B. Jazmyn Horton, Student at Large
      1. Spoke in representation of student organization in regard to RSO advertisement through A.S. accounts.

VI. UNIVERSITY REPORTS AND PRESENTATIONS
   A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
      1. Informed them about the commencement meeting that took place last week. Informed them that he will keep them updated about future decisions.
   B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
      1. Will be off on January 29th and February 5th. Informed them both days fall on Fridays so she will not attend Friday check-ins. Encouraged them to still attend.
      2. Reminded them to send mass emails, flyers, etc. on a timely manner so they can be reviewed and posted/sent.
      3. Informed them that the deadline for RSO’s to request their A.S. allocation is March 1st.
   C. A.S. President Lawson Hardrick III
      1. No Report.
   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. Reminded members to submit their reports in a time efficient manner.

VII. ITEMS FOR CONSIDERATION
   A. Food/Spring 2021 Drive Thru Welcome Back (Action): It was moved and seconded to pay D'Poly or other vendor in an amount not to exceed $800.00 from the Activities: Social Activity (4) - Spring Welcome Back Account to provide food for the Spring 2021 Drive Thru Welcome Back.

   **CURIEL/DORAME**

   | 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 |

   **CARRIED (11-0-0)**

   Discussion: Date was temporarily approved but it is still tentative due to covid procedures.
B. Valentine's Charcuterie Night (Action): It was moved and seconded to host the Valentine's Charcuterie Night on Friday, February 5th from 6:00 p.m. to 7:00 p.m. via Zoom.

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

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C. Gift Cards/Valentine's Charcuterie Night (Action): It was moved and seconded to purchase twenty (20) $10.00 gift cards from Starbucks or other vendor in an amount not to exceed $200.00 from the Activities: Social Activity 5 - Spring Activity Account.

CURIEL/FITCH CARRIED (11-0-0)

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D. Elections Instagram Account (Action): It was moved and seconded to create an Instagram account to be used for A.S. Elections.

ACOSTA/FITCH CARRIED (11-0-0)

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VIII. YEAR-LONG COMMITTEE REPORTS

A. Campus Safety: A.S. Ambassador, Dominic Curiel
1. Committee did not meet last week but they will meet the following week. Reminded members that the Active Shooter Training event is this upcoming Monday.

B. Educational Events: A.S. Senator, Priscilla Silva
1. The Educational Events Committee held a poll on the A.S. Instagram on Monday, January 25th asking students on their desired choice of gift card preference for a future event. Forty-seven (47) students voted for Starbucks and twenty-two (22) voted for Dominos. To conclude, Starbucks gift cards will be used.

C. Research Team: A.S. President, Lawson Hardrick III
1. Informed about topics being explored for the semester’s survey. Shared that it’s been decided to disseminate it throughout the month of April.
D. Sustainability: A.S. Ambassador, Angela Piña
   1. Sustainability Committee will meet on Wednesday, February 3rd at 12:00 p.m.

IX. SHORT-TERM COMMITTEE REPORTS
A. SDSU-IV Commencement: A.S. President, Lawson Hardrick III
   1. Students were asked to rank their options of favorable ceremony. Most wanted choice was an in-person ceremony with restrictions. Will wait on health department for clearance. Will keep them updated regarding any further discussions.

B. Welcome Back: A.S. President, Lawson Hardrick III
   1. Reminded members that the date for the drive-thru event is Thursday, February 25th although the date is subject to change. Plan B option is to provide an all-virtual option for students if we cannot use the campus parking lot.
   2. Decided on seventy-five (75) plates, fifty (50) carne asada tacos and twenty-five (25) vegan burritos.

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

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

SILVA/DORAME CARRIED (11-0-0)

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