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## Senate Adopted Minutes

Regular Meeting #10

Room 5402, Cuesta College, San Luis Obispo Campus

N1007, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, October 25, 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)
A	Camri Wilson – Vice President
X	Ricardo Martinon– Activities Director
A	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
X	Dale Moss – Senator

X	David Martinez – Senator
X	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
A	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"> <li>• Pledge of Allegiance</li> <li>• Roll Call/Establishment of Quorum</li> </ul>		A	Call to order at 10:45 am.
2. Approval of Unadopted Minutes for Regular Senate Meeting #9 October 18, 2018.	All	A	Motion to approve Unadopted Minutes for Regular Senate Meeting #9, October 18 <sup>th</sup> , 2018. Mackenzie LaRue/ David Santander Vazquez. MSP 12/0/0
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"> <li>a) Coastal Cleanup Club</li> </ul>	Jasmin Wyatt	D,A	Motion to Approve Coastal Cleanup Club for the 2018-19 academic year. Jasmine Wyatt/ Carissa Negri. MSP 12/0/0

<p>5. Financial Concerns</p> <p>a) Money Proposal: 07/18-\$500. ASCC/ Academic Senate Lunch. Account: 7200-4032.</p> <p>b) Money Proposal: 08/18-\$185. LLN Student Club. Account: 7100-4039.</p>	Walker Subbotin	D,A	<p>a) Motion to approve Money Proposal: 07/18-\$500. ASCC/ Academic Senate Lunch. Account: 7200-4032. Lindsay Bachman/ David Santander Vazquez. MSP 13/0/0</p> <p>b) Motion to approve Money Proposal: 08/18-\$185. LLN Student Club. Account: 7100-4039. David Martinez/ Kristen Whatley. MSP 13/0/0</p>
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<p>6. Activities Calendar</p> <p>a) Halloween Event</p> <p>b) De-stress Event Recap</p>	Ricardo Martinon	D,A,P	<p>a) Need fruit for next Tuesdays Event.</p> <p>b) Went very well.</p>
<p>7. Pending Review</p> <p>a) Campus Wide Committee Appointments</p> <p>b) Publicity/ Outreach</p>		D,A,H	<p>a) Two committees left.</p> <p>b) Discuss on November 8<sup>th</sup>.</p>
<p>8. Executive Cabinet Reports</p> <p>a. Clubs Director – Jasmin Wyatt</p> <p>b. Finance Director – Walker Subbotin</p> <p>c. Outreach Director- Jamaica Hines</p> <p>d. President/Student Trustee – Jordan Jantzen</p> <p>e. Publicity Director – Kristen Whatley</p> <p>f. Secretary– Mackenzie LaRue</p> <p>g. Vice President – Camri Wilson</p> <p>h. Activities Director – Ricardo Martinon</p>	ECAB	I	<p>a) Working on implementing new ideas from conference.</p> <p>b) N/A</p> <p>c) Publicity.</p> <p>d) Joint Senate Lunch.</p> <p>e) Halloween event fliers and posters.</p> <p>f) Agendas and Minutes.</p> <p>g) N/A</p> <p>h) Working on Music in the Courtyard dates.</p>
<p>9. Advisor Report</p>	Dr. Gutierrez Allison Phelps	I	Cultural Center events overview.

