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Senate Adopted Minutes

Regular Meeting #12

Room 5402, Cuesta College, San Luis Obispo Campus

N1007, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, November 8, 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
X	Mattie Lindsey – Senator
A	Riley Perkins- Senator
A	Benjamin Overton- Senator
X	Marcos Garcia- Senator
X	Carissa Negri- Senator
X	Lindsay Bachman- Senator
A	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 11:47 am.
2. Approval of Unadopted Minutes for Regular Senate Meeting #10 October 25, 2018 and Regular Senate Meeting #11 November 1, 2018	All	A	Motion to approve Unadopted Minutes for Regular Meeting #11, November 1, 2018. Mackenzie LaRue/ Walker Subbotin 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.

<p>5. Financial Concerns</p> <ol style="list-style-type: none"> 1. Money Proposal 09/18-\$600. ASCC Rolling Signs Board Repairs Account: 7200-4034. 2. Money Proposal 10/18-\$30. Food for STEM Club Meeting. Account: 7100-4039 3. Money Proposal 11/18-\$507.63. ASCC Student ID Cards. Account: 7100-4026 (\$361.40) 7100-4027 (\$146.23) 	Walker Subbotin	D,A	<ol style="list-style-type: none"> 1. Motion to approve Money Proposal: 09/18-\$600. ASCC Rolling Sign Board Repairs Account: 7100/7200-4034. Walker Subbotin/ Carissa Negri MSP 12/0/0 2. Motion to approve Money Proposal 10/18-\$30. Food for STEM Club Meeting. Account: 7100-4039. Lindsay Bachman/ Walker Subbotin MSP 12/0/0 3. Motion to approve Money Proposal 11/18-\$507.63. ASCC Student ID Cards. Account: 7100-4026 (\$361.40) 7100-4027 (\$146.23) Walker Subbotin/ David Santander Vazquez MSP 12/0/0
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<p>6. Activities Calendar</p> <ol style="list-style-type: none"> a) Music in the Courtyard b) Stress Free Finals Activities c) Spring Events 	Ricardo Martinon	D,A,P	<ol style="list-style-type: none"> a) Week before finals. b) Therapy Dogs and maybe Knocker Ball. c) First event on the first week back of spring semester.
<p>7. Pending Review</p> <ol style="list-style-type: none"> a) Technology in the Library b) CCCSAA Leadership Conference and SSCCC General Assembly Presentation c) Board Policy 2010 Board Membership Review d) Campus Wide Committee Appointments 		D,A,H	<ol style="list-style-type: none"> a) N/A b) Overview from Jordan Jantzen, Carissa Negri, Jasmin Wyatt and Kristen Whatley of CCCSAA Leadership Conference and SSCCC General Assembly. c) Motion to endorse Board Policy 2010 Board Membership Review Carissa Negri/ Mattie Lindsey MSP 13/0/0 d) N/A

*Discussion on any agenda item may lead to Action

<p>8. Executive Cabinet Reports</p> <ul style="list-style-type: none"> 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 	<p>ECAB</p>	<p>I</p>	<ul style="list-style-type: none"> a) Jasmin Wyatt: N/A b) Walker Subbotin: Money Proposals. c) Jamaica Hines: Spring: Music event with 3 or 4 bands. d) Jordan Jantzen: Lunch-in Friday. e) Kristen Whatley: Stress Free Event and Music in the Courtyard Posters/ Fliers. f) Mackenzie LaRue: Agendas and Minutes. g) Camri Wilson: More businesses for the Food Pantry. h) Ricardo Martinon: New Spring Events.
<p>9. Advisor Report</p>	<p>Dr. Gutierrez Allison Phelps</p>	<p>I</p>	<p>Next Tuesday: Food Bank.</p>

<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 	<ul style="list-style-type: none"> a) Board of Trustees: Bookstore RFP, bid to have our new bookstore vendor. b) College Council: Cancelled. c) Planning and Budget: Determination of codes/classes tracking and their value within the institution. Discussion over positions budgeted and filled, future prospects of actual salary for more accurate data. d) N/A e) Distant Education: Meeting next week. f) N/A g) Institutional Program Plan and Review: Meeting Next week. h) Strategic Planning: N/A i) Technology/Web: N/A j) Campus Safety: Meeting next week. k) Employee Wellness: Meeting next week. l) Scholarship: Meeting Friday. m) Academic Senate: Meeting Friday. n) Book of the year: N/A o) Curriculum: Discussions over the naming of HDHS 219. The approval of new 3 classes, geology had been approved for fall. p) Accreditation Steering: N/A q) N/A r) ASCC Programming: Today. s) ASCC NCC Task Force: Next week. t) Inter-Club Council: N/A
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<ul style="list-style-type: none"> 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"> u) Equity and Diversity Senator: Met Camri Wilson, VP to organize the Drag-Queen Photo shoot event which will happen on November 27, in the Cultural Center. Next Cultural Center Taskforce Committee will be November 15, 2018. v) Spring. w) SSCCC Region Rep: Appointed Executive positions. Set future meeting dates. 		
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:	
<p>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@cueta.edu no later than 12:00pm Thursday the week before the meeting</i></p>	
ADJOURNMENT	
<p><i>Unless otherwise posted, the next ASCC Senate Regular Meeting will be held on Thursday, November 15, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).</i></p>	Adjourned at 11:52 am.

Next Meeting Date: Unless otherwise posted, ASCC Senate Regular Meeting #13 will be held on Thursday, November 15, 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 #12

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#2	#5/1	#5/2	#5/3	#7
President- (CHAIR) Jordan Jantzen	X	10:47	11:52					
Vice President- Camri Wilson	X	10:58	11:52					X
Activities Director- Ricardo Martinon	X	10:47	11:52	X	X	X	X	X
Finance Director- Walker Subbotin	X	10:47	11:52	X	X	X	X	X
Outreach Director- Jamaica Hines	X	10:47	11:23	X	X	X	X	X
Publicity Director- Kristen Whatley	X	10:47	11:52	X	X	X	X	X
Secretary- Mackenzie LaRue	X	10:47	11:52	X	X	X	X	X
Clubs Director- Jasmin Wyatt	X	10:47	11:23	X	X	X	X	X
Senator Dale Moss	A							
Senator David Santander Vazquez	X	10:50	11:52		X	X	X	X
Senator David Martinez	X	10:47	11:49	X	X	X	X	X
Senator Carissa Negri	X	10:47	11:52	X	X	X	X	X
Senator Marcos Garcia	X	10:48	11:52	X	X	X	X	X
Senator Benjamin Overton	A							
Senator Mattie Lindsey	X	10:47	11:41	X	X	X	X	X
Senator Riley Perkins	A							
Senator Lindsey Bachman	X	10:48	11:52	X	X	X	X	X
				P	P	P	P	P
MOTION PASS / FAIL				P	P	P	P	P

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

PASS = P / FAIL = F

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