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, 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
D. Ex-Officios (non-voting) Absent: Alicia Robles
E. Visitors Present: Karla Lora-Acosta, Student at Large

III. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Wednesday, March 24, 2021.

MORENO JR./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

IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the minutes of Wednesday, March 17, 2021.

NIETO/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
VI. UNIVERSITY REPORTS AND PRESENTATIONS
A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
   1. Informed members that the Chicanx Empowerment Talk had a great turnout.

B. SDSU-IV Associated Students Coordinator/Career Services Melyssa Gonzalez
   1. Discussed inviting 2020 A.S. members to assist at the Graduation Luncheon. She spoke to Maribel Madero, Director of Business Services, and she stated this is possible but volunteer paperwork is needed. Asked for feedback.
   2. Reminded them to submit their reports by the set deadline.

C. A.S. President Lawson Hardrick III
   1. Informed that he attended the Constitution on Bylaws committee and that it has moved forward with proposing 2 seats for IV students to the University Senate.
   2. Informed that SDSU-Imperial Valley Dean, Dr. Ponce, will be presenting during the next University Senate meeting on SDSU-Imperial Valley on April 6th.
   3. Informed that SDSU-Imperial Valley produced a video for the university's "Big Ideas" project proposals. The video will be available in webinar format along with other Transborder “Big Idea” project proposals at 4:00 p.m. on Thursday, March 25th, with the Zoom meeting ID: 82690917444. Following the videos, viewers will have an opportunity to ask questions and complete a survey. The results of the survey will help the university determine which of the 17 Big Idea projects proposed will be selected for future funding.
   4. Informed members that he submitted the triennial review for President de la Torre as requested by the Office of CSU Chancellor Joseph Castro.
   5. Encouraged members to join the pledge to support the Asian and Asian American community — [link](https://bit.ly/3vD8j95)
   6. Informed that the SDSU-IV Strategic Planning Taskforce would like to identify three (3) to five (5) strategic goals that they will aim to accomplish within the next five (5) years.
   7. Informed that the SDSU-IV Campus Development Committee formally requested that SDSU conduct a professional feasibility study of the Brawley campus, for the purposes of P3 development.

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. Land Acknowledgement (Action): It was moved and seconded to read the land acknowledgement at A.S. Official Meetings.

FITCH/SILVA 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: Inquired about Cocopah integration into the land acknowledgement

B. **Green Lunch Bag Series (Action):** It was moved and seconded to hold the Green Lunch Bag Series event on Wednesday, April 14, 2021 from 12:00 p.m. to 1:00 p.m.

\[
\text{AGUIRRE/PiÑA} \quad \text{CARRIED (11-0-0)}
\]

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. **Virtual Coffee Get-Together (Action):** It was moved and seconded to have a virtual Team Development activity on Friday, April 16, 2021 from 5:00 p.m. to 6:00 p.m.

\[
\text{CURIEL/FITCH} \quad \text{CARRIED (11-0-0)}
\]

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.

D. **Gift Cards/Virtual Coffee Get-Together (Action):** It was moved and seconded to purchase fifteen (15) $5.00 gift cards from Starbucks or other vendor in an amount not to exceed $75.00 from the Activities: Social Activity 5 - Spring Activity Account.

\[
\text{CURIEL/SILVA} \quad \text{CARRIED (11-0-0)}
\]

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

E. **Graduation Luncheon (Informational):** Discussed decorations such as lighting, food stations, goodie bags, and inviting RSOs to assist.

VIII. **YEAR-LONG COMMITTEE REPORTS**
A. Bylaws: A.S. Executive Secretary, Alex Zazueta
1. Informed members that Bylaws and Handbook review has been finished. Documents will be emailed to them and motions will be added for next week.

**B. Campus Safety: A.S. Ambassador, Dominic Curiel**
1. Discussed a self-defense event. Will get in contact with SDSU Police to try to set something up.

**C. Educational Events: A.S. Senator, Priscilla Silva**
1. Educational Events Committee is planning to host a mental Health Awareness Event in collaboration with Imperial County Behavioral Health on Wednesday, April 28 from 12:00 p.m. to 1:00 p.m.
2. Thanked those who attended the Chicanx Empowerment Talk.

**D. Facilities: A.S. Executive of Finance, John Moreno Jr.**
1. Discussed the prices for promotional items and the total will be $1953.00 plus shipping and tax.

**E. Research Team: A.S. President, Lawson Hardrick III**
1. Informed that the next meeting will be held on April 5th from 4:00 p.m. to 5:00 p.m. to finalize the End of the Semester Spring Survey.

**F. Sports and Social Events: A.S. Senator, Adriana Juarez**
1. Confirmed the total price of purchases for the movie night which will total to $250.00.
2. Discussed an in person option but will wait for further feedback.

**G. Team Development: A.S. Senator, Janneth Trinidad Aguirre**
1. Informed members that the Team Development committee would like to motion for a Drive Thru Banquet.
2. Asked members to stay after the meeting for a vote.

**IX. SHORT-TERM COMMITTEE REPORTS**

**A. Ballot Counting: A.S. Ambassador, Anthony B. Acosta**

- 2021-2022 President: Carlos A. Fitch
- 2021-2022 Executive Vice President: John Moreno Jr.
- 2021-2022 Executive of Finance: Erika Gutierrez
- 2021-2022 Senators: Julieanna Gutierrez, Frida A. Diaz

- 2021-2022 Ambassadors: Meghan Santos

Outstanding Part-Time Faculty Member: Gilberto Reyes
Outstanding Full-Time Faculty Member:
Bret Kofford

Outstanding Staff Member:
Melyssa Gonzalez

B. Campus Fee Advisory: A.S. President, Lawson Hardrick III
   1. Informed that the committee will be meeting this Thursday at 1:30 p.m. for the final time.

C. SDSU-IV Commencement: A.S. President, Lawson Hardrick III
   1. Informed that he assisted the Commencement Committee with creating a Qualtrics-based survey for the students for commencement purposes.
   2. Discussed commencement options and requested feedback.

X. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XI. ADJOURNMENT
   It was moved and seconded to adjourn the meeting at 3:00 p.m.

   SILVA/CURIEL CARRIED (11-0-0)

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