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Senate Adopted Minutes

Regular Meeting #8

Room 5402, Cuesta College, San Luis Obispo Campus

N1007, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, October 11, 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:

X	Jordan Jantzen – President/Student Trustee (Chair)
X	Camri Wilson – Vice President
X	Ricardo Martinon– Activities Director
X	Walker Subbotin– Finance Director
X	Jamaica Hines– Outreach Director
X	Kristen Whatley – Publicity Director
X	Mackenzie LaRue – Secretary
X	Jasmin Wyatt – Clubs Director
X	David Santander Vazquez – Senator
A	Dale Moss – Senator

A	David Martinez – Senator
X	Mattie Lindsey – Senator
X	Riley Perkins- Senator
A	Benjamin Overton- Senator
A	Marcos Garcia- Senator
X	Carissa Negri- Senator
X	Lindsay Bachman- Senator
X	Allison Phelps – SLL Activities Assistant
X	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	Call to Order 10:52 am.
2. Approval of Unadopted Minutes for Regular Senate Meeting #7 October 4, 2018.	All	A	Motion to approve Unadopted Minutes for Regular Senate Meeting #7 October 4, 2018. Camri Wilson/ David Santander Vazquez MSP 11/0/0
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed.)	Dr. Gutierrez	D,A	None at this time.
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed.) <ul style="list-style-type: none"> a) Agriculture Ambassadors Club 	Jasmin Wyatt	D,A	Motion to approve Agriculture Ambassadors Club for the 2018-19 academic year. Lindsay Bachman/ Ricardo Martinon MSP 11/0/0
5. Financial Concerns	Dr. Gutierrez	D,A	None at this time.

<p>6. Activities Calendar</p> <ul style="list-style-type: none"> a) Halloween Event b) De-stress Events 	Ricardo Martinon	D,A,P	<ul style="list-style-type: none"> a) October 30th, movie/ ice cream event from 12am-2pm. b) De-stress Events October 23rd from 11:30am-1:30pm.
<p>7. Pending Review</p> <ul style="list-style-type: none"> a) Campus Wide Committee Appointments b) Cuesta Scholarship Application 		D,A,H	<ul style="list-style-type: none"> a) Motion to appoint Mackenzie LaRue as SSCCC Regional Rep. for the 2018-19 academic year: David Santander Vazquez/ Camri Wilson. MSP 12/0/0 b) Need Enrollment and Institutional Effectiveness filled. c) Overview of scholarships.
<p>8. Executive Cabinet Reports</p> <ul style="list-style-type: none"> a. Clubs Director – Jasmin Wyatt b. Finance Director – Walker Subbotin c. Outreach Director- Jamaica Hines 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	<ul style="list-style-type: none"> a) Jasmin Wyatt: Inter-Club Council- all agreed on new bylaws. b) Walker Subbotin: Finances up to date. c) Jamaica Hines: Working on Publicity related work and office hours. d) Jordan Jantzen: Academic Senate and Student Senate Lunch November 9th. e) Kristin Whatley: New event fliers. f) Mackenzie LaRue: Agendas and Minutes. g) Camri Wilson: Food Pantry overview. h) Ricardo Martinon: NCC event next month. Music in the Quad.
9. Advisor Report	Dr. Gutierrez Allison Phelps	I	3pm-5pm Food Bank Distribution on October 16 th .

*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 – Freddy Herrera e. Distant Education – Lindsay 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 and Riley Perkins 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. – Mackenzie LaRue 	<ul style="list-style-type: none"> a) Jordan Jantzen: Next Board of Trustees meeting on November 7th, 2018. b) Camri Wilson: Next College council meeting on October 23rd, 2018. c) Walker Subbotin: Cancelled. d) Freddy Herrera: N/A e) Lindsay Bachman: Next Distant Education meeting on October 19th, 2018. f) N/A g) Ricardo Martinon: Working on indirect pass/fail rates and making a new simple program. h) Jamaica Hines: N/A i) Benjamin Overton: N/A j) Kristen Whatley: Next Campus Safety Meeting on October 18th, 2018. k) David Martinez: N/A l) Carissa Negri: Next Scholarship meeting October 18th, 2018. m) Mackenzie LaRue: Cancelled. n) Mattie Lindsey: Meeting next month. o) David Santander Vazquez: Pre-agenda. Next meeting on October 19th, 2018. p) Jasmin Wyatt: Next Accreditation Steering meeting on October 15th, 2018. q) N/A r) Ricardo Martinon: 1pm-2pm this afternoon. NCC event, senate meeting. s) Camri Wilson: Programming with Ricardo Martinon. t) Jasmin Wyatt: N/A u) David Santander Vazquez: Next Cultural Center Committee meeting on October 18th, 2018. v) N/A w) N/A 		
<p>11. Future Agenda Items</p>		<p>P</p>	<p>Publicity/ Outreach</p>

*Discussion on any agenda item may lead to Action

12. Pass the Gavel	All	D	
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***A Action Item D Discussion P Planning I Information H Handout**

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@cuستا.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, October 18, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).</i>	Adjourned at 11:53 am

Next Meeting Date: Unless otherwise posted, ASCC Senate Regular Meeting #9 will be held on Thursday, October 18, 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 Senate Attendance and Voting Record

For Meeting #8

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#2	#4	#7a		
President- (CHAIR) Jordan Jantzen	X	10:52	11:53					
Vice President- Camri Wilson	X	10:52	11:53	Y	Y	Y		
Activities Director- Ricardo Martinon	X	10:52	11:53	Y	Y	Y		
Finance Director- Walker Subbotin	X	10:52	11:53	Y	Y	Y		
Outreach Director- Jamaica Hines	X	10:52	11:53	Y	Y	Y		
Publicity Director- Kristen Whatley	X	10:52	11:53	Y	Y	Y		
Secretary- Mackenzie LaRue	X	10:52	11:53	Y	Y	Y		
Clubs Director- Jasmin Wyatt	X	10:52	11:53	Y	Y	Y		
Senator Dale Moss	A							
Senator David Santander Vazquez	X	10:52	11:53	Y	Y	Y		
Senator David Martinez	A							
Senator Carissa Negri	X	10:52	11:53	Y	Y	Y		
Senator Marcos Garcia	A							
Senator Benjamin Overton	A							
Senator Mattie Lindsey	X	11:43	11:53			Y		
Senator Riley Perkins	X	10:52	11:53	Y	Y	Y		
Senator Lindsey Bachman	X	10:52	11:53	Y	Y	Y		
				P	P	P		
MOTION PASS / FAIL								

Quorum Y N Time: _10:52_ YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

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