



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

## Senate Adopted Minutes

Regular Meeting #1

Room 5402, Cuesta College, San Luis Obispo Campus

N3213, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, August 23, 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:

<input checked="" type="checkbox"/>	Jordan Jantzen – President/Student Trustee (Chair)
<input checked="" type="checkbox"/>	Camri Wilson – Vice President
<input checked="" type="checkbox"/>	Ricardo Martinon– Activities Director
<input type="checkbox"/>	<b>Vacant</b> – Finance Director
<input type="checkbox"/>	<b>Vacant</b> – Outreach Director
<input checked="" type="checkbox"/>	Kristen Whatley – Publicity Director

<input checked="" type="checkbox"/>	Mackenzie LaRue – Secretary
<input checked="" type="checkbox"/>	Jasmin Wyatt – Clubs Director
<input checked="" type="checkbox"/>	David Santander Vazquez – Senator
<input checked="" type="checkbox"/>	Dale Moss – Senator
<input checked="" type="checkbox"/>	Allison Phelps – SLL Activities Assistant
<input checked="" type="checkbox"/>	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 10:47 am.
2. Approval of Unadopted Minutes for Regular Senate Meeting #30, May 10, 2018.	All	A	Motion to approve Unadopted Minutes for Regular Senate Meeting #30, May 10, 2018 by Camri Wilson/David Vasquez MSP 7/0/0
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed.) <ul style="list-style-type: none"> <li>a) Carissa Negri: Senator</li> <li>b) David Martinez: Senator</li> <li>c) Lacey Hernandez: Senator</li> <li>d) Helen Lindsey: Senator</li> <li>e) Kaitlyn Lewis: Senator</li> <li>f) Benjamin Overton: Senator</li> <li>g) Brennan Forbes: Advisory Senator</li> </ul>	Dr. Gutierrez	D,A	Motion to approve the following Applications for Appointed Positions for the 2018-19 academic year: <ul style="list-style-type: none"> <li>a) Carissa Negri: Senator</li> <li>b) David Martinez: Senator</li> <li>c) Helen Lindsey: Senator</li> <li>d) Benjamin Overton: Senator</li> <li>e) Brennan Forbes: Advisory Senator</li> <li>f) Jamaica Hines: Senator</li> </ul> Camri Wilson/Ricardo Martinon.

			MSP 7-0-0
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed.) a) Substance Outreach Awareness Responsibility (SOAR)	Jasmin Wyatt	D,A	Motion to approve Substance Outreach Awareness Responsibility (SOAR) club for the 2018-19 academic year. Benjamin Overton /Mackenzie LaRue. MSP 13-0-0.
5. Financial Concerns	Dr. Gutierrez	D,A	None at this time

6. Activities Calendar a) Welcome Back Events b) Student Success Festival/Club Day	Ricardo Martinon	D,A,P	a) Overview of Ice Cream Social and BBQ. b) Donut/ Coffee event on September 5, 2018, 9 am-10:30 SLO and NCC.
7. Pending Review a) Campus Wide Committee Appointments b) Vacant Executive Cabinet Positions		D,A,H	a) Motion to approve the following Campus Wide Committee Appointments for the 2018-19 academic year: 1. College Council – Camri Wilson 2. Institutional Program Plan and Review – Ricardo Martinon 3. Academic Senate – Mackenzie LaRue 4. Accreditation Steering – Jasmin Wyatt 5. Equity and Student Success – Kristen Whatley David Vazquez./Benjamin Overton. MSP 13-0-0.  b) Discussed vacant ASCC Executive Cabinet positions, Finance and Outreach Director. Applications will be available on Monday 8/27.

\*Discussion on any agenda item may lead to Action

<p>8. Executive Cabinet Reports</p> <ul style="list-style-type: none"> <li>a. Clubs Director – Jasmin Wyatt</li> <li>b. Finance Director – <b>Vacant</b></li> <li>c. Outreach Director- <b>Vacant</b></li> <li>d. President/Student Trustee – Jordan Jantzen</li> <li>e. Publicity Director – Kisten Whatley</li> <li>f. Secretary – Mackenzie LaRue</li> <li>g. Vice President – Camri Wilson</li> <li>h. Activities Director – Ricardo Martinon</li> </ul>	<p>ECAB</p>	<p>I</p>	<ul style="list-style-type: none"> <li>a) Overview of Executive Cabinet duties and reports.</li> <li>b) Nothing to report at this time.</li> </ul>
<p>9. Advisor Report</p>	<p>Dr. Gutierrez</p>	<p>I</p>	<ul style="list-style-type: none"> <li>a) Distributed Senator training manuals.</li> </ul>

<p>10. Committee Reports</p> <ul style="list-style-type: none"> <li>a. Board of Trustees – Jordan Jantzen</li> <li>b. College Council –</li> <li>c. Planning and Budget –</li> <li>d. Equity and Student Success –</li> <li>e. Distant Education –</li> <li>f. Enrollment Management –</li> <li>g. Institutional Program Plan and Review –</li> <li>h. Strategic Planning –</li> <li>i. Technology/Web –</li> <li>j. Campus Safety –</li> <li>k. Employee Wellness –</li> <li>l. Scholarship –</li> <li>m. Academic Senate –</li> <li>n. Book of the Year –</li> <li>o. Curriculum –</li> <li>p. Accreditation Steering –</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 –</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) Board of Trustees appointed new President July 11, 2018.</li> <li>b) Board of Trustees approved new cafeteria vendor.</li> <li>c) Jordan Jantzen- Board of Trustees next meeting September 5, 2018.</li> </ul>
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11. Future Agenda Items		P	
12. Pass the Gavel	All	D	Not enough time.

**\*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@cuستا.edu">ascsec@cuستا.edu</a> no later than 12:00pm Thursday the week before the meeting</i>	<b>Adjourned at 11:58 am.</b>
<b>ADJOURNMENT</b>	
<i>Unless otherwise posted, the next ASCC Senate Regular Meeting will be held on Thursday, August 30, 2018 at 10:30am in Room 5402 (SLO campus) and via Polycom Rm N3213 (North County campus).</i>	

**Next Meeting Date:** Unless otherwise posted, ASCC Senate Regular Meeting #2 will be held on Thursday, August 30, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N3213 (North County campus).

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# ASCC Senate Attendance and Voting Record

## For Meeting #1

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#1	#3 a-f	#7a		
President- (CHAIR) <b>Jordan Jantzen</b>	X	10:43		Y	Y	Y		
Vice President- <b>Camri Wilson</b>	X	10:45		Y	Y	Y		
Activities Director- <b>Ricardo Martinon</b>	X	10:45		Y	Y	Y		
Finance Director-								
Outreach Director-								
Publicity Director- <b>Kristen Whatley</b>	X	10:45		Y	Y	Y		
Secretary- <b>Mackenzie LaRue</b>	X	10:46		Y	Y	Y		
Clubs Director- <b>Jasmin Wyatt</b>	X	10:45		Y	Y	Y		
Senator <b>Dale Moss</b>	X	10:45		Y	Y	Y		
Senator <b>David Santander Vazquez</b>	X	10:45		Y	Y	Y		
Senator	X	10:45						
Senator	X	10:45				Y		
Senator	X	10:45				Y		
Senator	X	10:45				Y		
Senator	X	10:45				Y		
MOTION PASS / FAIL								

Quorum Y N Time: \_10:47\_

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

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