



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

Executive Cabinet Adopted Minutes

Regular Meeting #6 Tuesday, September 25, 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:

<input checked="" type="checkbox"/>	Jordan Jantzen – President/Student Trustee
<input checked="" type="checkbox"/>	Camri Wilson – Vice President (Chair)
<input checked="" type="checkbox"/>	Ricardo Martinon – Activities Director
<input type="checkbox"/>	Vacant – Finance Director
<input type="checkbox"/>	Vacant – Outreach Director
<input checked="" type="checkbox"/>	Kristen Whatley – Publicity Director

<input checked="" type="checkbox"/>	Mackenzie LaRue – Secretary
<input checked="" type="checkbox"/>	Jasmin Wyatt – Clubs Director
<input checked="" type="checkbox"/>	Dr. Anthony Gutierrez – Advisor/Coordinator
<input checked="" type="checkbox"/>	Allison Phelps – SLL Activities Assistant
<input checked="" type="checkbox"/>	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 10:46 am.
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #5, September 18, 2018.	A	Motion to approve Unadopted Minutes for Regular Executive Cabinet Meeting #5, September 18, 2018. Mackenzie LaRue/ Ricardo Martinon 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	D,A	None at this time.
6. Activities Calendar a) Games Day b) Pizzas with the Presidents	D,A,P	a) Next Tuesday. Need about three volunteers. b) Working on a date.
7. Pending Review a) Inactive Club Funds b) Parliamentary Procedure	D,A,H	a) Inter-Club Council bylaws need to be advised. b) Discussion on Parliamentary Senator.

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: Draft for bylaws. Clubs event coming up on the first week of November. b) Jordan Jantzen: Working on a Smoke Out event. c) Kristin Whatley: Finished fliers for Games Day. d) Camri Wilson: Food pantry/ polo inventory. e) Mackenzie LaRue: Agendas and Minutes. f) Ricardo Martinon: NCC event next month. Working with the Health Department.
9. Advisor Reports a. Faculty Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	a) Food Bank Distribution. b) No report. c) Environmental Conversion Room and Spirituality Chat on Thursday. Stop the Stigma event at NCC.
10. ASCC Committee Reports a. ASCC Programming b. ASCC NCC Task Force c. Inter-Club Council d. Budget Committee e. Bylaws Committee	I	a) Haunted House on October 31 st . b) N/A. c) Next meeting October 10 th , 2018. d) Spring. e) Working on date.
11. Future Agenda Items	P	Money proposal Social Media

*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>	Adjourned at 11:23 am.
ADJOURNMENT	
<i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday October 4, 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 #7 will be held, Tuesday, October 4, 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 #6

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#2				
Activities Director - Ricardo Martinon	X	10:45	11:23	Y				
Clubs Director - Jasmin Wyatt	X	10:45	11:23	Y				
Finance Director - Vacant								
Outreach Director - Vacant								
President - Jordan Jantzen	X	10:44	11:23	Y				
Publicity Director - Kristen Whatley	X	10:45	11:23	Y				
Secretary - Mackenzie LaRue	X	10:44	11:23	Y				
Vice President - (CHAIR) Cami Wilson	X	10:44	11:23					
				P				
MOTION PASS / FAIL								

Quorum N Time: 10:46

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

*Discussion on any agenda item may lead to Action