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Senate Agenda

Regular Meeting #3

Room 5402, Cuesta College, San Luis Obispo Campus
Polycom Rm N1015, Cuesta College, North County Campus
10:30am–12:00pm, Thursday, September 12th 2013

- 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.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/ESTABLISHMENT OF QUORUM

Executive Cabinet Officers

1. Activities Director – **Sabrina Bussell**
2. Clubs Director – Vacant
3. Finance Director – Vacant
4. Outreach Director – Vacant
5. President/Student Trustee (Chair) – **Charles Scovell**
6. Publicity Director – **Gaby Sepulveda**
7. Secretary – Vacant
8. Vice President – Vacant

Senators

1. Virginia Orr
2. Scott Medina
3. Brittany Reyes
4. Kyle Siegwarth
5. Natalie Conant
6. Catalina Marchant
7. Scott Millar
8. Collin Fernandes
9. Shyla Ann Lefever
10. Lamar Young

Advisory Senators

1. Sharlenea Lopez
2. Sarah Jones

Advisor

1. Dr. Anthony Gutierrez, Coordinator, Student Life and Leadership

D. PUBLIC COMMENT

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.)

E. APPROVAL OF UNADOPTED MINUTES

The ASCC Senate is presented with Unadopted Minutes from previous meeting(s). Once reviewed, the Senate will note necessary corrections and/or approve the minutes as presented.

1. Minutes for Regular Senate Meeting #2 Thursday, September 5, 2013.

F. ACTION ITEMS

The ASCC Senate is requested to take action on the following business items.

1. Review of Applications for Appointed Positions
 - a. Participatory Governance (Campus Wide Committees)
 - b. Senator/Advisory Senators
2. Review of Club Applications (*Discussion may include club applications that were submitted after the agenda was written*)
3. Financial Concerns
The Senate may be presented with financial concerns that have come up since the agenda was written and require action. At the discretion of the President/Student Trustee and the Finance Director, discussion may include money proposals that were submitted after the agenda was written and are considered time critical. All money proposals are due to the Chair no later than Thursday at 1:00 pm the week prior.
1. Activities Calendar
The Senate may be presented with updates and/or changes to the Activities Calendar.
 - a. Welcome Back Activities

G. DISCUSSION/ACTION ITEMS

Pending review, the Senate is asked to (a) take action or (b) bring back item(s) as discussion, discussion/action, or action item(s).

1. Campus-Wide Committee Appointments
2. Confirmation Committee
3. Student Outreach
4. Campus Safety Information (Campus Police Rep.)
5. Campus Wide Committee Appointments
6. Confirmation Committee
7. Syllabus Best Practices Task Force
8. Moving Designated Smoking Area NCC (Terry Reece)
9. Current World Affairs & How it Affects Our Education (Phil Vinke)

H. EXECUTIVE CABINET REPORTS

Members of the ASCC Executive Cabinet may report on matters involving the Associated Students or shared governance. There will be no discussion, except to add an item to a subsequent agenda or to ask questions of clarification.

1. Activities Director –
1. Clubs Director – Vacant
2. Finance Director – Vacant
3. Outreach Director- Vacant
4. President/Student Trustee (Chair) –
5. Publicity Director
6. Secretary – Vacant
7. Vice President – Vacant

I. ADVISOR REPORT

1. Dr. Anthony Gutierrez, Student Life and Leadership-

J. COMMITTEE REPORTS

- a. Board of Trustees-
- b. College Council
- c. Planning and Budget
- d. Enrollment Management
- e. Cultural Diversity and Student Equity-
- f. Distance Education
- g. Student Success
- h. Reentry
- i. Fundraising
- j. Curriculum Committee-

K. AGENDA ITEMS FOR NEXT SENATE MEETING

The Senate agreed through consensus to the following agenda items for the September 19 2013, Regular Senate meeting. ***All other agenda items must be e-mailed to ascsec@cuستا.edu* no later than 5:00pm Wednesday the week before the meeting.***

*Please email ascpres@cuستا.edu agenda items until the Secretary position is filled.

L. PASS THE GAVEL

The gavel shall be passed from the Chair to each member present at the table. This provides the opportunity for each individual to voice or share an issue or fact they find to be relevant.

M. ADJOURNMENT

Unless otherwise posted, ASCC Senate Regular Meeting #4 will be held on Thursday, September 19th , 2013 at 10:30am in Room 5402 (SLO campus) and via Polycom Rm N1015 (North County campus).