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Senate Adopted Minutes

Regular Meeting #4

Room 5402, Cuesta College, San Luis Obispo Campus

N3213, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, September 13, 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"/>	David Martinez – Senator
<input checked="" type="checkbox"/>	Camri Wilson – Vice President	<input type="checkbox"/>	Mattie Lindsey – Senator
<input checked="" type="checkbox"/>	Ricardo Martinon– Activities Director	<input checked="" type="checkbox"/>	Walker Subbotin- Senator
<input type="checkbox"/>	Vacant – Finance Director	<input checked="" type="checkbox"/>	Riley Perkins- Senator
<input type="checkbox"/>	Vacant – Outreach Director	<input checked="" type="checkbox"/>	Benjamin Overton: Senator
<input checked="" type="checkbox"/>	Kristen Whatley – Publicity Director	<input checked="" type="checkbox"/>	Jamaica Hines – Senator
<input checked="" type="checkbox"/>	Mackenzie LaRue – Secretary	<input checked="" type="checkbox"/>	Carissa Negri- Senator
<input checked="" type="checkbox"/>	Jasmin Wyatt – Clubs Director	<input type="checkbox"/>	Lindsay Bachman- Senator
<input checked="" type="checkbox"/>	David Santander Vazquez – Senator	<input checked="" type="checkbox"/>	Allison Phelps – SLL Activities Assistant
<input checked="" type="checkbox"/>	Dale Moss – Senator	<input checked="" type="checkbox"/>	Dr. Anthony Gutierrez – Advisor/Coordinator

Agenda			
Standing Agenda Items: 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>		Public Comment Reports:	
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 #3 September 6, 2018.	All	A	Motion to approve Unadopted Minutes for Regular Senate Meeting #3 September 6, 2018. Camri Wilson/ David Santander Vazquez MSP 13/0/0
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed.) <ul style="list-style-type: none"> a) Marcos Garcia: Senator 	Dr. Gutierrez	D,A	Motion to approve Marcos Garcia as a Senator for the 2018-19 academic year. David Santander Vazquez/ Carissa Negri MSP 13/0/0
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed.)	Jasmin Wyatt	D,A	Motion to Approve SAMPE club for the 2018-19 academic year. Jasmine Wyatt/ Kristin Whatley

a) Society for the Advancement of Material and Process Engineering (SAMPE)			MSP 14/0/0
5. Financial Concerns	Dr. Gutierrez	D,A	None at this time.

6. Activities Calendar a) Constitution Day	Ricardo Martinon	D,A,P	a) Constitution Day next week from 12am-1pm. Monday (SLO), Wednesday (NCC).
7. Pending Review a) Conflict: Danger and Opportunity b) Campus Wide Committee Appointments c) Student Center Remodel d) SSSCC Region Overview	a) Donna Howard	D,A,H	a) Discuss Conflict: Danger and Opportunity. b) Motion to approve Carissa Negri (and Jasmin Wyatt and Marcos Garcia as alternates) to the Bookstore Workgroup for the 2018-19 academic year: David Santander Vazquez/ Mackenzie LaRue MSP 14/0/0 c) Reviewed cafeteria remodel. Final Financial approval next week with dollar amount (approximately \$75,000) d) Moved to following week.
8. Executive Cabinet Reports a. Clubs Director – Jasmin Wyatt b. Finance Director – Vacant c. Outreach Director- Vacant 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) First Inter-Club Council meeting was successful. e) Pizza with the Presidents. f) Working on Social Media Business Cards. g) Agendas and Minutes. Working on using less paper and emailing Senators. h) Polo and shirt inventory. i) Working on a Games Day, tentative date: October 4 th , 2018.
9. Advisor Report	Dr. Gutierrez Allison Phelps	I	a) Food Bank distribution from 3pm-5pm on Tuesday 9/18 b) Cultural center meeting

*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 – e. Distant Education – Lindsey 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 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. Cultural Center Committee – David Santander Vazquez v. Bylaws Committee – Mackenzie LaRue and Jordan Jantzen w. SSSCC Region Rep. – 	<ul style="list-style-type: none"> a) Jordan Jantzen: Next meeting October 3rd, 2018. b) Camri Wilson: Next Meeting September 25th, 2018. c) Walker Subbotin: Meeting in a couple weeks. d) Mackenzie LaRue: Meeting canceled. Moved to September 28th, 2018. 		
<p>11. Future Agenda Items</p>		<p>P</p>	<p>Student Video Interviews. Confirmation Committee SSCCC</p>

*Discussion on any agenda item may lead to Action

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>	Adjourned at 11:59 am.
ADJOURNMENT	
<i>Unless otherwise posted, the next ASCC Senate Regular Meeting will be held on Thursday, September 20, 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 #5 will be held on Thursday, September 20, 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 #4

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#2	#3	#4	#7b	
President- (CHAIR) Jordan Jantzen	X	10:45	11:59					
Vice President- Camri Wilson	X	10:45	11:59	Y	Y	Y	Y	
Activities Director- Ricardo Martinon	X	10:45	11:59	Y	Y	Y	Y	
Finance Director-								
Outreach Director-								
Publicity Director- Kristen Whatley	X	10:45	11:59	Y	Y	Y	Y	
Secretary- Mackenzie LaRue	X	10:45	11:59	Y	Y	Y	Y	
Clubs Director- Jasmin Wyatt	X	10:45	11:55	Y	Y	Y	Y	
Senator Dale Moss	X	10:48	11:59	Y	Y	Y	Y	
Senator David Santander Vazquez	X	10:45	11:59	Y	Y	Y	Y	
Senator David Martinez	X	10:45	11:55	Y	Y	Y	Y	
Senator Jamaica Hines	X	10:45	11:59	Y	Y	Y	Y	
Senator Carissa Negri	X	10:45	11:59	Y	Y	Y	Y	
Senator Marcos Garcia	X	10:45	11:59			Y	Y	
Senator Benjamin Overton	X	10:45	11:59	Y	Y	Y	Y	
Senator Mattie Lindsey	A							
Senator Riley Perkins	X	10:45		Y	Y	Y	Y	
Senator Walker Sabbotin	X	10:45		Y	Y	Y	Y	
Senator Lindsey Bachman	A							
				P	P	P	P	
MOTION PASS / FAIL								

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

PASS = P / FAIL = F

*Discussion on any agenda item may lead to Action