



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

Executive Cabinet Adopted Minutes

Regular Meeting #8 Tuesday, October 17, 2017, 12:00pm – 1:30pm
Room 5402, 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:

<input checked="" type="checkbox"/>	Jordan Jantzen – President/Student Trustee
<input checked="" type="checkbox"/>	Gabe Lavezzi – Vice President (Chair)
<input checked="" type="checkbox"/>	Alec Valdez – Activities Director
<input type="checkbox"/>	Vacant – Finance Director
<input checked="" type="checkbox"/>	Camri Wilson – Outreach Director
<input type="checkbox"/>	Vacant – Publicity Director

<input checked="" type="checkbox"/>	Alex Medina – Secretary
<input checked="" type="checkbox"/>	Selena Heredia – Clubs Director
<input checked="" type="checkbox"/>	Dr. Anthony Gutierrez – Advisor/Coordinator
<input checked="" type="checkbox"/>	Allison Phelps – SLL Activities Assistant
<input type="checkbox"/>	Athene Gatley – ASCC Financial Advisor

Agenda		
Standing Agenda Items: <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>		Public Comment Reports:
AGENDA ITEMS – DOCUMENTS	INTENT	NOTES
1. Call to Order • Roll Call/Establishment of Quorum	A	Call to order at 12:02 pm.
2. a) Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #6, Oct. 3, 2017. b) Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #7, Oct. 11, 2017.	A	a. Motion to approve Unadopted Minutes for Regular Executive Cabinet Meeting #6, Oct. 3, 2017. Jantzen / Wilson (MSP 5/0/0) b. Motion to approve Unadopted Minutes for Regular Executive Cabinet Meeting #7, Oct. 11, 2017. Jantzen / Wilson (MSP 5/0/0)
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed) a) Clarence Hosey		Motion to forward to senate Clarence Hosey as senator for the 2017-18 academic school year. Jantzen / Wilson (MSP 5/0/0)
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed)	D,A	Motion to forward to senate club renewal for SAMPE for the 2017-18 academic school year. Jantzen / Medina (MSP 5/0/0)
5. Financial Concerns a) Money Proposal 05-17: \$4000, Account 7100-4028, Library funding.	D,A	Motion to forward to senate Money Proposal 05-17 in the amount of \$3000 from Account 7100-4028 for Library funding for extended hours during finals week for both the fall and spring semesters with \$2000 to spent on the SLO campus and \$1000 at NC. Medina / Heredia (MSP 5/0/0)

6. Activities Calendar a) Midterm Meltdown b) NC DeStress Event c) Fall-Fest d) Upcoming events	D,A,P	a. Happened yesterday. Started slow but picked up as people got out of class. Gave out all of the snow cones. b. Next Thursday 11-1 in front of Dallon's Hall. c. Need to order the stuff for the event.
7. Pending Review	D,A,H	None at this time.
8. Executive Cabinet Reports a. Clubs Director – Selena Heredia b. Finance Director – Vacant c. Outreach Director- Camri Wilson d. President/Student Trustee – Jordan Jantzen e. Publicity Director – Vacant f. Secretary – Alex Medina g. Vice President – Gabe Lavezzi h. Activities Director – Alec Valdez	I	a. Finishing minutes / agenda for ICC. Conference info will be presented in senate. c. Will be helping with a resource table on the 24 th . d. Was interviewed for KSBY yesterday for their story about the Cuesta Promise program. I will be giving a speech on Promise day. I will also be presenting info I gained from the conference in senate. g. Still interested in changing the name of the Student Center.
9. Advisor Reports a. Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	a. SCLC is this week. The Food Bank distribution is today. c. There is a Cultural Center event tomorrow form 11-1pm.
10. ASCC Committee Reports a. ASCC Programming b. ASCC NCC Task Force c. Inter-Club Council d. Budget Committee e. Bylaws Committee	I	None at this time.
11. Future Agenda Items	P	Event Shirts, Student Center.

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

AGENDA ITEMS FOR NEXT SENATE MEETING:	
<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 ascsec@cuesta.edu no later than 12:00pm Thursday the week before the meeting.</i>	Adjourned at 1:31 pm.
ADJOURNMENT	
<i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday, October 24, 2017, at 12:00pm in, room 5402, on the San Luis Obispo campus.</i>	

Next Meeting Date: ASCC Executive Cabinet Regular meeting #9 will be held, Tuesday, October 24, 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 #8

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number
				#6 #7	3.a	4.a	5.a
Activities Director - Alec Valdez	X	12:02	1:31	Y Y	Y	Y	Y
Clubs Director - Selena Heredia	X	12:02	1:31	Y Y	Y	Y	Y
Finance Director - Vacant							
Outreach Director - Camri Wilson	X	12:02	1:31	Y Y	Y	Y	Y
President - Jordan Jantzen	X	12:02	1:31	Y Y	Y	Y	Y
Publicity Director - Vacant							
Secretary - Alex Medina	X	12:02	1:31	Y Y	Y	Y	Y
Vice President - (CHAIR) Gabe Lavezzi	X	12:02	1:31				
				P P	P	P	P
MOTION PASS / FAIL							

Quorum N Time: 12:02

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

*Discussion on any agenda item may lead to Action