



<http://cuesta.edu/student/forstudents/studentlife/>

## Executive Cabinet Adopted Minutes

Regular Meeting #7 Wednesday, October 11, 2017, 11:30am – 12:30pm  
Room 5305, Cuesta College, San Luis Obispo Campus

- Advisory note: The Executive Cabinet maintains the right to re-order agenda items; accordingly, items may not be presented during the meeting in the order they appear below.

### ASCC Executive Cabinet Members:

X	Jordan Jantzen – President/Student Trustee
X	Gabe Lavezzi – Vice President (Chair)
X	Alec Valdez – Activities Director
	<b>Vacant</b> – Finance Director
A	Camri Wilson – Outreach Director
	<b>Vacant</b> – Publicity Director

X	Alex Medina – Secretary
X	Selena Heredia – Clubs Director
X	Dr. Anthony Gutierrez – Advisor/Coordinator
X	Allison Phelps – SLL Activities Assistant
X	Athene Gatley – ASCC Financial Advisor

<b>Agenda</b>		
<b>Standing Agenda Items:</b> <i>Anyone from the public may address the ASCC Executive Cabinet regarding any issue not on the agenda. The Chair reserves the right to limit the length of public comment. Responses from the Executive Cabinet are strictly limited.</i>	<b>Public Comment Reports:</b> None at this time.	
<b>AGENDA ITEMS – DOCUMENTS</b>	<b>INTENT</b>	<b>NOTES</b>
1. Call to Order • Roll Call/Establishment of Quorum	A	Call to order at 11:43 am.
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #6, Oct. 10, 2017.	A	Minutes were not completed in time and will be presented next week.
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed)		None at this time
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed)	D,A	None at this time.
5. Financial Concerns a) Money Proposal 05-17: \$4000, Account 7100-4028, Library funding. b) Money Proposal 06-17: \$100, Account 7100-4039, AIAS. c) Money Proposal 07-17: \$600, Account 7100-4032, Fall-Fest. d) Money Proposal 08-17: \$50, Account 4100-4039, Art Club Halloween Workshop	D,A	a. Postponed until next week because Ecab had several questions about how the funds will be spent. b. Motion to forward to ICC Money Proposal 06-17 in the amount of \$100 from Account 7100-4039 for AIAS. Heredia / Jantzen (MSP 4/0/0) c. Motion to forward to senate Money Proposal 07-17 in the amount of \$600 from Account 7100-4032 for Fall-Fest. Jantzen / Valdez (MSP 4/0/0) c. Motion to forward to ICC Money Proposal 08-17 in the amount of \$50 from Account 4100-4039 for Art Club Halloween Workshop. Heredia / Jantzen (MSP 4/0/0)

6. Activities Calendar a) Midterm Meltdown b) Fall-Fest c) Upcoming events	D,A,P	There was no further discussion.
7. Pending Review	D,A,H	
8. Executive Cabinet Reports a. Clubs Director – Selena Heredia b. Finance Director – <b>Vacant</b> c. Outreach Director- Camri Wilson d. President/Student Trustee – Jordan Jantzen e. Publicity Director – <b>Vacant</b> f. Secretary – Alex Medina g. Vice President – Gabe Lavezzi h. Activities Director – Alec Valdez	I	
9. Advisor Reports a. Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	
10. ASCC Committee Reports a. ASCC Programming b. ASCC NCC Task Force c. Inter-Club Council d. Budget Committee e. Bylaws Committee	I	
11. Future Agenda Items	P	

\*A Action Item D Discussion P Planning I Information H Handout

<b>AGENDA ITEMS FOR NEXT SENATE MEETING:</b>	
<i>The Chair will review items that the ASCC Senate decides to send to the next ASCC Executive Cabinet meeting. All other agenda items must be e-mailed to <a href="mailto:ascsec@cuesta.edu">ascsec@cuesta.edu</a> no later than 12:00pm Thursday the week before the meeting.</i>	<b>Adjourned at 12:22 pm.</b>
<b>ADJOURNMENT</b>	
<i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday, October 17, 2017, at 12:00pm in, room 5402, on the San Luis Obispo campus.</i>	

**Next Meeting Date:** ASCC Executive Cabinet Regular meeting #8 will be held, Tuesday, October 17, 2017, at 12pm in room 5402, on the San Luis Obispo Campus.

\*Discussion on any agenda item may lead to Action

# ASCC ECAB Attendance and Voting Record

## For Meeting #7

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Item Number	Item Number	Item Number	Item Number
				5.b	5.c	5.d	
Activities Director - <b>Alec Valdez</b>	X	11:43	12:22	Y	Y	Y	
Clubs Director - <b>Selena Heredia</b>	X	11:43	12:22	Y	Y	Y	
Finance Director - <b>Vacant</b>							
Outreach Director - <b>Camri Wilson</b>	A						
President - <b>Jordan Jantzen</b>	X	11:43	12:22	Y	Y	Y	
Publicity Director - <b>Vacant</b>							
Secretary - <b>Alex Medina</b>	X	11:43	12:22	Y	Y	Y	
Vice President - (CHAIR) <b>Gabe Lavezzi</b>	X	11:43	12:22				
				P	P	P	
MOTION PASS / FAIL							

Quorum  N Time: 11:43

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

\*Discussion on any agenda item may lead to Action