



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

Executive Cabinet Adopted Minutes

Regular Meeting #12 Tuesday, November 13, 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
A	Kristen Whatley – Publicity Director

X	Mackenzie LaRue – Secretary
X	Jasmin Wyatt – Clubs Director
X	Dr. Anthony Gutierrez – Advisor/Coordinator (Office Dad)
A	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 11:48 am.
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #10, October 30, 2018 and #11, November 6, 2018.	A	Motion to approve Unadopted Minutes for Regular Executive Cabinet Meeting #10, October 30 th , 2018 and #11, November 6 th , 2018. Mackenzie LaRue/ Jasmine Wyatt. MSP 6/0/0
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	D,A	None at this time.
6. Activities Calendar a) Music in the Courtyard b) Stress Free Finals Activities c) Spring Events	D,A,P	a) Working on possible dates. b) Stress free tables with different activities: peeling fruit and a grateful/ note table. c) Working on ideas.
7. Pending Review 1. Designated Smoking Areas	D,A,H	Discussion of ideas for new hangout design to replace popular smoking areas.

<p>8. Executive Cabinet Reports</p> <ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> a) ICC tomorrow. b) Nothing new to report. c) Nothing new to report. d) Academic and Student Senate lunch was a success. e) N/A f) Committee Reports. g) Working on getting other Grocery stores involved with the Food Pantry. h) New upcoming events.
<p>9. Advisor Reports</p> <ul style="list-style-type: none"> a. Faculty Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant 	I	<ul style="list-style-type: none"> a) Food bank Distribution today from 3pm- 5pm. No Senate or Ecab meetings next week. b) N/A c) Overview of ASCC finances.
<p>10. ASCC Committee Reports</p> <ul style="list-style-type: none"> a. ASCC Programming b. ASCC NCC Task Force c. Inter-Club Council d. Budget Committee e. Bylaws Committee 	I	<ul style="list-style-type: none"> a) Possible ASCC mobile cart for spring. b) This week. c) Tomorrow. d) Spring. e) Spring.
<p>11. Future Agenda Items</p>	P	

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

AGENDA ITEMS FOR NEXT SENATE MEETING:	
<p><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></p>	
ADJOURNMENT	
<p><i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday November 20, 2018, at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).</i></p>	Adjourned at 11:12 am.

Next Meeting Date: ASCC Executive Cabinet Regular meeting #14 will be held, Tuesday, November 20, 2018, at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).

ASCC ECAB Attendance and Voting Record

For Meeting #12

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number
				#2			
Activities Director - Ricardo Martinon	X	10:48	11:24	Y			
Clubs Director - Jasmin Wyatt	X	10:48	11:24	Y			
Finance Director - Walker Subbotin	X	10:48	11:24	Y			
Outreach Director - Jamaica Hines	X	10:48	11:24	Y			
President - Jordan Jantzen	X	10:48	11:24	Y			
Publicity Director - Kristen Whatley	A						
Secretary - Mackenzie LaRue	X	10:48	11:24	Y			
Vice President - (CHAIR) Camri Wilson	X	10:50	11:24				
				P			
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