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Senate Agenda

Regular Meeting #5

Room 5402, Cuesta College, San Luis Obispo Campus

N1007, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, September 20, 2018

- Advisory note: The ASCC Senate maintains the right to re-order agenda items; accordingly, items may not be presented during the meeting in the order they appear below.

ASCC Senate Members:

<input type="checkbox"/>	Jordan Jantzen – President/Student Trustee (Chair)
<input type="checkbox"/>	Camri Wilson – Vice President
<input type="checkbox"/>	Ricardo Martinon– Activities Director
<input type="checkbox"/>	Vacant – Finance Director
<input type="checkbox"/>	Vacant – Outreach Director
<input type="checkbox"/>	Kristen Whatley – Publicity Director
<input type="checkbox"/>	Mackenzie LaRue – Secretary
<input type="checkbox"/>	Jasmin Wyatt – Clubs Director
<input type="checkbox"/>	David Santander Vazquez – Senator
<input type="checkbox"/>	Dale Moss – Senator
<input type="checkbox"/>	David Martinez – Senator

<input type="checkbox"/>	Mattie Lindsey – Senator
<input type="checkbox"/>	Walker Subbotin- Senator
<input type="checkbox"/>	Riley Perkins- Senator
<input type="checkbox"/>	Benjamin Overton- Senator
<input type="checkbox"/>	Marcos Garcia- Senator
<input type="checkbox"/>	Jamaica Hines – Senator
<input type="checkbox"/>	Carissa Negri- Senator
<input type="checkbox"/>	Lindsay Bachman- Senator
<input type="checkbox"/>	Allison Phelps – SLL Activities Assistant
<input type="checkbox"/>	Dr. Anthony Gutierrez – Advisor/Coordinator

Agenda			
Standing Agenda Items:		Public Comment Reports:	
Public Comment <i>Anyone from the public may address the Senate regarding any issue not on the agenda. The Chair reserves the right to limit the length of public comment. Responses from the Senate are strictly limited.</i>			
AGENDA ITEMS - DOCUMENTS	WHO	INTENT	NOTES
1. Call to Order <ul style="list-style-type: none"> • Pledge of Allegiance • Roll Call/Establishment of Quorum 		A	
2. Approval of Unadopted Minutes for Regular Senate Meeting #4 September 13, 2018.	All	A	
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed.)	Dr. Gutierrez	D,A	
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed.)	Jasmin Wyatt	D,A	
5. Financial Concerns <ul style="list-style-type: none"> a) a) Money Proposal: 01/18- \$25. Spanish Club Request. Account: 7100-439 	Dr. Gutierrez	D,A	

<ul style="list-style-type: none"> 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 Account 7200-4030 SSCCC General Assembly 			
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6. Activities Calendar a) Games Day b) Pizzas with the Presidents	Ricardo Martinon	D,A,P	
7. Pending Review e) Campus Wide Committee Appointments f) Confirmation Committee g) SSCCC Region Overview		D,A,H	
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	ECAB	I	
9. Advisor Report	Dr. Gutierrez Allison Phelps	I	

*Discussion on any agenda item may lead to Action

<p>10. Committee Reports</p> <ul style="list-style-type: none"> a. Board of Trustees – Jordan Jantzen b. College Council – Camri Wilson c. Planning and Budget – Walker Subbotin d. Equity and Student Success – e. Distant Education – Lindsey Bachman f. Enrollment Management – g. Institutional Program Plan and Review – Ricardo Martinon h. Strategic Planning – Jamaica Hines i. Technology/Web – Benjamin Overton j. Campus Safety – Kristen Whatley k. Employee Wellness – David Martinez l. Scholarship – Carissa Negri m. Academic Senate – Mackenzie LaRue n. Book of the Year – Mattie Lindsey o. Curriculum – David Santander Vazquez p. Accreditation Steering – Jasmin Wyatt q. Institutional Effectiveness – r. ASCC Programming (Activities) – Ricardo Martinon s. ASCC NCC Task Force –Camri Wilson t. Inter-Club Council – Jasmin Wyatt u. Cultural Center Committee – David Santander Vazquez v. Bylaws Committee – Mackenzie LaRue and Jordan Jantzen w. SSCCC Region Rep. – 			
11. Future Agenda Items		P	
12. Pass the Gavel	All	D	

***A Action Item D Discussion P Planning I Information H Handout**

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AGENDA ITEMS FOR NEXT SENATE MEETING:	
The Senate agreed through consensus to the following agenda items for the next ASCC Regular Senate meeting. <i>All other agenda items must be e-mailed to ascsec@uesta.edu no later than 12:00pm Thursday the week before the meeting</i>	
ADJOURNMENT	
<i>Unless otherwise posted, the next ASCC Senate Regular Meeting will be held on Thursday, September 27, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).</i>	

Next Meeting Date: Unless otherwise posted, ASCC Senate Regular Meeting #5 will be held on Thursday, September 27, 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