



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

Senate Adopted Minutes

Regular Meeting #5

Room 5402, Cuesta College, San Luis Obispo Campus

N5006, Cuesta College, North County Campus

11:00am–12:00pm, Thursday, September 28, 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:

X	Jordan Jantzen – President/Student Trustee (Chair)
X	Gabe Lavezzi – Vice President
X	Alec Valdez – Activities Director
	Vacant – Finance Director
X	Camri Wilson – Outreach Director
	Vacant – Publicity Director
X	Alex Medina – Secretary
X	Selena Heredia – Clubs Director

X	Nicholas Bailey – Senator
X	Molly Lackey – Senator
X	Albert Helmling – Senator
X	Michael McCauley – Senator
X	Walker Subbotin – Senator
A	Aranza Osorio – Senator
X	Allison Phelps – SLL Activities Assistant
A	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>		None at this time.	
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	Call to order at 11:01 am.
2. Approval of Unadopted Minutes for Regular Senate Meeting #4, September 21, 2017.	All	A	Motion to approve Unadopted Minutes for Regular Senate Meeting #4, September 21, 2017. Helmling / Heredia (MSP 9/0/0)
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed.)	Dr. Gutierrez	D,A	None at this time.
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed.) <ul style="list-style-type: none"> a) New Horizons 	Selena Heredia	D,A	Motion to approve club application for New Horizons for the 2017-18 academic school year. Heredia / Wilson (MSP 9/0/0)
5. Financial Concerns <ul style="list-style-type: none"> a) Money Proposal 04-17: \$800, Account 7100-4032, Mid Term DeStress Event. 	Dr. Gutierrez	D,A	The amount was changed in Executive Cabinet to \$1,100. Motion to approve Money Proposal 04-17 in the amount of \$1100 from Account 7100-4032 for the Mid Term DeStress Event. Wilson / Bailey (MSP 10/0/0)

<p>6. Activities Calendar</p> <ul style="list-style-type: none"> a) Upcoming Events <ul style="list-style-type: none"> i. Voter Registration Day ii. Other 	Alec Valdez	D,A,P	<p>i. The event went spectacularly well. We had 60 people fill out voter registration forums.</p> <p>ii. The DeStress event will be on the 16, Fall-Fest will be on the 31st. Discussed a possible school dance event.</p>
<p>7. Pending Review</p> <ul style="list-style-type: none"> a) ASCC DACA Statement b) College Hour c) Campus Wide Committee Appointment 	<ul style="list-style-type: none"> a. Gabe Lavezzi b. Allison Phelps c. Dr. Gutierrez 	D,A,H	<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, Jordan Jantzen, President Gabriel Lavezzi, Vice President Alec Valdez, Activities Director Alex Medina, Secretary Selena Heredia, Clubs Director Camri Wilson, Outreach Director</p> <p>7. Motion to approve the ASCC DACA Statement. Heredia / Helmling (MSP 10/0/0)</p> <ul style="list-style-type: none"> b. Asked about a possible survey for student feedback on a college hour. c. Tabled until next meeting.
<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	<ul style="list-style-type: none"> a. Working on Fall-Fest. d. Went to academic senate to ask about talking to classes about ASCC. They seemed positive to the idea. g. North County task force meets October 5th. Wants to make a student forum.
<p>9. Advisor Report</p>	Allison Phelps	I	<p>Passed out college night / promise day signup sheet.</p>

