



<http://cuesta.edu/student/forstudents/studentlife/>

Senate Adopted Minutes

Regular Meeting #9

Room 5402, Cuesta College, San Luis Obispo Campus
Polycom Rm N1015, Cuesta College, North County Campus
10:30am–12:00pm, Thursday, October 24, 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(10:33 am)

B. PLEDGE OF ALLEGIANCE (Led by Natalie)

C. ROLL CALL/ESTABLISHMENT OF QUORUM

Executive Cabinet Officers

1. Activities Director – **Sabrina Bussell (P)**
2. Clubs Director – **Natalie Conant (P)**
3. Finance Director – **Collin Fernandes (P)**
4. Outreach Director – **Kyle Siegwarth (P)**
5. President/Student Trustee (Chair) – **Charles Scovell (P)**
6. Publicity Director – **Vacant**
7. Secretary – **Catalina Marchant (P)**
8. Vice President – **Vacant**

Senators

1. Virginia Orr (P)
2. Brittany Reyes (P)
3. Shyla Ann Lefever (P)
4. Lemar Young (A)
5. Tony Hough (P)
6. Scott Chedester (P)
7. Nick Osterbur (P)
8. Freddy Welch (P)

Advisory Senators

1. Sharlenea Lopez (P)
2. Sarah Jones (A)
3. Spencer Mazone (P)

Advisor

1. Dr. Anthony Gutierrez, Coordinator, Student Life and Leadership (P)

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.)

None

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. Motion to approve Minutes for Regular Senate Meeting #8 Thursday, October 17, 2013. Siegwarth/Bussell (MSP 12/0/0)

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
 1. Role of Vice President: Motion to appoint Kyle Siegwarth or Special Election for the vice president for the 2013-14 academic year. Marchant/ Welch(MSP 11-0-1). 11 Votes for Kyle Siegwarth, 0 for Special Election and 1 Abstention. Kyle Siegwarth is the 2013-14 ASCC Vice President.
2. Review of Club Applications (*Discussion may include club applications that were submitted after the agenda was written*)
 - A. Motion to approve Cuesta College Country Line Dancing Club for the 2013-14 academic year. Siegwarth/ Welch (MSP11-0-0)
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.
None
4. Activities Calendar
The Senate may be presented with updates and/or changes to the Activities Calendar.
 - A. Open Forum: Will be held Thurs. Nov. 21st at 11:30am- 12:30pm.
 - B. Fall Fest: Date has been changed to Tues. Nov. 12th at 11:30am- 3pm. Still need volunteers.
 - C. Food Pantry Donation Drive: Will start setting up donation stations around SLO campus on Nov. 4th.

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. Student Success Center(Dr. Gonzales)- Was unable to attend.
2. Support of Mobile Version of My Cuesta- Will be addressed in the next Senate meeting.

3. *Cuesta Promise (Shannon Hill) –Shannon Hill presented an overview of the Cuesta Promise program and distributed fliers to the ASCC Senate.*

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 – Needs volunteers for the “draw box” for Food Pantry Donation drawing.*
1. *Clubs Director – ICC went well.*
2. *Finance Director – No Report*
3. *Outreach Director- There will be suggestion boxes at the Open Forum (Nov.21) for students to leave comments/suggestions for ASCC.*
4. *President/Student Trustee (Chair) –Attended Community Civility Working Group yesterday.*
5. *Publicity Director-*
6. *Secretary – No Report*
7. *Vice President – NCC Outreach Committee sign- up sheet sent around for volunteers.*

I. ADVISOR REPORT

8. *Dr. Anthony Gutierrez, Student Life and Leadership- Attended Community Civility Working Group meeting yesterday. Good job on the first ICC meeting. I will be at the SSSCC General Assembly from Nov.1-3 in Monterrey.*

J. COMMITTEE REPORTS

REMINDER: PLEASE SUBMIT WRITTEN REPORTS TO THE ASCC SECRETARY IMMEDIATELY AFTER YOUR COMMITTEE MEETING.

- a. *Board of Trustees- Charles Scovell: No Report*
- b. *College Council- Scott Medina: No Report*
- c. *Re-Entry- Sabrina Bussell: No Report*
- d. *Planning and Budget- Scott Medina: NO Report*
- e. *Cultural Diversity and Student Equity- Sarah Jones/ Catalina Marchant: No Report*
- f. *Distant Education- Nick Osterbur: Planning on hiring to help clarify the job description of staff members.*
- g. *Enrollment Management- Catalina Marchant: No Report*
- h. *Institutional Program Plan and Review- Spencer Mazone: No Report*
- i. *Strategic Planning- Scott Chedester: No Report*
- j. *Student Support and Success- Brittany Reyes: No Report*
- k. *Technology- Nick Osterbur: No Report*
- l. *Campus Safety- Sarah Jones: No Report*
- m. *Employee Wellness- Scott Chedester: No Report*
- n. *Financial Aid- Spencer Mazone: No Report*
- o. *Fundraising Council- Tony Hough: No Report*
- p. *Academic Senate- Kyle Siegwarth: Meeting is held on Fri. Oct. 25th at 2:30 pm.*
- q. *Book of the Year- Gaby Sepulveda: No Report*
- r. *Curriculum- Collin Fernandes: Meeting is held on Fri. Nov. 1st.*
- s. *ASCC Programming- Gaby Sepulveda/Sabrina Bussell: No Report*
- t. *ASCC Outreach- Kyle Siegwarth: No Report*
- u. *ASCC NCC Task Force- Scott Medina/Kyle Siegwarth: No Report*
- v. *Web- Alysha Nye: No Report*

w. Accreditation Steering- Catalina Marchant: No Report

K. **AGENDA ITEMS FOR NEXT SENATE MEETING**

The Senate agreed through consensus to the following agenda items for the October 31 2013, Regular Senate meeting. ***All other agenda items must be e-mailed to ascsec@cuca.edu* no later than 5:00pm Wednesday the week before the meeting.***

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 #10 will be held on Thursday, October 31st, 2013 at 10:30am in Room 5402 (SLO campus) and via Polycom Rm N1015 (North County campus). (Meeting Adjourned 11:39am)