



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

Executive Cabinet Adopted Minutes

Regular Meeting #11 Tuesday, November 7, 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 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 12:04 pm.
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #10, Oct. 31, 2017.	A	Motion to approve Unadopted Minutes for Regular Executive Cabinet Meeting #10, Oct. 31, 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	D,A	None at this time.
6. Activities Calendar a) Fall-Fest b) Stress Free Finals c) Upcoming events	D,A,P	a. Went well, gave out most of the prizes. c. Music in the courtyard is tomorrow at 11:30.

7. Pending Review a) Event Shirts b) Student Center Renaming c) Rep Fee Uses	D,A,H	a. Going to send designs to Dr. G for further development. b. Need to talk to marketing. c. Going to finalize ideas.
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. Working on ICC minutes. The next ICC Meeting is on the 27 th . c. Have received the Posters for documentary, December 5 th , 12-2pm. d. Giving Tuesday will be happening at the end of the month. Most of the Ecab went to the Economic Forecast meeting last Friday. g. Talked about replacing/fixing rolling signboards. Music in the courtyard is tomorrow.
9. Advisor Reports a. Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	a. The office will be closed this Friday do to veterans day. SVA is doing a barbeque fundraiser this Thursday. The Foodbank Distribution is next Tuesday. b. Distributed profit and loss statement. c. Will be showing the Ted-Talk on Standing Rock today in the cultural center from 12-2pm. SLO Mayor Heidi Harmon will be here tomorrow to give a talk about women in male dominated fields.
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	Money Proposals, Senate Structure.

*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 12:56 pm.
ADJOURNMENT	
<i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday November 14, 2017, at 12:00pm in, room 5402, on the San Luis Obispo campus.</i>	

Next Meeting Date: ASCC Executive Cabinet Regular meeting #12 will be held, Tuesday, November 14, 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 #11

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number
				#10			
Activities Director - Alec Valdez	X	12:04	12:56	Y			
Clubs Director - Selena Heredia	X	12:04	12:56	Y			
Finance Director - Vacant							
Outreach Director - Camri Wilson	X	12:04	12:56	Y			
President - Jordan Jantzen	X	12:04	12:56	Y			
Publicity Director - Vacant							
Secretary - Alex Medina	X	12:04	12:56	Y			
Vice President - (CHAIR) Gabe Lavezzi	X	12:04	12:56				
				P			
MOTION PASS / FAIL							

Quorum Y N Time: 12:04

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

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