



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

Executive Cabinet Adopted Minutes

Regular Meeting #4 Tuesday, September 19, 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 #3, Sep. 12, 2017.	A	Motion to approve, Unadopted Minutes for Regular Executive Cabinet Meeting #3, Sep. 12, 2017. Jantzen / Wilson (MSP 5/0/0)
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed) a) Senator: Michael McCanley b) Senator: Walker Subbotin		Motion to forward to senate Michael McCanley and Walker Subbotin as senators for the 2017-18 academic school year. Valdez / Jantzen (MSP 5/0/0)
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed) a) I Am That Girl b) New Horizons	D,A	Motion to forward to senate new club approval for the I Am That Girl Club and the New Horizons Club for the 2017-18 academic school year. Heredia / Jantzen (MSP 5/0/0)
5. Financial Concerns a) Money Proposal 03-17: \$300, Account 7100-4032 October Music in Courtyard.	D,A	Motion to forward to senate Money Proposal 03-17 in the amount of \$300 from account 7100-4032 for October Music in Courtyard. Jantzen / Wilson (MSP 5/0/0)
6. Activities Calendar a) Upcoming events	D,A,P	Voter registration day is next Tuesday the 26 th . Our first constitution day event was yesterday. It went well and generated a lot of good discussion. The Webinar is this Thursday.

<p>7. Pending Review</p> <p>a) ASCC DACA Statement</p>	<p>D,A,H</p>	<p>9/11/2017</p> <p>Dear Cuesta College Students:</p> <p>Your Associated Student representatives want our student body to know that we stand with DACA students. They are our classmates and our friends, and the ASCC will continue to support them in the weeks and months ahead. All students are welcome members of our student body regardless of their immigration status, and we know that supporting their hard work and the pursuit of their dreams is the right thing to do. We appreciate that Cuesta College is committed to remaining an inclusive institution, and to creating a welcoming and supportive classroom and campus environment. Your ASCC representatives are here for you, and we stand with you.</p> <p>Sincerely,</p> <p>Jordan Jantzen, President</p> <p>Gabriel Lavezzi, Vice President</p> <p>Alec Valdez, Activities Director</p> <p>Alex Medina, Secretary</p> <p>Selena Heredia, Clubs Director</p> <p>Camri Wilson, Outreach Director</p> <p>Motion to forward to senate the ASCC DACA Statement. Jantzen / Valdez (MSP 5/0/0)</p>
--	--------------	--

*Discussion on any agenda item may lead to Action

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. ICC Next Monday at 2:30pm. Selena has volunteered to be in charge of the Powerade containers, the salsa, and the posters. c. The Resource table will be this Thursday. d. SCLC is this Thursday, and Academic Senate is this Friday. g. Looking for volunteers to help with the voter registration day event.
9. Advisor Reports a. Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	a. Happy Birthday Dr. Gutierrez. Free Speech webinar is on Thursday at 10am in 5402/N5006; Food Bank Distribution is today from 3-5pm; SCLC is on Thursday at 3pm. b. Distributed profit and loss statement. c. The Cultural Center is celebrating Hispanic Heritage Month with a number of different events.
10. ASCC Committee Reports a. ASCC Programming b. ASCC NCC Task Force c. Inter-Club Council d. Budget Committee e. Bylaws Committee	I	a. Meets next week. b. Meets early next month. c. Monday in the library. e. Next Tuesday.
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@cuern.edu no later than 12:00pm Thursday the week before the meeting.</i>		Adjourned at 1:05 pm.
ADJOURNMENT <i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday, September 26 2017, at 12:00pm in, room 5402, on the San Luis Obispo campus.</i>		

Next Meeting Date: ASCC Executive Cabinet Regular meeting #5 will be held, Tuesday, September 26, 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 #4

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#3	3.a,b	4.a,b	5.a	7.a
Activities Director - Alec Valdez	X	12:04	1:05	Y	Y	Y	Y	Y
Clubs Director - Selena Heredia	X	12:04	1:05	Y	Y	Y	Y	Y
Finance Director - Vacant								
Outreach Director - Camri Wilson	X	12:04	1:05	Y	Y	Y	Y	Y
President - Jordan Jantzen	X	12:04	1:05	Y	Y	Y	Y	Y
Publicity Director - Vacant								
Secretary - Alex Medina	X	12:04	1:05	Y	Y	Y	Y	Y
Vice President - (CHAIR) Gabe Lavezzi	X	12:04	1:05					
				P	P	P	P	P
MOTION PASS / FAIL								

Quorum Y N Time: 12:04

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

*Discussion on any agenda item may lead to Action