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## Senate Adopted Minutes

Regular Meeting #7

Room 5402, Cuesta College, San Luis Obispo Campus

N1007, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, October 4, 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

X	David Martinez – Senator
A	Mattie Lindsey – Senator
A	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 <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>		Public Comment Reports: Outreach- Visibility at Farmers Market	
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 10:50 am.
2. Approval of Unadopted Minutes for Regular Senate Meeting #6 September 27, 2018.	All	A	Motion to approve Unadopted Minutes for Regular Senate Meeting #6, September 27, 2018 Camri Wilson/ Mackenzie LaRue 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.)	Jasmin Wyatt	D,A	None at this time.
5. Financial Concerns <ul style="list-style-type: none"> <li>a) Money Proposal: 05/18- \$750. ASCC Halloween Event. Account: 7100-4032.</li> </ul>	Dr. Gutierrez	D,A	a) Motion to approve Money Proposal: 05/18-\$750. ASCC Halloween Event. Account: 7100-4032.

b) Money Proposal: 04/18- \$300. Inter-Club Council. Account: 7100-4039.			Camri Wilson/ Kristen Whatley MSP 11/0/0 b) Motion to approve Money Proposal: 04/18-\$300. Inter-Club Council. Account: 7100-4039. David Santander Vazquez/ Carissa Negri MSP 11/0/0
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6. Activities Calendar a) Games Day b) Pizzas with the Presidents c) Halloween Event	Ricardo Martinon	D,A,P	a) Need more single player games. b) Ice cream social with scary YouTube videos.
7. Pending Review a) Campus Wide Committee Appointments b) SSSCC Region Overview		D,A,H	a) Motion to approve the following to the Cafeteria Task Force: 1. Mackenzie LaRue 2. David Santander Vazquez 3. Lindsay Bachman 4. Jamaica Hines Mackenzie LaRue/ Camri Wilson MSP 11/0/0
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 inactive club bylaws. Next Inter-Club Council meeting next week. b) Walker Subbotin: Working on office hours. c) Jamaica Hines: Working on Publicity. d) Jordan Jantzen: Lunch with Academic Senate and Student Senate, November 9, 2018. e) Kristen Whatley: Halloween Posters. f) Mackenzie LaRue: Agendas and Minutes. g) Camri Wilson: Polo Inventory. h) Ricardo Martinon: Halloween and de-stress events.
9. Advisor Report	Dr. Gutierrez Allison Phelps	I	Office closed till 12:00pm Monday Promise Day 10am-1pm Friday

\*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. Cultural Center Committee – David Santander Vazquez</li> <li>v. Bylaws Committee – Mackenzie LaRue and Jordan Jantzen</li> <li>w. SSCCC Region Rep. –</li> </ul>	<ul style="list-style-type: none"> <li>a) Jordan Jantzen: Field trip forms and ideas for expanding the campus.</li> <li>b) Camri Wilson: Next College Council meeting on October 23, 2018.</li> <li>c) Walker Subbotin: Reducing full time staff by 5% (recommended).</li> <li>d) Freddy Herrera: N/A</li> <li>e) Lindsay Bachman: Expanding proctoring to other locations. Talked about goals such as promoting online learning and educating faculty on online education. New meeting time at 11am.</li> <li>f) N/A</li> <li>g) Ricardo Martinon: Next Institutional Program Plan and review meeting on October 17, 2018.</li> <li>h) Jamaica Hines: Tracking struggling students- outreach.</li> <li>i) Benjamin Overton: N/A</li> <li>j) Kristen Whaley: Next Campus Safety meeting on October 18<sup>th</sup>, 2018.</li> <li>k) David Martinez: Next Employee Wellness meeting October 19, 2018.</li> </ul>		
11. Future Agenda Items		P	
12. Pass the Gavel	All	D	

\*Discussion on any agenda item may lead to Action

**\*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@cuesta.edu">ascsec@cuesta.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, October 11, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).</i>	<b>Adjourned at 11:48 am.</b>

**Next Meeting Date:** Unless otherwise posted, ASCC Senate Regular Meeting #8 will be held on Thursday, October 11, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).

# ASCC Senate Attendance and Voting Record

## For Meeting #7

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#2	#5a	#5b	#7a	
President- (CHAIR) <b>Jordan Jantzen</b>	X	10:50	11:48					
Vice President- <b>Camri Wilson</b>	X	10:50	11:48	Y	Y	Y	Y	
Activities Director- <b>Ricardo Martinon</b>	X	10:48	11:48	Y	Y	Y	Y	
Finance Director- <b>Walker Subbotin</b>	X	10:50	11:48	Y	Y	Y	Y	
Outreach Director- <b>Jamaica Hines</b>	X	10:53	11:48	Y	Y	Y	Y	
Publicity Director- <b>Kristen Whatley</b>	X	10:50	11:48	Y	Y	Y	Y	
Secretary- <b>Mackenzie LaRue</b>	X	10:50	11:48	Y	Y	Y	Y	
Clubs Director- <b>Jasmin Wyatt</b>	X	10:50	11:48	Y	Y	Y	Y	
Senator <b>Dale Moss</b>	A							
Senator <b>David Santander Vazquez</b>	X	10:50	11:48	Y	Y	Y	Y	
Senator <b>David Martinez</b>	X	10:50	11:48	Y	Y	Y	Y	
Senator <b>Carissa Negri</b>	X	10:50	11:48	Y	Y	Y	Y	
Senator <b>Marcos Garcia</b>	A							
Senator <b>Benjamin Overton</b>	A							
Senator <b>Mattie Lindsey</b>	A							
Senator <b>Riley Perkins</b>	A							
Senator <b>Lindsey Bachman</b>	X	10:50	11:48	Y	Y	Y	Y	
				P	P	P	P	
MOTION PASS / FAIL								

Quorum Y N Time: \_10:50\_ YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

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