



<http://www.cuesta.edu/student/forstudents/studentlife/>

Senate Adopted Minutes

Regular Meeting #14

Room 5402, Cuesta College, San Luis Obispo Campus

N1007, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, November 29, 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
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
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 10:46 am.
2. Approval of Unadopted Minutes for Regular Senate Meeting #13, November 15 th 2018.	All	A	Motion to approve Unadopted Minutes for Regular Senate Meeting #13, November 15 th , 2018. Mackenzie LaRue/ David Santander Vazquez. MSP 13/0/0
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.

<p>5. Financial Concerns</p> <p>1. Money Proposal 12/18-\$129.75. LLN Matching Club Grant. Account: 7100-4039</p>	Walker Subbotin	D,A	<p>Motion to approve Money Proposal 12/18-\$129.75. LLN Matching Club Grant. Account: 7100-4039.</p> <p>Kristen Whatley/ Lindsay Bachman MSP 12/0/0</p>
<p>6. Activities Calendar</p> <p>a) Music in the Courtyard</p> <p>b) Stress Free Finals Activities</p> <p>c) Spring Events</p>	Ricardo Martinon	D,A,P	<p>a) Rain- had to move inside.</p> <p>b) Next week: Therapy Dogs and possible Table Event.</p> <p>c) January 24th, Pizza with Campus Police.</p>
<p>7. Pending Review</p> <p>a) Educational Workshop for Students</p> <p>b) College Hour Resolution</p> <p>c) Campus Wide Committee Appointments</p>	a) Donna Howard	D,A,H	<p>a) Overview.</p> <p>b) Discussion of College Hour Resolution.</p> <p>c) Two still open.</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) N/A</p> <p>b) Spring.</p> <p>c) N/A</p> <p>d) Giving Tuesday raised \$12,000.</p> <p>e) Therapy Dogs posters for next week.</p> <p>f) Committee Reports and Absences.</p> <p>g) Working with more businesses for food Pantry.</p> <p>h) Spring Events.</p>
<p>9. Advisor Report</p>	Dr. Gutierrez Allison Phelps	I	<p>a) Food Bank Tuesday from 3pm-5pm.</p>

*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) Next Meeting December 5th 2018. b) Guided pathways will now have a task force and two student representatives can now take apart of. An eeo compliance office, outside of the chair, will now be represented in hiring committees. c) Cuesta has been excellent in getting students their ADT’s. Cuesta’s grant program has acquired many new and large grants. Discussion on solutions for increase in enrollment in statistics class. d) N/A. e) Spring. f) N/A g) Talked about how to better collaborate with Institutional Research in order to create more consistent measures. Had a discussion on using different a software in order to create a better solution for the IPPR process. h) No Report. i) Spring. No report. j) New app for Safety. k) No tobacco/ smoking open day video. l) January. No Report. m) New Cuesta Pathways proposal was presented to Academic Senate. It is designed to help Cuesta Students visualize Academic/Degree progress better. Cuesta College is deciding between choosing two third party business to run the book store. One of them is Barnes & Noble. The Cal Poly library/bookstore is third party business. Working on layout/ construction of new student center. n) Spring. No report. o) Next meeting December 7th 2018. p) Standard updates. Deadline for reports is the beginning of March. q) N/A r) Working on Spring Events. s) Student worker ideas- Highlight national holidays. t) Spring. u) Glam-Amazon Met and Greet Event Overview: good event v) Spring. w) Nothing new to report.
<p>11. Future Agenda Items</p>	<p style="text-align: center;">P</p> <p style="text-align: right;">None at this time.</p>

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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, December 6, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).</i>	Adjourned 11:58 am.

Next Meeting Date: Unless otherwise posted, ASCC Senate Regular Meeting #15 will be held on Thursday, December 6, 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 #14

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#2	#5			
President- (CHAIR) Jordan Jantzen	X	10:46	11:58					
Vice President- Camri Wilson	X	10:54	11:58					
Activities Director- Ricardo Martinon	X	10:46	11:58	X	X			
Finance Director- Walker Subbotin	X	10:46	11:58	X	X			
Outreach Director- Jamaica Hines	A							
Publicity Director- Kristen Whatley	X	10:46	11:58	X	X			
Secretary- Mackenzie LaRue	X	10:46	11:58	X	X			
Clubs Director- Jasmin Wyatt	X	10:46	11:52	X	X			
Senator Dale Moss	A							
Senator David Santander Vazquez	X	10:46	11:58	X	X			
Senator David Martinez	X	10:46	11:58	X				
Senator Carissa Negri	X	10:46	11:58	X	X			
Senator Marcos Garcia	X	10:46	11:58	X	X			
Senator Benjamin Overton	X	10:46	11:58	X	X			
Senator Mattie Lindsey	X	10:46	11:58	X	X			
Senator Riley Perkins	X	10:46	11:58	X	X			
Senator Lindsey Bachman	X	10:46	11:58	X	X			
				P	P			
MOTION PASS / FAIL								

Quorum Y N Time: _10:46_ YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

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