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Senate Adopted Minutes

Regular Meeting #3

Room 5402, Cuesta College, San Luis Obispo Campus

N3213, Cuesta College, North County Campus

10:45am–12:00pm, Thursday, September 6, 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"/>	Vacant – Finance Director
<input type="checkbox"/>	Vacant – 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"/>	David Martinez – Senator
<input checked="" type="checkbox"/>	Mattie Lindsey – Senator
<input checked="" type="checkbox"/>	Walker Subbotin- Senator
<input checked="" type="checkbox"/>	Riley Perkins- Senator
<input checked="" type="checkbox"/>	Benjamin Overton: Senator
<input checked="" type="checkbox"/>	Jamaica Hines – Senator
<input checked="" type="checkbox"/>	Carissa Negri- Senator
<input checked="" type="checkbox"/>	Lindsay Bachman- 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"> • Pledge of Allegiance • Roll Call/Establishment of Quorum 		A	Call to order at 10:50 am.
2. Approval of Unadopted Minutes for Regular Senate Meeting #2 August 30, 2018.	All	A	Motion to approve Unadopted Minutes for Regular Senate Meeting #2, August 30, 2018 Kristin Whatley/Jasmine Wyatt. MSP 15/0/0
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	This item will be discussed at the next Senate meeting.
4. Review of Club Applications (ASCC may discuss applications submitted after agenda was printed.) <ul style="list-style-type: none"> a) InterVarsity Christian Fellowship 	Jasmin Wyatt	D,A	Motion to approve InterVarsity Christian Fellowship for the 2018-19 academic year. Mattie Lindsey/Mackenzie LaRue MSP 15/0/0

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 on September 17 (SLO) and 19 (NCC), 2018. Voter rights and overview of voter history.
7. Pending Review a) AP3570 Smoking and Tobacco Use on Campus b) Campus Wide Committee Appointments c) Senate Goals d) Student Center Remodel		D,A,H	<p>a) Motion to support AP3570 Smoking and Tobacco Use on Campus Camri Wilson/ David Santander Vazquez. MSP 15/0/0</p> <p>b) Motion to approve the following Campus Wide Committee Appointments for the 2018-19 academic year:</p> <ol style="list-style-type: none"> 1. Strategic Planning- Jamaica Hines 2. Distance Education- Lindsey Bachman 3. Planning and Budget- Walker Subbotin 4. Book of the Year- Mattie Lindsey Mackenzie LaRue/ Kristin Whatley MSP 15/0/0 <p>c) Motion to approve Senate Goals for the 2018-19 academic year:</p> <ol style="list-style-type: none"> 1. Increasing publicity/ social media presence. 2. More visibility on campus. 3. 100% of committees filled. Lindsey Bachman/ David Martinez MSP 15/0/0 <p>d) Discussed the cafeteria remodel and the install of lobby furniture and bar height tables that has occurred.</p>

*Discussion on any agenda item may lead to Action

<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 	<p>ECAB</p>	<p>I</p>	<ul style="list-style-type: none"> a) Clubs Director: Contacting all clubs. Inter-Club Council meeting next week. b) President: Meeting with Stacy form Academic Senate for possible joint meeting between Academic and Student Senate. c) Publicity Director: Working on posters for Constitution Day. d) Secretary: Minutes and Agendas e) Vice President: Green polo inventory needs to be restocked. Helping get more local businesses involved with the food pantry.
<p>9. Advisor Report</p>	<p>Dr. Gutierrez Allison Phelps</p>	<p>I</p>	<p>Food Pantry: Over 900 students have visited the food pantry.</p>

<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 – d. Equity and Student Success – e. Distant Education – f. Enrollment Management – g. Institutional Program Plan and Review – Ricardo Martinon h. Strategic Planning – 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 – o. Curriculum – David Santander Vazquez p. Accreditation Steering – Jasmin Wyatt 	<ul style="list-style-type: none"> a) Board of Trustees: Finalized 2018-19 Budget. Possible 3rd vendor for bookstore next fall of 2019. b) College Council: Consensus cards. Did not finish meeting. c) Institutional Program Plan and Review: Meet next week. d) Inter-Club Council: Meet next week. e) Programming: Met Thursday afternoon. f) Cultural Center Committee: Meeting next Wednesday, September 13th, 2018.
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<ul style="list-style-type: none"> 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 – v. Bylaws Committee – Mackenzie LaRue and Jordan Jantzen w. SSSCC Region Rep. – 			
11. Future Agenda Items		P	SSCCC
12. Pass the Gavel	All	D	

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

AGENDA ITEMS FOR NEXT SENATE MEETING:	
<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 ascsec@cueta.edu no later than 12:00pm Thursday the week before the meeting</i></p>	Adjourned at 11:58 am.
ADJOURNMENT	
<p><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></p>	

Next Meeting Date: Unless otherwise posted, ASCC Senate Regular Meeting #4 will be held on Thursday, September 13, 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 #3

VOTING MEMBERS OF ECAB	X	Time Arrived	Time left	Minutes	Item Number	Item Number	Item Number	Item Number
				#2	#4	#7a	#7b	#7c
President- (CHAIR) Jordan Jantzen	X	10:45	11:58					
Vice President- Camri Wilson	X	10:45	11:58	Y	Y	Y	Y	Y
Activities Director- Ricardo Martinon	X	10:45	11:58	Y	Y	Y	Y	Y
Finance Director-								
Outreach Director-								
Publicity Director- Kristen Whatley	X	10:45	11:58	Y	Y	Y	Y	Y
Secretary- Mackenzie LaRue	X	10:45	11:58	Y	Y	Y	Y	Y
Clubs Director- Jasmin Wyatt	X	10:45	11:58		Y	Y	Y	Y
Senator Dale Moss	X	10:45	11:58	Y	Y	Y	Y	Y
Senator David Santander Vazquez	X	10:45	11:58	Y	Y	Y	Y	Y
Senator David Martinez	X	10:45	11:55	Y	Y	Y	Y	Y
Senator Jamaica Hines	X	10:45	11:58	Y	Y	Y	Y	Y
Senator Carissa Negri	X	10:45	11:58	Y	Y	Y	Y	Y
Senator Benjamin Overton	X	10:45	11:58	Y	Y	Y	Y	Y
Senator Mattie Lindsey	X	10:45	11:58	Y	Y	Y	Y	Y
Senator Riley Perkins	X	10:45	11:58	Y	Y	Y	Y	Y
Senator Walker Sabbotin	X	10:45	11:58	Y	Y	Y	Y	Y
Senator Lindsey Bachman	X	10:45	11:58	Y	Y	Y	Y	Y
				P	P	P	P	P

Quorum Y N Time: _10:50_

YES = Y / NO = N / ABSTAIN = A

PASS = P / FAIL = F

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