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Senate Adopted Minutes

Regular Meeting #13

Room 5402, Cuesta College, San Luis Obispo Campus

N1007, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, November 15, 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
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
A	Dale Moss – Senator

X	David Martinez – Senator
X	Mattie Lindsey – Senator
X	Riley Perkins- Senator
X	Benjamin Overton- Senator
A	Marcos Garcia- Senator
X	Carissa Negri- Senator
A	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 10:47 am.
2. Approval of Unadopted Minutes for Regular Senate Meeting #10 October 25, 2018 and Regular Senate Meeting #12 November 8, 2018	All	A	Motion to approve Unadopted Minutes for Regular Senate Meeting #10 October 25, 2018 and Regular Senate Meeting #12 November 8, 2018. Mattie Lindsey/ Riley Perkins MSP 9/0/0 Mackenzie LaRue/ David Santander Vazquez MSP 9/0/0
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	Walker Subbotin	D,A	None at this time.
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6. Activities Calendar a) Music in the Courtyard b) Stress Free Finals Activities c) Spring Events	Ricardo Martinon	D,A,P	a) November 29 th b) Fruit peeling and more for table events. c) Need to plan.
7. Pending Review a) Technology in the Library b) Spanish Credit by Exams c) Designated Smoking Areas d) Campus Wide Committee Appointments		D,A,H	a) N/A b) N/A c) Discussion of ideas- shady area and community garden. d) N/A
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) Went well. Identifying spring time. b) N/A c) SWAG- new shirts and slogan d) Joint lunch overview e) Music poster and de-stress event posters. f) Committee reports g) Working with Panera h) Events
9. Advisor Report	Dr. Gutierrez Allison Phelps	I	a) Office open Monday through Wednesday b) One more Cultural Center event

*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. Equity and Diversity Senator – David Santander Vazquez v. Bylaws Committee – Mackenzie LaRue and Jordan Jantzen w. SSCCC Region Rep. – Mackenzie LaRue 	<ul style="list-style-type: none"> a) December 5th b) Cancelled c) N/A d) Tomorrow e) The committee would like to know ways in which we can have a better response for the tech committee surveys for both instructors and students. December 4th is the faculty event at Beer garden. They would like to have myself and maybe one or two other student leaders to be present and participate. It is a time to network and talk about ideas for the school or online department. POOR peer review in process. This is looking at what process will be in place for instructors to host classes on the online portal for all community colleges, and how to certify their course so cuesta pops up on the top of the list so that we get more students. We have classes on there not certified, but it shows up below certified courses. If we do not get certified, we will have issues losing students to other colleges. f) N/A g) Next Week h) N/A i) Professors changing passwords. j) Evacuation in Building 3100 overall went well, but many people thought it was a drill. Rave Guardian mobile app going to be available in Jan. Training on how to use the system that can automatically lock all the doors in the building. k) This committee wants to update the catalog and include the new tobacco policy in it before the new semester starts. It will be updated for sure by next school year. Committee wants to be involved with what we do with the old smoking areas. They have survey results. they want the ASCC President to be part of the new video, updating staff and students about the new policy l) January m) Discussion on the Board Policy Revisions and on the hiring policy of new Professors. Also discussed a new distant education review team for interested professors. Working on Program Mapping approval process. n) N/A o) December 7, 2018 p) Monday q) N/A r) Today- New events s) Next week t) Yesterday u) Glam-Amazon Met and Greet Event will November 27, 2018 v) Spring w) Nothing new to report.
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11. Future Agenda Items	P
12. Pass the Gavel	All D

***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, November 22, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).</i>	Adjourned at 11:51 am.

Next Meeting Date: Unless otherwise posted, ASCC Senate Regular Meeting #14 will be held on Thursday, November 22, 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 #13

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#2a	#2b			
President- (CHAIR) Jordan Jantzen	X	10:47	11:51					
Vice President- Camri Wilson	X	10:52	11:51					
Activities Director- Ricardo Martinon	X	10:47	11:51	X	X			
Finance Director- Walker Subbotin	A							
Outreach Director- Jamaica Hines	X	10:47	11:51	X	X			
Publicity Director- Kristen Whatley	X	10:47	11:51	X	X			
Secretary- Mackenzie LaRue	X	10:47	11:51	X	X			
Clubs Director- Jasmin Wyatt	X	10:47	11:49	X	X			
Senator Dale Moss	A							
Senator David Santander Vazquez	X	10:47	11:51	X	X			
Senator David Martinez	X	10:53	11:51					
Senator Carissa Negri	X	10:47	11:51	X	X			
Senator Marcos Garcia	A							
Senator Benjamin Overton	X	10:47	11:21					
Senator Mattie Lindsey	X	10:47	11:51	X	X			
Senator Riley Perkins	X	10:47	11:49					
Senator Lindsey Bachman	X	10:47	11:51	X	X			
				P	P			
MOTION PASS / FAIL								

Quorum Y N Time: _10:47_ YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

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