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Senate Adopted Minutes

Regular Meeting #5

Room 5402, Cuesta College, San Luis Obispo Campus

N1007, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, September 20, 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
	Vacant – Finance Director
	Vacant – Outreach Director
X	Kristen Whatley – Publicity Director
X	Mackenzie LaRue – Secretary
X	Jasmin Wyatt – Clubs Director
X	David Santander Vazquez – Senator
X	Dale Moss – Senator
A	David Martinez – Senator

X	Mattie Lindsey – Senator
A	Walker Subbotin- Senator
X	Riley Perkins- Senator
X	Benjamin Overton- Senator
A	Marcos Garcia- Senator
X	Jamaica Hines – 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 #4 September 13, 2018.	All	A	Motion to approve Unadopted Minutes for Regular Senate Meeting #4, September 13, 2018. Riley Perkins/ Lindsay Bachman MSP 12/1/0
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	Motion to approve Cuesta College Rugby Club for the 2018-19 academic year. Mattie Lindsey/ Benjamin Overton MSP 13/0/0

<p>5. Financial Concerns</p> <p>a) a) Money Proposal: 01/18- \$25. Spanish Club Request. Account: 7100-439.</p> <p>b) Student Center Remodel: Cafeteria Remodel. \$75,000. Account: Student Center Fee.</p> <p>c) Money Proposal 02-18: \$6100 Account 7200-4030 CCCSAA Student Leadership/Advocacy Conference.</p> <p>d) Money Proposal: 03-18: \$8800. Account: 7200-4030 SSCCC General Assembly.</p>	<p>Dr. Gutierrez</p>	<p>D,A</p>	<p>a) Motion to approve Money Proposal: 01/18- \$25. Spanish Club Request. Account: 7100-439. Riley Perkins/ Mackenzie LaRue MSP 13/0/0</p> <p>b) Motion to approve Student Center Remodel: Cafeteria Remodel. \$75,000. Account: Student Center Fee. Jamaica Hines/ Ricardo Martinon MSP 12/0/0</p> <p>c) 1. Motion to approve Money Proposal: 02-18: \$6100. Account: 7200-4030 CCCSAA Student Leadership/ Advocacy Conference. David Santander Vazquez/ Carissa Negri MSP 12/0/0</p> <p>2. Motion to amend Money Proposal: 02-18 to \$8000. Account 7200-4030 CCCSAA Student Leadership/ Advocacy Conference. Jamaica Hines/ Carissa Negri MSP 12/0/0</p> <p>d) Motion to approve Money Proposal: 03-18: \$8800. Account: 7200-4030 SSCCC General Assembly. Jamaica Hines/ Ricardo Martinon MSP 12/0/0</p>
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<p>6. Activities Calendar</p> <p>a) Games Day</p> <p>b) Pizzas with the Presidents</p>	<p>Ricardo Martinon</p>	<p>D,A,P</p>	<p>a) October 12, 2018, Games Day from 12:30am-1:30pm. SLO and NCC.</p> <p>b) Working on date.</p>
<p>7. Pending Review</p> <p>e) Campus Wide Committee Appointments</p>		<p>D,A,H</p>	<p>e) Motion to approve Riley Perkins to Academic Senate for the 2018-19 academic year.</p>

*Discussion on any agenda item may lead to Action

<ul style="list-style-type: none"> f) Confirmation Committee g) SSSCC Region Overview 			<p>David Santander Vazquez/ Kristin Whatley MSP 12/0/0</p> <p>f) Motion to approve Mackenzie LaRue, Kristen Whatley, Carissa Negri, Mattie Lindsey and David Santander Vazquez for the fall Confirmation Committee. Mackenzie LaRue/ Camri Wilson MSP 12/0/0</p>
<p>8. Executive Cabinet Reports</p> <ul style="list-style-type: none"> 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	<p>a) Camri Wilson: Polo inventory and order.</p>
<p>9. Advisor Report</p>	<p>Dr. Gutierrez Allison Phelps</p>	I	<ul style="list-style-type: none"> a) Food Bank b) Pass out future Cultural Center Event flyers

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<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. SSCCC Region Rep. – 	<ul style="list-style-type: none"> a) Jordan Jantzen: Next Board of Trustees meeting October 3rd, 2018. b) Camri Wilson: Next College Council meeting on September 29th, 2018. c) Ricardo Martinon: Next Institutional Program Plan and Review meeting next month. d) Jamaica Hines: Next Strategic Planning meeting on September 27th, 2018. e) Benjamin Overton: Working on transitioning systems: Changing Cuesta website and username/passwords. f) Carissa Negri: Scholarship orientation today. g) Mackenzie LaRue: Next Academic Senate meeting September 28, 2018. h) Ricardo Martinon: ASCC Programming meeting today. i) David Santander Vazquez: Working on upcoming Cultural Center Events and working on making Office Hours. 		
<p>11. Future Agenda Items</p>		<p>P</p>	<p>Meeting held in Rm. 3409 next week Student Video's (Benjamin Overton)</p>
<p>12. Pass the Gavel</p>	<p>All</p>	<p>D</p>	

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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@cuesta.edu no later than 12:00pm Thursday the week before the meeting</i>	Adjourned at 11:56 am.
ADJOURNMENT	
<i>Unless otherwise posted, the next ASCC Senate Regular Meeting will be held on Thursday, September 27, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).</i>	

Next Meeting Date: Unless otherwise posted, ASCC Senate Regular Meeting #5 will be held on Thursday, September 27, 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 #5

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number	Item Number
				#2	#4	#5a	#5b	#5c1/2	#5d
President- (CHAIR) Jordan Jantzen	X	10:45	11:56						
Vice President- Camri Wilson	X	10:45	11:56	Y	Y	Y	Y	Y	Y
Activities Director- Ricardo Martinon	X	10:45	11:56	Y	Y	Y	Y	Y	Y
Finance Director-									
Outreach Director-									
Publicity Director- Kristen Whatley	X	10:45	11:56	Y	Y	Y	Y	Y	Y
Secretary- Mackenzie LaRue	X	10:45	11:56	Y	Y	Y	Y	Y	Y
Subs Director- Jasmin Wyatt	X	10:45	11:56	Y	Y	Y	Y	Y	Y
Senator Dale Moss	X	10:45	11:56	Y	Y	Y	Y	Y	Y
Senator David Santander Vazquez	X	10:45	11:56	Y	Y	Y	Y	Y	Y
Senator David Martinez	A								
Senator Jamaica Hines	X	10:45	11:56	Y	Y	Y	Y	Y	Y
Senator Carissa Negri	X	10:45	11:56	Y	Y	Y	Y	Y	Y
Senator Marcos Garcia	A								
Senator Benjamin Overton	X	10:45	11:56	N	Y	Y	Y	Y	Y
Senator Mattie Lindsey	X	10:45	11:56	Y	Y	Y	Y	Y	Y
Senator Riley Perkins	X	10:45	11:56	Y	Y	Y	Y	Y	Y
Senator Walker Sabbotin	A								
Senator Lindsey Bachman	X	10:45	11:34	Y	Y				
MOTION PASS / FAIL				P	P	P	P	P	P

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

PASS = P / FAIL = F

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