\*Discussion on any agenda item may lead to Action

<p>10. Committee Reports</p> <ul style="list-style-type: none"> <li>a. Board of Trustees – Jordan Jantzen</li> <li>b. College Council – Camri Wilson</li> <li>c. Planning and Budget – Walker Subbotin</li> <li>d. Equity and Student Success – Freddy Herrera</li> <li>e. Distant Education – Lindsay Bachman</li> <li>f. Enrollment Management –</li> <li>g. Institutional Program Plan and Review – Ricardo Martinon</li> <li>h. Strategic Planning – Jamaica Hines</li> <li>i. Technology/Web – Benjamin Overton</li> <li>j. Campus Safety – Kristen Whatley</li> <li>k. Employee Wellness – David Martinez</li> <li>l. Scholarship – Carissa Negri</li> <li>m. Academic Senate – Mackenzie LaRue and Riley Perkins</li> <li>n. Book of the Year – Mattie Lindsey</li> <li>o. Curriculum – David Santander Vazquez</li> <li>p. Accreditation Steering – Jasmin Wyatt</li> <li>q. Institutional Effectiveness –</li> <li>r. ASCC Programming (Activities) – Ricardo Martinon</li> <li>s. ASCC NCC Task Force –Camri Wilson</li> <li>t. Inter-Club Council – Jasmin Wyatt</li> <li>u. Equity and Diversity Senator – David Santander Vazquez</li> <li>v. Bylaws Committee – Mackenzie LaRue and Jordan Jantzen</li> <li>w. SSCCC Region Rep. – Mackenzie LaRue</li> </ul>	<ul style="list-style-type: none"> <li>a) Next meeting November 7<sup>th</sup>, 2018.</li> <li>b) N/A</li> <li>c) N/A</li> <li>d) N/A</li> <li>e) Present mock webpage. OEI peer review.</li> <li>f) N/A</li> <li>g) Next meeting November 7<sup>th</sup>, 2018.</li> <li>h) Meeting today.</li> <li>i) Next meeting November 9<sup>th</sup>, 2018.</li> <li>j) New ideas from peers for campus safety.</li> <li>k) Next meeting November 16<sup>th</sup>, 2018.</li> <li>l) Transition between leadership.</li> <li>m) Next meeting tomorrow.</li> <li>n) Meeting today.</li> <li>o) Local Degree certifications.</li> <li>p) Next meeting November 19<sup>th</sup>, 2018.</li> <li>q) N/A</li> <li>r) Today- healthy food options.</li> <li>s) Setting a date.</li> <li>t) Next meeting November 14<sup>th</sup>, 2018.</li> <li>u) Environmental Club event.</li> <li>v) Spring.</li> <li>w) N/A</li> </ul>
<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**

<b>AGENDA ITEMS FOR NEXT SENATE MEETING:</b>	
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 <a href="mailto:ascsec@uesta.edu">ascsec@uesta.edu</a> no later than 12:00pm Thursday the week before the meeting</i>	
<b>ADJOURNMENT</b>	
<i>Unless otherwise posted, the next ASCC Senate Regular Meeting will be held on Thursday, November 1, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).</i>	<b>Adjourned at 11:31 am.</b>

**Next Meeting Date:** Unless otherwise posted, ASCC Senate Regular Meeting #11 will be held on Thursday, November 1, 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 #10

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#2	#4	#5/a	#5/b	
President- (CHAIR) <b>Jordan Jantzen</b>	X	10:45	11:31					
Vice President- <b>Camri Wilson</b>	A							
Activities Director- <b>Ricardo Martinon</b>	X	10:45	11:31	X	X	X	X	
Finance Director- <b>Walker Subbotin</b>	A							
Outreach Director- <b>Jamaica Hines</b>	X	10:45	11:31	X	X	X	X	
Publicity Director- <b>Kristen Whatley</b>	X	10:45	11:31	X	X	X	X	
Secretary- <b>Mackenzie LaRue</b>	X	10:45	11:31	X	X	X	X	
Clubs Director- <b>Jasmin Wyatt</b>	X	10:45	11:31	X	X	X	X	
Senator <b>Dale Moss</b>	X	10:56	11:31					
Senator <b>David Santander Vazquez</b>	X	10:45	11:31	X	X	X	X	
Senator <b>David Martinez</b>	X	10:45	11:31	X	X	X	X	
Senator <b>Carissa Negri</b>	X	10:45	11:31	X	X	X	X	
Senator <b>Marcos Garcia</b>	X	10:45	11:31	X	X	X	X	
Senator <b>Benjamin Overton</b>	X	10:45	11:31	X	X	X	X	
Senator <b>Mattie Lindsey</b>	X	10:47	11:31			X	X	
Senator <b>Riley Perkins</b>	X	10:45	11:31	X	X	X	X	
Senator <b>Lindsey Bachman</b>	X	10:45	11:31	X	X	X	X	
				P	P	P	P	
MOTION PASS / FAIL								

Quorum **Y** N Time: \_10:51\_ YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

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