



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

## Executive Cabinet Adopted Minutes

Regular Meeting #6 Tuesday, October 3, 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"/>	<b>Vacant</b> – Finance Director
<input checked="" type="checkbox"/>	Camri Wilson – Outreach Director
<input type="checkbox"/>	<b>Vacant</b> – 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 type="checkbox"/>	Allison Phelps – SLL Activities Assistant
<input checked="" type="checkbox"/>	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.	
AGENDA ITEMS – DOCUMENTS	INTENT	NOTES
1. Call to Order • Roll Call/Establishment of Quorum	A	Call to order at 12:05 pm.
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #5, Sep. 26, 2017.	A	Motion to approve, Unadopted Minutes for Regular Executive Cabinet Meeting #5, Sep. 26, 2017. Jantzen / Heredia (MSP 5/0/0)
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	a. Motion to forward to senate, club renewal for Botany Friends for the 2017-18 academic school year. Heredia / Wilson (MSP 5/0/0) b. Motion to forward to senate, club application for Spanish Club for the 2017-18 academic school year. Heredia / Wilson (MSP 5/0/0)
5. Financial Concerns	D,A	None at this time.
6. Activities Calendar a) Midterm Meltdown b) Fall-Fest c) Upcoming events	D,A,P	a. October 16 <sup>th</sup> b. October 31 <sup>st</sup> , Still need to finish money proposal. c. The Jazz Quartet Concert is tomorrow from 11-12:30pm, there will be pizza.

7. Pending Review a) Meta Majors	D,A,H	There was much discussion on which academic major grouping the Executive Cabinet thought was the best. After much deliberation we narrowed it down to two choices (meta group's 1 and 7). The two will be presented to senate for more discussion.
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	a. Working on Fall-Fest / ICC. c. Working on the Student ID discounts and planning on working with the cougar ambassadors. d. Board of Trustees meeting is tomorrow. g. Jazz concert tomorrow in the courtyard. h. Ordered the Tie-Dye stuff.
9. Advisor Reports a. Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	a. Brenda Garcia from Cal-Poly is working as a SLL Intern and can assist with publicity. Brenda is a former Cuesta student. Office closed Friday because of flex days.
10. ASCC Committee Reports a. ASCC Programming b. ASCC NCC Task Force c. Inter-Club Council d. Budget Committee e. Bylaws Committee	I	a. Went well, will meet again next week. b. Thursday at 3:45pm c. October 23.
11. Future Agenda Items	P	Ecab meets next week on Wednesday the 11 <sup>th</sup> from 11:30-12:30pm in room 5305.

\*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 1:18 pm.</b>
<b>ADJOURNMENT</b>	
<i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Wednesday, October 11, 2017, at 11:30am in, room 5305, on the San Luis Obispo campus.</i>	

**Next Meeting Date:** ASCC Executive Cabinet Regular meeting #7 will be held, Wednesday, October 11, 2017, at 12pm in room 5305, on the San Luis Obispo Campus.

\*Discussion on any agenda item may lead to Action

# ASCC ECAB Attendance and Voting Record

## For Meeting #6

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number
				#5	4.a	4.b	
Activities Director - <b>Alec Valdez</b>	X	12:02	1:18	Y	Y	Y	
Clubs Director - <b>Selena Heredia</b>	X	12:02	1:18	Y	Y	Y	
Finance Director - <b>Vacant</b>							
Outreach Director - <b>Camri Wilson</b>	X	12:02	1:18	Y	Y	Y	
President - <b>Jordan Jantzen</b>	X	12:02	1:18	Y	Y	Y	
Publicity Director - <b>Vacant</b>							
Secretary - <b>Alex Medina</b>	X	12:02	1:18	Y	Y	Y	
Vice President - (CHAIR) <b>Gabe Lavezzi</b>	X	12:02	1:18				
MOTION PASS / FAIL				P	P	P	

Quorum  N Time: 12:02

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

\*Discussion on any agenda item may lead to Action