



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

Executive Cabinet Adopted Minutes

Regular Meeting #14 Tuesday, December 4th, 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
A	Walker Subbotin– Finance Director
A	Jamaica Hines– Outreach Director
X	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 10:54 am.
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #13, November 27, 2018.	A	Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #13 November 27 th , 2018. Mackenzie LaRue/ Jasmine Wyatt MSP 5/0/0
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 Money Proposal: 13/18-\$12,000. ASACC National Advocacy Conference. Account 7200-4030.	D,A	Motion to approve Money Proposal: 13/18-\$12,000. ASACC National Advocacy Conference. Account 7200-4030. Jordan Jantzen/ Mackenzie LaRue MSP 5/0/0
6. Activities Calendar a) Music in the Courtyard b) Stress Free Finals Activities c) Spring Events d) Club Day	D,A,P	a) Went well even with rain. b) Pizza handout and therapy dogs c) 22 nd or 24 th of January
7. Pending Review	D,A,H	None at this time.

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) ICC Meetings. b) N/A c) N/A d) Nothing new to report. e) Posters for future events. f) Nothing new to report. g) Panera is selling out of the food pantry. h) Events for next semester.
9. Advisor Reports a. Faculty Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	a) ICC meetings and food distribution a week early due to finals. b) N/A c) Overview of spring classes and grants.
10. ASCC Committee Reports a. ASCC Programming b. ASCC NCC Task Force c. Inter-Club Council d. Budget Committee e. Bylaws Committee	I	a) Spring events b) Meet with Shannon c) Next semester d) Spring e) Spring
11. Future Agenda Items	P	

*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@cuuesta.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 January 29th, 2018, at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).</i>	Adjourned at 11:40 am.

Next Meeting Date: ASCC Executive Cabinet Regular meeting #15 will be held, Tuesday, January 29th, 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 #14

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number
				#2	#5		
Activities Director - Ricardo Martinon	X	10:54	11:40	Y	Y		
Clubs Director - Jasmin Wyatt	X	10:54	11:40	Y	Y		
Finance Director - Walker Subbotin	A						
Outreach Director - Jamaica Hines	A						
President - Jordan Jantzen	X	10:54	11:40	Y	Y		
Publicity Director - Kristen Whatley	X	10:54	11:40	Y	Y		
Secretary - Mackenzie LaRue	X	10:54	11:40	Y	Y		
Vice President - (CHAIR) Camri Wilson	X	10:54	11:40				
				P	P		
MOTION PASS / FAIL							

Quorum Y N Time: 10:54

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

*Discussion on any agenda item may lead to Action