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Senate Agenda

Regular Meeting #10

Room 5402, Cuesta College, San Luis Obispo Campus

N5006, Cuesta College, North County Campus

10:30am–12:00pm, Thursday, November 2, 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:

<input type="checkbox"/>	Jordan Jantzen – President/Student Trustee (Chair)
<input type="checkbox"/>	Gabe Lavezzi – Vice President
<input type="checkbox"/>	Alec Valdez – Activities Director
<input type="checkbox"/>	Vacant – Finance Director
<input type="checkbox"/>	Camri Wilson – Outreach Director
<input type="checkbox"/>	Vacant – Publicity Director
<input type="checkbox"/>	Alex Medina – Secretary
<input type="checkbox"/>	Selena Heredia – Clubs Director
<input type="checkbox"/>	Nicholas Bailey – Senator

<input type="checkbox"/>	Molly Lackey – Senator
<input type="checkbox"/>	Albert Helmling – Senator
<input type="checkbox"/>	Michael McCauley – Senator
<input type="checkbox"/>	Walker Subbotin – Senator
<input type="checkbox"/>	Aranza Osorio – Senator
<input type="checkbox"/>	Clarence Hosey – Senator
<input type="checkbox"/>	Allison Phelps – SLL Activities Assistant
<input type="checkbox"/>	Dr. Anthony Gutierrez – Advisor/Coordinator

Agenda

Standing Agenda Items:

Public Comment *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.*

Public Comment Reports:

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 #9, October 26, 2017.	All	A	
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed.)	Dr. Gutierrez	D,A	
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed.)	Selena Heredia	D,A	
5. Financial Concerns <ul style="list-style-type: none"> a) Money Proposal 10-17: \$1800, Account 7100-4032, Monthly Music in the Courtyard for the remainder of 2017-18. 	Dr. Gutierrez	D,A	
6. Activities Calendar <ul style="list-style-type: none"> a) Upcoming Events <ul style="list-style-type: none"> i. NC De-Stress Event ii. Fall-Fest iii. Other 	Alec Valdez	D,A,P	

<p>7. Pending Review</p> <ul style="list-style-type: none"> a) ICC Bylaws b) Event Shirts c) Attendance Update d) Campus Wide Committee Appointment 	<ul style="list-style-type: none"> a. Alex Medina / Selena Heredia b. Alec Valdez / Camri Wilson c. Alex Medina d. Dr. Gutierrez 	D,A,H	
<p>8. Executive Cabinet Reports</p> <ul style="list-style-type: none"> 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	

*Discussion on any agenda item may lead to Action

<p>10. Committee Reports</p> <ul style="list-style-type: none"> a. Board of Trustees – Jordan Jantzen b. College Council – c. Planning and Budget – d. Equity Action – Selena Heredia e. Distant Education – Gabe Lavezzi f. Enrollment Management – Camri Wilson g. Institutional Program Plan and Review – h. Strategic Planning – Michael McCauley i. Student Support and Success – Alex Medina j. Technology – k. Campus Safety – Albert Helmling l. Employee Wellness – m. Scholarship – Walker Subbotin n. Academic Senate – Alec Valdez o. Book of the Year – p. Curriculum – q. Web – Gabe Lavezzi r. Accreditation Steering – Nicholas Bailey s. Institutional Effectiveness – t. Outreach – Camri Wilson u. ASCC Programming (Activities) – Alec Valdez v. ASCC NCC Task Force – Gabe Lavezzi w. Inter-Club Council – Selena Heredia x. Cultural Center Committee – y. Bylaws Committee – Alex Medina z. President/Superintendent Hiring Committee – Jordan Jantzen 			
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:		
<p>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@uesta.edu no later than 12:00pm Thursday the week before the meeting</i></p>		
ADJOURNMENT		
<p><i>Unless otherwise posted the next ASCC Senate Regular Meeting will be held on Thursday, November 9, 2017 at 10:30am in Room 5402 (SLO campus) and via Polycom Rm N5006 (North County campus).</i></p>		

Next Meeting Date: Unless otherwise posted, ASCC Senate Regular Meeting #11 will be held on Thursday, November 9, 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