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Senate Adopted Minutes

Regular Meeting #9

Room 5402, Cuesta College, San Luis Obispo Campus

N1007, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, October 18, 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
A	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

X	David Martinez – Senator
A	Mattie Lindsey – Senator
X	Riley Perkins- Senator
X	Benjamin Overton- Senator
X	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 at 10:48 am.
2. Approval of Unadopted Minutes for Regular Senate Meeting #8 October 11, 2018.	All	A	Motion to approve Unadopted Minutes for Regular Senate Meeting #8 October 11, 2018. Mackenzie LaRue/ 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) Student Veterans Association (SVA) 	Jasmin Wyatt	D,A	Motion to renew Student Veterans Association (SVA) for the 2018-19 academic year. Jasmin Wyatt/ Carissa Negri. MSP 11/0/0

5. Financial Concerns a) Money Proposal: 06/18-\$142.50. Alpha Gamma Sigma Teacher Appreciation Night. Account: 7100-4032.	Dr. Gutierrez	D,A	Motion to approve Money Proposal: 06/18-\$142.50. Alpha Gamma Sigma Teacher Appreciation Night. Account: 7100-4032. David Santander Vazquez/ Carissa Negri. MSP 12/0/0
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6. Activities Calendar a) Halloween Event b) De-stress Events	Ricardo Martinon	D,A,P	a) Decorations. b) Order pizza for event.
7. Pending Review a) Campus Wide Committee Appointments b) Publicity/ Outreach		D,A,H	a) Two committees remaining. b) Overview of more outreach and presentation of ASCC.
8. Executive Cabinet Reports 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	a) Jasmin Wyatt: Editing Inter-Club Council Bylaws. b) Walker Subbotin: Old proposals up to date. c) Jamaica Hines; N/A d) Jordan Jantzen: Film Festival in spring. e) Kristen Whatley: Upcoming event fliers.
9. Advisor Report	Dr. Gutierrez Allison Phelps	I	Food Distribution this week. Last Food Distribution: 91 Bags from SLO. 60 Bags from NCC.

*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 9th, 2018. b) Camri Wilson: Next College Council meeting on October 23rd, 2018. c) Walker Subbotin: Next Planning and Budget meeting in a couple weeks. d) Freddy Herrera: N/A e) Lindsay Bachman: Next Distant education meeting tomorrow, October 19th, 2018. f) N/A g) Ricardo Martinon: Next Institutional Program Plan and Review meeting in two weeks. h) N/A i) Benjamin Overton: Working on formal documents and keeping most of the programs the same. j) Kristen Whatley: Campus Safety meeting today at 2:45. k) David Martinez: Next Employee Wellness meeting tomorrow. l) N/A m) Mackenzie LaRue and Riley Perkins: Next Academic Senate meeting next Friday. n) Mattie Lindsey: N/A o) David Santander Vazquez: Next Curriculum meeting tomorrow, October 19th, 2018. p) Jasmin Wyatt: New guide. q) N/A r) Ricardo Martinon: NCC/ Halloween event decorations. s) Camri Wilson: Coming soon. t) Jasmin Wyatt: Next Inter-Club Council meeting on November 14th, 2018. u) David Santander Vazquez: Working on outreach with Jamaica Hines. v) N/A w) N/A
<p>11. Future Agenda Items</p>	<p>P</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 25, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).</i>	Adjourned at 11:31 am.

Next Meeting Date: Unless otherwise posted, ASCC Senate Regular Meeting #10 will be held on Thursday, October 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 Senate Attendance and Voting Record

For Meeting #9

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#2	#4			
President- (CHAIR) Jordan Jantzen	X	10:47	11:31					
Vice President- Camri Wilson	X	10:55	11:31					
Activities Director- Ricardo Martinon	X	10:46	11:31	Y	Y			
Finance Director- Walker Subbotin	X	10:48	11:31	Y	Y			
Outreach Director- Jamaica Hines	A							
Publicity Director- Kristen Whatley	X	10:46	11:31	Y	Y			
Secretary- Mackenzie LaRue	X	10:46	11:31	Y	Y			
Clubs Director- Jasmin Wyatt	X	10:48	11:31	Y	Y			
Senator Dale Moss	A							
Senator David Santander Vazquez	X	10:46	11:31	Y	Y			
Senator David Martinez	X	10:48	11:31	Y	Y			
Senator Carissa Negri	X	10:46	11:31	Y	Y			
Senator Marcos Garcia	X	10:47	11:31					
Senator Benjamin Overton	X	10:53	11:31		Y			
Senator Mattie Lindsey	A							
Senator Riley Perkins	X	10:48	11:31	Y	Y			
Senator Lindsey Bachman	X	10:48	11:31	Y	Y			
				P	P			
MOTION PASS / FAIL								

Quorum Y N Time: _10:48_ YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

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