



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

Executive Cabinet Adopted Minutes

Regular Meeting #2 Tuesday, August 28, 2018, 10:45 – 12:00 pm

Room 5402, Cuesta College, San Luis Obispo Campus

N3213, 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
	Vacant – Finance Director
	Vacant – Outreach Director
X	Kristen Whatley – Publicity Director

X	Mackenzie LaRue – Secretary
X	Jasmin Wyatt – Clubs Director
X	Dr. Anthony Gutierrez – Advisor/Coordinator
A	Allison Phelps – SLL Activities Assistant
A	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 <ul style="list-style-type: none"> • Roll Call/Establishment of Quorum 	A	Meeting called to order at 10:54 am.
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #1, August 21, 2018.	A	Motion to approve Unadopted Minutes for Regular Executive Cabinet Meeting #1, August 21, 2018 by Camri Wilson. Seconded by Jasmine Wyatt. MSP 5-0-0.
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed) <ul style="list-style-type: none"> a) Lacey Hernandez: Senator b) Lindsey Bachman: Senator c) Kaitlyn Lewis: Senator d) Walker Subbotin: Senator e) Sharlenea Lopez: Advisory Senator 		Motion to forward to Senate the following Senators for approval for the 2018-19 academic school year: <ul style="list-style-type: none"> a) Walker Subbotin b) Riley Perkins Jordan Jantzen/ Mackenzie LaRue MSP 5-0-0
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed)	D,A	Motion to forward to Senate the following Clubs for approval for 2018-19 academic year: <ul style="list-style-type: none"> a) STEM Club renewal. b) Intervarsity Christian Fellowship Jordan Jantzen/ Mackenzie LaRue MSP 5/0/0
5. Financial Concerns	D,A	None at this time.

6. Activities Calendar a) Student Success Festival/Club Day b) Constitution Day	D,A,P	a) NCC Student Success/Club Day today. SLO on Thursday August 30, 2018. b) Constitution Day September 17 (SLO) and 19 (NCC), 2018. 12 pm-1 pm.
7. Pending Review a) Senate Goals b) ASCC SWAG	D,A,H	a) Publicity (more visible on campus). b) Keeping students on campus. c) Ecab goal: 100% committee filled spots.
8. Executive Cabinet Reports a. Clubs Director – Jasmin Wyatt b. Finance Director – Vacant c. Outreach Director- Vacant 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) Jasmin Wyatt: Planned interclub meeting time on the second Wednesday of the month in room 3134. b) Jordan Jantzen: Visited clubs: Alpha Gamma Sigma: Appointing new officers, Plant Based Nutrition: Big event in February or March, League of Fingers: Attending tomorrow. c) Kristen Whatley: Campus officers interested in helping with events but need more police at NCC. d) Mackenzie LaRue: Agendas and minutes. e) Ricardo Martinon: Soccer Champion League subscription \$20/m. Focus on later more exciting games. Bring back Music in the Courtyard.
9. Advisor Reports a. Faculty Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	a) Receiving more Senate applications. Continue recruiting more people for ASCC. b) Absent (due to Student Success Festival at NCC) c) Absent (due to staff training)
10. ASCC Committee Reports a. ASCC Programming b. ASCC NCC Task Force c. Inter-Club Council d. Budget Committee e. Bylaws Committee	I	a) Programing (Ricardo Martinon): Meetings on Thursdays 1 pm-2 pm, weekly. b) ASCC NCC Task Force (Camri Wilson): Wants a contact at NCC. Meeting bi-weekly. c) Inter-Club Council (Jasmin Wyatt): 2 nd Wednesday of every month. First meeting on September 12, 2018. d) Budget Committee: Spring e) Bylaws Committee (Mackenzie LaRue and Jordan Jantzen): Working on times.
11. Future Agenda Items	P	Pending Discussion: Student Center Remodel (Senate and Executive Cabinet).

*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@cuesta.edu no later than 12:00pm Thursday the week before the meeting.</i>	Adjourned at 11:46
ADJOURNMENT	
<i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday September 4, 2018, at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N3213 (North County campus).</i>	

*Discussion on any agenda item may lead to Action

Next Meeting Date: *ASCC Executive Cabinet Regular meeting #3 will be held, Tuesday, September 4, 2018, at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N3213 (North County campus).*

ASCC ECAB Attendance and Voting Record

For Meeting #2

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number
				#1	3a-b	4a-b	
Activities Director - Ricardo Martinon	X	10:54	11:45	Y	Y	Y	
Clubs Director - Jasmin Wyatt	X	10:54	11:45	Y	Y	Y	
Finance Director - Vacant							
Outreach Director - Vacant	X	10:54	11:45				
President - Jordan Jantzen	X	10:54	11:45	Y	Y	Y	
Publicity Director - Kristen Whatley				Y	Y	Y	
Secretary - Jasmin Wyatt	X	10:54	11:45	Y	Y	Y	
Vice President - (CHAIR) Cami Wilson	X	10:54	11:45				
				P	P	P	
MOTION PASS / FAIL				P	P	P	

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