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Senate Agenda

Regular Meeting #1

Room 5402, Cuesta College, San Luis Obispo Campus

N5006, Cuesta College, North County Campus

10:30am–12:00pm, Thursday, August 31, 2017

- Advisory note: The ASCC Senate maintains the right to re-order agenda items; accordingly, items may not be presented during the meeting in the order they appear below.

ASCC Senate Members:

- Jordan Jantzen – President/Student Trustee (Chair)
- Gabe Lavezzi – Vice President
- Alec Valdez – Activities Director
- Vacant** – Finance Director
- Camri Wilson – Outreach Director
- Vacant** – Publicity Director

- Alex Medina – Secretary
- Selena Heredia – Clubs Director
- Nicholas Bailey – Senator
- Allison Phelps – SLL Activities Assistant
- Dr. Anthony Gutierrez – Advisor/Coordinator

Agenda

Standing Agenda Items:		Public Comment Reports:	
Public Comment <i>Anyone from the public may address the Senate regarding any issue not on the agenda. The Chair reserves the right to limit the length of public comment. Responses from the Senate are strictly limited.</i>			
AGENDA ITEMS - DOCUMENTS	WHO	INTENT	NOTES
1. Call to Order <ul style="list-style-type: none"> • Pledge of Allegiance • Roll Call/Establishment of Quorum 		A	
2. Approval of Unadopted Minutes for Regular Senate Meeting #30, May 11, 2017.	All	A	
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed.) <ul style="list-style-type: none"> a) Molly Lackey - Senator b) Audrey Mullins - Senator c) Albert Helmling - Senator 	Dr. Gutierrez	D,A	
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed.) <ul style="list-style-type: none"> a. American Institute of Architecture Students (AIAS) b. Cuesta CRU c. The League of Fingers d. Student Veteran Association 	Selena Heredia	D,A	
5. Financial Concerns	Dr. Gutierrez	D,A	
6. Activities Calendar <ul style="list-style-type: none"> a) Welcome Back Events b) Upcoming Events 	Alec Valdez	D,A,P	

7. Pending Review a) Campus Wide Committee Appointment b) Cafeteria Bid Committee c) Parliamentary Procedure Training d) ASCC Vacant Executive Cabinet Positions	Dr. Gutierrez	D,A,H	
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	ECAB	I	
9. Advisor Report	Dr. Gutierrez	I	
10. Committee Reports a. Board of Trustees – Jordan Jantzen b. College Council – c. Planning and Budget – d. Equity Action – e. Distant Education – f. Enrollment Management – g. Institutional Program Plan and Review – h. Strategic Planning – i. Student Support and Success – j. Technology – k. Campus Safety – l. Employee Wellness – m. Scholarship – n. Academic Senate – o. Book of the Year – p. Curriculum – q. Web – r. Accreditation Steering – s. Institutional Effectiveness – t. Outreach – u. ASCC Programming (Activities) – v. ASCC NCC Task Force – w. Inter-Club Council – Selena Heredia x. Cultural Center Committee – y. Bylaws Committee – Alex Medina			
11. Future Agenda Items		P	
12. Pass the Gavel	All	D	

*A Action Item D Discussion P Planning I Information H Handout

AGENDA ITEMS FOR NEXT SENATE MEETING:	
The Senate agreed through consensus to the following agenda items for the next ASCC Regular Senate meeting. <i>All other agenda items must be e-mailed to ascsec@cuesta.edu no later than 12:00pm Thursday the week before the meeting</i>	
ADJOURNMENT	
<i>Unless otherwise posted the next ASCC Senate Regular Meeting will be held on Thursday, September 7, 2017 at 10:30am in Room 5402 (SLO campus) and via Polycom Rm N5006 (North</i>	

*Discussion on any agenda item may lead to Action

<i>County campus).</i>	
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Next Meeting Date: Unless otherwise posted, ASCC Senate Regular Meeting #2 will be held on Thursday, September 7, 2017 at 10:30am in Room 5402 (SLO campus) and via Polycom Rm N5006 (North County campus).

*Discussion on any agenda item may lead to Action