



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

Executive Cabinet Adopted Minutes

Regular Meeting #3 Tuesday, September 4, 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

A	Mackenzie LaRue – Secretary
X	Jasmin Wyatt – Clubs Director
X	Dr. Anthony Gutierrez – Advisor/Coordinator
X	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 10:48am
2. Approval of Unadopted Minutes for Regular Executive Cabinet Meeting #2, August 28, 2018.	A	Motion to approve Unadopted Minutes for Regular Executive Cabinet Meeting #2, August 28, 2018 Jasmin Wyatt/Jordan Jantzen MSP 4-0-0.
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed) a) Marcos Garcia: Senator		Motion to forward to Senate Marcos Garcia as Senator for approval for the 2018-19 academic school year: Kristen Whatley/Ricardo Martinon MSP 4-0-0
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed)	D,A	NA
5. Financial Concerns	D,A	NA
6. Activities Calendar a) Coffee/Donut Event b) Constitution Day	D,A,P	a. Coffee and Donuts will be on Wednesday at 9am at SLO (front of library) and NC (N1005). b. Constitution Day will be on the following dates: September 17: SLO 12-1pm 5401 September 19:NCC 12- 1pm N1005
7. Pending Review a) Senate Goals	D,A,H	a. Ecab discussed three ASCC goals: 1. ASCC Visibility

b) Student Center Remodel		2. Increasing Publicity 3. 100% Committee Participation b. The bar-height tables and lobby furniture is installed.
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. Contacting all clubs b. Vacant c. Vacant d. Plans to have lunch with Ecab members over the next few weeks. e. Finished flier for Donuts and Coffee and working on Constitution Day posters. f. Absent g. Reviewing ASCC promo items and ordering office supplies. Working on inventory of ASCC shirts. h. Club Day was good and looking at possibility of Games Day.
9. Advisor Reports a. Faculty Coordinator, Student Life and Leadership b. ASCC Financial Advisor c. SLL Activities Assistant	I	a. The food pantry has been busy. Over 700 students have visited SLO/NCC. b. Will email budget updates c. Cultural Center task force meets on 9/10. Spirituality Chat is on 9/27.
10. ASCC Committee Reports a. ASCC Programming b. ASCC NCC Task Force c. Inter-Club Council d. Budget Committee e. Bylaws Committee	I	NA
11. Future Agenda Items	P	Student Center Remodel

*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>	Adjourn at 11:35am
ADJOURNMENT	
<i>Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday September 11, 2018, at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N3213 (North County campus).</i>	

Next Meeting Date: ASCC Executive Cabinet Regular meeting #3 will be held, Tuesday, September 11, 2018, at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N3213 (North County campus).

*Discussion on any agenda item may lead to Action

ASCC ECAB Attendance and Voting Record

For Meeting #3

VOTING MEMBERS OF ECAB	X	Time arrived	Time left	Minutes	Item Number	Item Number	Item Number
				#1	3a		
Activities Director - Ricardo Martinon	X	10:48	11:35	Y	Y		
Clubs Director - Jasmin Wyatt	X	10:48	11:35	Y	Y		
Finance Director - Vacant							
Outreach Director - Vacant							
President - Jordan Jantzen	X	10:48	11:35	Y	Y		
Publicity Director - Kristen Whatley	X	10:48	11:35	Y	Y		
Secretary - Mackenzie LaRue	A						
Vice President - (CHAIR) Cami Wilson	X	10:48	11:35	Y	Y		
				P	P		
MOTION PASS / FAIL							

Quorum N Time: 10:48

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

*Discussion on any agenda item may lead to Action