



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

Executive Cabinet Adopted Minutes

Regular Meeting #8 Tuesday, October 16, 2018, 10:45 – 12:00 pm

Room 5402, Cuesta College, San Luis Obispo Campus

N1007, Cuesta College, North County 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:

X	Jordan Jantzen – President/Student Trustee
X	Camri Wilson – Vice President (Chair)
X	Ricardo Martinon – Activities Director
X	Walker Subbotin– Finance Director
X	Jamaica Hines– Outreach Director
X	Kristen Whatley – Publicity Director

A	Mackenzie LaRue – Secretary
X	Jasmin Wyatt – Clubs Director
X	Dr. Anthony Gutierrez – Advisor/Coordinator
X	Allison Phelps – SLL Activities Assistant
X	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:
AGENDA ITEMS – DOCUMENTS	INTENT	NOTES
1. Call to Order • Roll Call/Establishment of Quorum	A	Call to order at 10:48 am
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #7, October 2, 2018.	A	Motion to approve Unadopted Minutes for Regular Executive Cabinet Meeting #7, October 2, 2018. Jordan Jantzen / Ricardo Martinon MSP 6/0/0
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed)		NA
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed) a) Student Veterans Association (SVA)	D,A	Motion to forward Student Veteran’s Association application renewal and forward new club Coastal Cleanup Club Senate for approval for the 2018-19 academic year. Jordan Jantzen / Jasmin Wyatt MSP 6/0/0
5. Financial Concerns a) Money Proposal: 06/18-\$142.50. Alpha Gamma Sigma Teacher Appreciation Night. Account: 7100-4032.	D,A	a) Motion to forward to Senate Money Proposal: 06/18- \$142.50 Alpha Gamma Sigma Teacher Appreciation Night. Account: 7100-4032. Jamaica Hines / Jasmin Wyatt MSP 6/0/0
6. Activities Calendar a) Halloween Event b) De-Stress Event	D,A,P	a. Will create a list of items/decorations this week b. Possibly get ice cream from Smart N Final

7. Pending Review a) Cafeteria Remodel	D,A,H	A) Discussed landscape quotes/ ideas of student center remodel.
8. Executive Cabinet Reports a. Clubs Director – Jasmin Wyatt b. Finance Director – Walker Subbotin c. Outreach Director- Jamaica Hines d. President/Student Trustee – Jordan Jantzen e. Publicity Director – Kristen Whatley f. Secretary – Mackenzie LaRue g. Vice President – Camri Wilson h. Activities Director – Ricardo Martinon	I	a. Working on updating ICC bylaws. b. Working on money proposals and updating binder c. Working on flyer for Promise day d. Went over itinerary for weekend conference e. Working on posters f. NA g. Inventory ASCC shirts. h. Bands for courtyard and DE stress Event
9. Advisor Reports a. Faculty Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	a. College Night signup sheet, Food Bank 3-5pm today, rolling signboard renovation b. Profit and Loss Statement emailed to all ecab. c. “Underwater Dreams” 12:30-2pm Oct 17
10. ASCC Committee Reports a. ASCC Programming b. ASCC NCC Task Force c. Inter-Club Council d. Budget Committee e. Bylaws Committee	I	a. Discussed Music in courtyard and North Counties events b. Possibly meeting 1 st Wednesday every month c. November 14 d. NA e. NA
11. Future Agenda Items	P	Luncheon with Academic Senate money proposal.

*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@cuستا.edu no later than 12:00pm Thursday the week before the meeting.</i>	
ADJOURNMENT	
<i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday October 23, 2018, at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).</i>	

Next Meeting Date: ASCC Executive Cabinet Regular meeting #9 will be held, Tuesday, October 23, 2018, at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).

*Discussion on any agenda item may lead to Action

ASCC ECAB Attendance and Voting Record

For Meeting #8

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number
					2	4A	5A
Activities Director - Ricardo Martinon	X	10:48	11:26	Y	Y	Y	Y
Clubs Director - Jasmin Wyatt	X	10:48	11:26	Y	Y	Y	Y
Finance Director - Walker Subbotin	X	10:48	11:26	Y	Y	Y	Y
Outreach Director - Jamaica Hines	X	10:48	11:26	Y	Y	Y	Y
President - Jordan Jantzen	X	10:48	11:26	Y	Y	Y	Y
Publicity Director - Kristen Whatley	X	10:48	11:26	Y	Y	Y	Y
Secretary - Mackenzie LaRue	A						
Vice President - (CHAIR) Camri Wilson	X	10:48	11:26				
MOTION PASS / FAIL							

Quorum Y N Time: 10:48 _

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

*Discussion on any agenda item may lead to Action