



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

## Senate Adopted Minutes

Regular Meeting #2

Room 5402, Cuesta College, San Luis Obispo Campus

N3213, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, August 30, 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) |
| A | Camri Wilson – Vice President                      |
| X | Ricardo Martinon– Activities Director              |
|   | <b>Vacant</b> – Finance Director                   |
|   | <b>Vacant</b> – Outreach Director                  |
| X | Kristen Whatley – Publicity Director               |
| X | Mackenzie LaRue – Secretary                        |
| X | Jasmin Wyatt – Clubs Director                      |
| X | David Santander Vazquez – Senator                  |

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| A | Dale Moss – Senator                         |
| X | David Martinez – Senator                    |
| X | Mattie Lindsey – Senator                    |
| X | Jamaica Hines – Senator                     |
| X | Carissa Negri- Senator                      |
| X | Benjamin Overton- 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"> <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 #1 August 23, 2018.  | All           | A                       | Motion to approve Unadopted Minutes for Regular Senate Meeting #1, August 23, 2018 by<br>Mattie Lindsey/Benjamin Overton.<br>MSP 9/0/0   |
| 3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed.) <ul style="list-style-type: none"> <li>a) Lacey Hernandez: Senator</li> <li>b) Lindsey Bachman: Senator</li> <li>c) Kaitlyn Lewis: Senator</li> <li>d) Walker Subbotin: Senator</li> <li>e) Sharlenea Lopez: Advisory Senator</li> </ul> | Dr. Gutierrez | D,A                     | 3.1 Motion to approve the following Applications for Appointed Positions for the 2018-2019 academic year: <ul style="list-style-type: none"> <li>a) Riley Perkins: Senator</li> <li>b) Walker Sabbotin: Senator</li> <li>c) Lindsey Bachman: Senator</li> </ul> Mackenzie LaRue/Ricardo Martinon.<br>MSP 9/0/0 |

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|   |               |     | 3.2 Motion to appoint David Santander Vazquez: Equity as the Equity and Diversity Senator<br>David Santander Vazquez/Benjamin Overton<br>MSP 9/0/0 |
| 4. Review of Club Applications<br>(ASCC may discuss applications submitted after agenda was printed.) | Jasmin Wyatt  | D,A | Motion to renew STEM club for the 2018-2019 academic year.<br>Mattie Lindsey/Lindsey Bachman<br>MSP 12/0/0   |
| 5. Financial Concerns   | Dr. Gutierrez | D,A | None at this time.   |

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| 6. Activities Calendar<br>a) Student Success Festival/Club Day<br>b) Constitution Day | Ricardo Martinon | D,A,P | a) Coffee/donut event next week 9am-10:30am, September 5, 2018 NCC and SLO<br>b) September 17, 2018, Voter Rights on Constitution Day.   |
| 7. Pending Review<br>a) Campus Wide Committee Appointments<br>b) Senate Goals         |                  | D,A,H | 1) Motion to approve the following Campus Wide Committee Appointments for the 2018-2019 academic year:<br>a) Kristin Whatley: Campus Safety<br>b) David Martinez: Employee Wellness<br>c) Carissa Negri: Scholarship<br>d) Benjamin Overton: Technology and Web<br>e) David Santander Vazquez: Curriculum<br>Mackenzie LaRue./ David Santander Vazquez.<br>MSP 12/0/0<br>2) Discussed Senate Goals<br>a) Social media platform/ fixing rolling sign boards.<br>b) Publicity and being seen on campus.<br>c) Having all Campus Wide Committees represented. |

\*Discussion on any agenda item may lead to Action

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| <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 – Kristen 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) Jasmine Wyatt: Absent</li> <li>b) Jordan Jantzen:</li> <li>c) Kristen Whatley: Working with Allison on Photoshop programs.</li> <li>d) Camri Wilson: Absent</li> <li>e) Mackenzie LaRue: Agendas and minutes</li> <li>f) Ricardo Martinon: Dates for Music in the Quad and looking for musicians.</li> </ul> |
| <p>9. Advisor Report</p>  | <p>Dr. Gutierrez<br/>Allison Phelps</p> | <p>I</p> | <p>Discussed vacant ASCC Executive Cabinet positions, Finance and Outreach Director and the new campus center at NCC.</p>  |

