



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

Executive Cabinet Adopted Minutes

Regular Meeting #12 Tuesday, November 14, 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 type="checkbox"/>	Allison Phelps – SLL Activities Assistant
<input checked="" 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: None at this time.
AGENDA ITEMS – DOCUMENTS	INTENT	NOTES
1. Call to Order • Roll Call/Establishment of Quorum	A	Call to order at 12:10 pm.
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #11, Nov 7, 2017.	A	Motion to approve Unadopted Minutes for Regular Executive Cabinet Meeting #11, Nov. 7, 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	None at this time.
5. Financial Concerns a) Money Proposal 11-17: \$12,000, Account 7200-4030, Spring 2018 ASACC National Student Advocacy Conference. b) Money Proposal 12-17: \$500, ASCC Reserves, Giving Tuesday. c) Money Proposal 13-17: \$300, Account 7100-4032, Stress Free Finals events	D,A	a. Motion to forward to senate, Money Proposal 11-17 in the amount of \$12,000 from Account 7200-4030 for the Spring 2018 ASACC National Student Advocacy Conference. Jantzen / Medina (MSP 5/0/0) b. Motion to forward to senate, Money Proposal 12-17 in the amount of \$500 from the ASCC Reserves for Giving Tuesday. Jantzen / Valdez (MSP 5/0/0) c. Motion to forward to senate, Money Proposal 13-17 in the amount of \$300 from Account 7100-4032 for Stress Free Finals events. Jantzen / Wilson (MSP 5/0/0)

6. Activities Calendar a) Stress Free Finals b) Upcoming events	D,A,P	December 5 th will be the Drag event from 12-2 pm. On November 28 th will be a showing of “The life and Death of Marsha P. Johnson” in the cultural center from 10-12. An idea for a toy drive raffle was suggested.
7. Pending Review a) Senate Structure	D,A,H	There was much discussion on changing the time and dates of Ecab and Senate meetings. Several people feel that having both on a Friday would be better for students and would allow more people to attend because they have that day free. It was proposed that this change be made in time for the spring semester. There was concern that this would alter some peoples schedule and would actually discourage people from attending. It would also mean that our financial adviser would not be able to attend our ecab meetings. After much discussion no consensus was reached and the discussion will be resumed in senate.
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	None at this time.
9. Advisor Reports a. Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	None at this time.
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	None at this time.

*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@cuستا.edu no later than 12:00pm Thursday the week before the meeting.</i>	Adjourned at 1:38 pm.
ADJOURNMENT	
<i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday November 28, 2017, at 12:00pm in, room 5402, on the San Luis Obispo campus.</i>	

Next Meeting Date: ASCC Executive Cabinet Regular meeting #13 will be held, Tuesday, November 28, 2017, at 12:00pm 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 #12

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number
				#11	5.a	5.b	5.c
Activities Director - Alec Valdez	X	12:10	1:38	Y	Y	Y	Y
Clubs Director - Selena Heredia	X	12:10	1:38	Y	Y	Y	Y
Finance Director - Vacant							
Outreach Director - Camri Wilson	X	12:10	1:38	Y	Y	Y	Y
President - Jordan Jantzen	X	12:10	1:38	Y	Y	Y	Y
Publicity Director - Vacant							
Secretary - Alex Medina	X	12:10	1:38	Y	Y	Y	Y
Vice President - (CHAIR) Gabe Lavezzi	X	12:10	1:38				
MOTION PASS / FAIL				P	P	P	P

Quorum N Time: 12:10

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

*Discussion on any agenda item may lead to Action