*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 – i. Student Support and Success – Alex Medina j. Technology – k. Campus Safety – Albert Helmling l. Employee Wellness – m. Scholarship – n. Academic Senate – Alec Valdez o. Book of the Year – p. Curriculum – q. Web – Gabe Lavezzi r. Accreditation Steering – s. Institutional Effectiveness – t. Outreach – Camri Wilson u. ASCC Programming (Activities) – v. ASCC NCC Task Force – w. Inter-Club Council – Selena Heredia x. Cultural Center Committee – y. Bylaws Committee – Alex Medina 	<ul style="list-style-type: none"> a. Meets October 4th d. Meets October 18th e. Having a study guide link from Canvas was proposed and agreed to be of extra importance. There will be an effort to revise the student survey that helps students determine if DE is right for them or not A new intro to DE course page or pages will be developed I will propose a general weekly schedule pattern as a good way to promote uniformity and ease of use and familiarity on DE courses (through Canvas) There is reluctance from instructors to follow a strict specific way their Canvas should be laid out, that is the point, to allow the teachers to format it the way that works best for them and their class. I hope to show how some uniformity will help students succeed in Canvas courses. f. Sept 14 2017 – Enrollment management consisted of creating possible ideas to encourage students educational guidance. These ideas included study-a-thons more academically based workshops, and more tutors during evening hours. Also vast majority of Cuesta students are right out of high school at 36.1 percent. i. September 27 – There was a lot of discussion about the goals of the committee. The Back-On-Track / Early Alert program is going well but there are concerns about support for all the students due to not enough staff for the program. Still working on it. k. As per reported earlier today, there was one incident involving Campus Safety, which it wasn't fully reported until last Tuesday. It was an safety worker on a machinery, and injured his hand. As a result, he will be on worker's compensation. The last count before the incident was at 0 reports, but now, it stands at 1. At this time, we are hoping that no more incidents occur until next meeting on October 19th at 2:45 pm. n. See attached document. q. Possible combination of Web, Tech and DE committees, much overlap. Pathways being redone, they are involved in the effort and are working with Deb Wolfe. (meta majors project) Agenda items were selected, some of which were continuations of projects previously begun, some were highly technical items that have little impact on students. Items concerning students were Pathways and the possible combo of committees. Some talk of further updating different areas of the website. t. Sept 25 – The concrete objective is to determine appropriate response to a committee reorganization. As well as providing district wide Outreach plans. w. Went well, talked about clubs having a booth at Fall-Fest. Also discussed the future event of AGS.
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11. Future Agenda Items		P	Student Forum, Class Room Presentation.
12. Pass the Gavel	All	D	Not this time.

*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@uesta.edu no later than 12:00pm Thursday the week before the meeting</i>	Adjourned at 11:37 a.m.
ADJOURNMENT	
<i>Unless otherwise posted the next ASCC Senate Regular Meeting will be held on Thursday, October 5, 2017 at 10:30am in Room 5402 (SLO campus) and via Polycom Rm N5006 (North County campus).</i>	

Next Meeting Date: Unless otherwise posted, ASCC Senate Regular Meeting #5 will be held on Thursday, October 5, 2017 at 10:30am in Room 5402 (SLO campus) and via Polycom Rm N5006 (North County campus).

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ASCC Senate Attendance and Voting Record

For Meeting #5

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#4	4.a	5.a	7.a	
President- (CHAIR) Jordan Jantzen	X	10:32	11:37					
Vice President Gabe Lavezzi	X	10:32	11:37	Y	Y	Y	Y	
Activities Director – Alec Valdez	X	10:32	11:37	Y	Y	Y	Y	
Finance Director- Vacant								
Outreach Director- Camri Wilson	X	10:32	11:37	Y	Y	Y	Y	
Publicity Director- Vacant								
Secretary- Alex Medina	X	10:32	11:37	Y	Y	Y	Y	
Clubs Director- Selena Heredia	X	10:32	11:37	Y	Y	Y	Y	
Senator Nicholas Bailey	X	10:45	11:37			Y	Y	
Senator Molly Lackey	X	10:32	11:37	Y	Y	Y	Y	
Senator Albert Helmling	X	10:32	11:37	Y	Y	Y	Y	
Senator Michael Mcauley	X	10:32	11:37	Y	Y	Y	Y	
Senator Walker Subbotin	X	10:32	11:37	Y	Y	Y	Y	
Senator Aranza Osorio	A							
				P	P	P	P	
MOTION PASS / FAIL								

Quorum Y N Time: 10:32

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

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