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| <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 –</li> <li>d. Equity and Student Success – Kristen Whatley</li> <li>e. Distant Education –</li> <li>f. Enrollment Management –</li> <li>g. Institutional Program Plan and Review – Ricardo Martinon</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 – Mackenzie LaRue</li> <li>n. Book of the Year –</li> <li>o. Curriculum –</li> <li>p. Accreditation Steering – Jasmin</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> </ul> | <p>Jordan Jantzen: Next Board of Trustees meeting on September 5, 2018.</p> <p>Ricardo Martinon: Future Activities for Programming.</p> <p>Jasmin Wyatt: Next meeting for Inter-Club Council on September 12, 2018, 9:30am-10:30am.</p> |
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\*Discussion on any agenda item may lead to Action

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| <ul style="list-style-type: none"> <li>u. Cultural Center Committee –</li> <li>v. Bylaws Committee – Mackenzie LaRue and Jordan Jantzen</li> <li>w. SSCCC Region Rep. –</li> </ul> |     |   |                        |
| 11. Future Agenda Items  |     | P | Student Center remodel |
| 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>  |                               |
| <p>The Senate agreed through consensus to the following agenda items for the next ASCC Regular Senate meeting.</p> <p><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></p> | <b>Adjourned at 11:55 am.</b> |
| <b>ADJOURNMENT</b>  |                               |
| <i>Unless otherwise posted, the next ASCC Senate Regular Meeting will be held on Thursday, September 6, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N3213 (North County campus).</i>   |                               |

**Next Meeting Date:** Unless otherwise posted, ASCC Senate Regular Meeting #3 will be held on Thursday, September 6, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N3213 (North County campus).

\*Discussion on any agenda item may lead to Action

# ASCC Senate Attendance and Voting Record

## For Meeting #2

| VOTING MEMBERS<br>OF ECAB                       | X | Time<br>Arrived | Time<br>left | Minutes               | Item<br>Number | Item<br>Number | Item<br>Number | Item<br>Number |
|---|---|-----------------|--------------|-----------------------|----------------|----------------|----------------|----------------|
|   |   |                 |              | #1                    | #2             | #3.1/3.2       | #4             | #7             |
| President- (CHAIR)<br><b>Jordan Jantzen</b>     | X | 10:43           |              |                       |                |                |                |                |
| Vice President-<br><b>Camri Wilson</b>          | A |                 |              |                       |                |                |                |                |
| Activities Director-<br><b>Ricardo Martinon</b> | X | 10:45           |              | Y                     | Y              | Y              | Y              | Y              |
| Finance Director-                               |   |                 |              |                       |                |                |                |                |
| Outreach Director-                              |   |                 |              |                       |                |                |                |                |
| Publicity Director-<br><b>Kristen Whatley</b>   | X | 10:45           |              | Y                     | Y              | Y              | Y              | Y              |
| Secretary-<br><b>Mackenzie LaRue</b>            | X | 10:45           |              | Y                     | Y              | Y              | Y              | Y              |
| Clubs Director-<br><b>Jasmin Wyatt</b>          | X | 10:45           | 10:46        | Attending<br>Club Day |                |                |                |                |
| Senator<br><b>Dale Moss</b>                     | A | 10:45           |              |                       |                |                |                |                |
| Senator<br><b>David Santander<br/>Vazquez</b>   | X | 10:45           |              | Y                     | Y              | Y              | Y              | Y              |
| Senator<br><b>David Martinez</b>                | X | 10:45           |              | Y                     | Y              | Y              | Y              | Y              |
| Senator<br><b>Jamaica Hines</b>                 | X | 10:45           |              | Y                     | Y              | Y              | Y              | Y              |
| Senator<br><b>Carissa Negri</b>                 | X | 10:45           |              | Y                     | Y              | Y              | Y              | Y              |
| Senator<br><b>Benjamin Overton</b>              | X | 10:45           |              | Y                     | Y              | Y              | Y              | Y              |
| Senator<br><b>Mattie Lindsey</b>                | X | 10:45           |              | Y                     | Y              | Y              | Y              | Y              |
| Senator<br><b>Riley Perkins</b>                 |   |                 |              |                       |                |                | Y              | Y              |
| Senator<br><b>Walker Sabbotin</b>               |   |                 |              |                       |                |                | Y              | Y              |
| Senator<br><b>Lindsey Bachman</b>               |   |                 |              |                       |                |                | Y              | Y              |
|   |   |                 |              |                       |                |                |                |                |
| MOTION<br>PASS / FAIL                           |   |                 |              |                       |                |                |                |                |

Quorum Y N Time: \_10:47\_

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

\*Discussion on any agenda item may lead to Action