



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

Executive Adopted Minutes

Regular Meeting #5 Tuesday, September 18, 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
	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
X	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 • Roll Call/Establishment of Quorum	A	Call to order at 10:45 am.
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #4, September 11, 2018.	A	Motion to approve Unadopted Minutes for Regular Executive Cabinet Meeting #4, September 11, 2018. Jordan Jantzen/ Mackenzie LaRue 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	Motion to forward Rugby Club for the 2018-19 academic year to Senate. Jasmine Whatley/ Ricardo Martinon MSP 5/0/0
5. Financial Concerns a) Money Proposal: 01/18- \$25. Spanish Club Request. Account: 7100-4039. b) Student Center Remodel: Cafeteria Remodel \$75,000. Account: Student Center Fee. c) Money Proposal: 02-18: \$6100 Account 7200-4030 CCCSAA Student Leadership/Advocacy Conference d) Money Proposal: 03-18: \$8800.	D,A	a) Motion to forward Money Proposal: 10/18- \$25. Spanish Club Request. Account: 7100-4039 to Senate. Jordan Jantzen/ Jasmine Wyatt. MSP 5/0/0 b) Motion to forward Student Center Remodel: Cafeteria Remodel \$75,000. Account: Student Center Fee to Senate. Jordan Jantzen/ Mackenzie LaRue MSP 5/0/0 c) Motion to forward Money Proposal: 02-18: \$6100. Account 7200-4030 CCCSAA Student Leadership/Advocacy Conference to Senate.

Account 7200-4030 SSCCC General Assembly		Jordan Jantzen/ Ricardo Martinon MSP 5/0/0 d) Motion to forward Money Proposal: 03-18: \$8800. Account 7200-4030 SSCCC General Assembly to Senate. Jordan Jantzen/ Ricardo Martinon MSP 5/0/0
6. Activities Calendar a) Games Day b) Pizzas with the Presidents	D,A,P	a) Games Day: October 4 th , 2018. 12:30am-1:30pm. SLO and NCC. b) Working on a date.
7. Pending Review a) Senate Sub-goals b) Inactive Club Funds	D,A,H	a) New quote on rolling sign boards b) Overview/ rundown
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: Clubs event 1 st or 2 nd week of November. Possible Club Olympics. b) Jordan Jantzen: Vacancy candidates for full Executive Cabinet. c) Kristin Whatley: Social Media Cards finished. d) Mackenzie LaRue: Agenda and Minutes. e) Camri Wilson: Polo Inventory. f) Ricardo Martinon: Emailing candidates for the 35 th Assembly.
9. Advisor Reports a. Faculty Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	a) Food Distribution today. b) N/A c) Two upcoming Cultural Center Events next week. Working on future events with more faculty and social media platforms.
10. ASCC Committee Reports a. ASCC Programming b. ASCC NCC Task Force c. Inter-Club Council d. Budget Committee e. Bylaws Committee	I	a) Researching comedy at colleges. b) Getting new NCC Senator, Marcos Garcia's email. c) Next meeting October 17 th , 2018. d) Spring. e) Working on meeting time.
11. Future Agenda Items	P	Bylaws of Inactive Clubs/ ICC Student Center Remodel Inactive Club Funds

*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>	Adjourned at 11:46 am.
ADJOURNMENT	
<i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday September 25, 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 #6 will be held, Tuesday, September 25, 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 #5

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#2	#4	#5a	#5b	#5c
Activities Director - Ricardo Martinon	X	10:45	11:46	Y	Y	Y	Y	Y
Clubs Director - Jasmin Wyatt	X	10:45	11:46	Y	Y	Y	Y	Y
Finance Director - Vacant								
Outreach Director - Vacant								
President - Jordan Jantzen	X	10:44	11:46	Y	Y	Y	Y	Y
Publicity Director - Kristen Whatley	X	10:45	11:46	Y	Y	Y	Y	Y
Secretary - Mackenzie LaRue	X	10:44	11:46	Y	Y	Y	Y	Y
Vice President - (CHAIR) Cami Wilson	X	10:55	11:46					
				P	P	P	P	P
MOTION PASS / FAIL								

Quorum N Time: 10:45

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

*Discussion on any agenda item may lead to Action