



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

## Executive Cabinet Adopted Minutes

Regular Meeting #2 Tuesday, September 5, 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 checked="" 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 12:02 pm.
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #1, August 29, 2017.	A	Motion to approve, Unadopted Minutes for Regular Executive Cabinet Meeting #1, August 29, 2017. Jantzen / Medina (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 01-17: \$5300, Account 7200-4030 CCCSAA Fall 2017 Conference. b) Money Proposal 02-17: \$100, Account 7100-4032 Cultural Center Gift Cards.	D,A	a. Motion to forward to senate Money Proposal 01-17 in the amount of \$5300 from account 7200-4030 for CCCSAA Fall 2017 Conference. Jantzen / Medina (MSP 5/0/0) b. Motion to forward to senate Money Proposal 02-17 in the amount of \$100 from account 7100-4032 for Cultural Center Gift Cards. Jantzen / Heredia (MSP 5/0/0)
6. Activities Calendar a) Upcoming events	D,A,P	Student Success Festival was last week. Clubs Day is next week, Tuesday from 11-1pm in front of cougar park, and Wednesday 4-6 at NC in front of the LRC. Still working on constitution day. The SLO mayor has expressed interest in doing some sort of event out here.

7. Pending Review a) Sign Boards (ASCC Vice President) b) Student Survey Content (ASCC Activities Director) c) Student Center Branding (ASCC Vice President)	D,A,H	a. Looking at options and will share soon. b. Please write any questions on the paper in the office. c. ASCC VP will meet with advisor to discuss and will share updates.
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. Clubs day next week, still need to hear back from more clubs on whether or not they are attending. c. There will be no NAACP event, working on an undocumented student event. d. Board of Trustees meeting tomorrow. Dr. Stork will be retiring in June 2018. g. Need to set NC task force meeting time. Possibly talk to Kayli about her past ASCC experiences.
9. Advisor Reports a. Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	a. Please turn in your goals and mission statements. b. Distributed profit and loss statement. c. Bring Polo shirts on Thursday for website photos.
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

<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@cuern.edu">ascsec@cuern.edu</a> no later than 12:00pm Thursday the week before the meeting.</i>	<b>Adjourned at 1:30 pm.</b>
<b>ADJOURNMENT</b>	
<i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday, September 12 2017, at 12:00pm in, room 5402, on the San Luis Obispo campus.</i>	

**Next Meeting Date:** ASCC Executive Cabinet Regular meeting #3 will be held, Tuesday, September 12, 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 #02

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number
				#1	5.a	5.b	
Activities Director - <b>Alec Valdez</b>	X	12:02	1:21	Y	Y	Y	
Clubs Director - <b>Selena Heredia</b>	X	12:02	1:30	Y	Y	Y	
Finance Director - <b>Vacant</b>							
Outreach Director - <b>Camri Wilson</b>	X	12:02	1:30	Y	Y	Y	
President - <b>Jordan Jantzen</b>	X	12:02	1:30	Y	Y	Y	
Publicity Director - <b>Vacant</b>							
Secretary - <b>Alex Medina</b>	X	12:02	1:30	Y	Y	Y	
Vice President - (CHAIR) <b>Gabe Lavezzi</b>	X	12:02	1:30				
				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