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Senate Adopted Minutes

Regular Meeting #6

Room 3409, Cuesta College, San Luis Obispo Campus

N1007, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, September 27, 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
A	Mackenzie LaRue – Secretary
A	Jasmin Wyatt – Clubs Director
X	David Santander Vazquez – Senator
A	Dale Moss – Senator
X	David Martinez – Senator

X	Mattie Lindsey – Senator
X	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 10:48am
2. Approval of Unadopted Minutes for Regular Senate Meeting #5 September 20, 2018.	All	A	Motion to approve Unadopted Minutes for Regular Senate Meeting #5, September 20, 2018. Camri Wilson/ David Santander Vazquez MSP 12/00
3. Review of Applications for Appointed Positions (ASCC may discuss applications submitted after agenda was printed.)	Dr. Gutierrez	D,A	Motion to approve Jamaica Hines as Outreach Director and Walker Subbotin as Finance Director for the 2018-19 academic year Lindsay Bachman/ Mattie Lindsey MSP 12/0/0
4. Review of Club Applications	Jasmin Wyatt	D,A	NA

(ASCC may discuss applications submitted after agenda was printed.)			
5. Financial Concerns	Dr. Gutierrez	D,A	NA

6. Activities Calendar a) Games Day b) Pizzas with the Presidents	Ricardo Martinon	D,A,P	<ul style="list-style-type: none"> a. Games day is next Tuesday. We will have Spike Ball, Giant Jenga and Kan Jam. b. Still working on this event. c. Discussed possible activities: Carnival Day, Music/Band, Mediation Room, Halloween event.
7. Pending Review a) Parking Fee's b) Campus Wide Committee Appointments c) SSSCC Region Overview d) Student Videos (Benjamin Overton)		D,A,H	<ul style="list-style-type: none"> a. Bryan Millard addressed the ASCC Senate and discussed parking fee increase proposal. Bryan may return in spring 2019 to further discuss after Bryan addresses with other constituent groups on campus. b. Motion to approve Freddy Herrera as the student representative for the Equity and Student Success Committee for the 2018-19 academic year. David Santander Vazquez/ Carissa Negri MSP 11/1/0 c. Postponed to next week due to time. d. Viewed a short video created by Benjamin Overton highlighting Cuesta students.
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	NA: Due to time
9. Advisor Report	Dr. Gutierrez Allison Phelps	I	NA: Due to time

*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 and Riley Perkins 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. – 	<p>Scholarship Committee:</p> <ul style="list-style-type: none"> • Need to try and figure out a time frame for how long it takes a reviewer to review the scholarship application. • Need to figure out a way to get more people to sign up to be a reviewer (Flex Day Event, an agenda topic at Chair meeting- don't have to go through each department individually). • Figure out % growth we are striving for (how much more money we are trying to give away in scholarships) • Figure out ways to get more students to apply for scholarships (wants me to ask the other ASCC member if they have any ideas) • Correct any mistakes in the application before it is available for students (by October 1st) 		
11. Future Agenda Items		P	
12. Pass the Gavel	All	D	

***A Action Item D Discussion P Planning I Information H Handout**

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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>	
ADJOURNMENT	Adjourned at 12:00pm
<i>Unless otherwise posted, the next ASCC Senate Regular Meeting will be held on Thursday, October 4, 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 #6 will be held on Thursday, October 4, 2018 at 10:45am in Room 5402 (SLO campus) and via Polycom Rm N1007 (North County campus).

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ASCC Senate Attendance and Voting Record

For Meeting #6

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#2	#3	#7b		
President- (CHAIR) Jordan Jantzen	X	10:48	12:00					
Vice President- Camri Wilson	X	10:48	12:00	Y	Y	Y		
Activities Director- Ricardo Martinon	X	10:48	12:00	Y	Y	Y		
Finance Director-								
Outreach Director-								
Publicity Director- Kristen Whatley	X	10:48	12:00	Y	Y	Y		
Secretary- Mackenzie LaRue	A							
Clubs Director- Jasmin Wyatt	A							
Senator Dale Moss	A							
Senator David Santander Vazquez	X	10:48	12:00	Y	Y	Y		
Senator David Martinez	X	10:48	12:00	Y	Y	Y		
Senator Jamaica Hines	X	10:48	12:00	Y	Y	Y		
Senator Carissa Negri	X	10:48	12:00	Y	Y	Y		
Senator Marcos Garcia	A							
Senator Benjamin Overton	X	10:48	12:00	Y	Y	N		
Senator Mattie Lindsey	X	10:48	12:00	Y	Y	Y		
Senator Riley Perkins	X	10:48	12:00	Y	Y	Y		
Senator Walker Sabbotin	X	10:48	12:00	Y	Y	Y		
Senator Lindsey Bachman	X	10:48	12:00	Y	Y	Y		
				P	P	P		
MOTION PASS / FAIL								

Quorum Y N Time: _10:48_ YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

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