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Senate Adopted Minutes

Regular Meeting #12

Room 5402, Cuesta College, San Luis Obispo Campus
Polycom Rm N1015, Cuesta College, North County Campus
10:30am–12:00pm, Thursday, November 14, 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 (10:37am)

B. PLEDGE OF ALLEGIANCE (Led by Nick)

C. ROLL CALL/ESTABLISHMENT OF QUORUM

Executive Cabinet Officers

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

Senators

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

Advisory Senators

1. Sharlenea Lopez (P)
2. Sarah Jones (A)
3. Spencer Mazono (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 #11 Thursday, November 7, 2013. Siegwarth/ Mazone(MSP 9/0/0)

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
 - c. Confirmation Committee
 1. Motion to approve Shyla Lafever as Outreach Director and Virginia Orr as Publicity Director for the 2013-14 academic year. Siegwarth/Mazone (MSP 9/0/0)
2. Review of Club Applications (Discussion may include club applications that were submitted after the agenda was written) None
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: Provided update on next weeks Open Forum; Working on handouts and PowerPoint
 - B. Fall Fest: Went well and all the help is much appreciated.
 - C. Food Pantry Donation Drive: Will continue through November

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. Mobile Application Letter of Support(Nick Osterbur)-Postponed due to new information and will be discussed in December.
2. Strategic Planning(Sandee McLaughlin)-Motion to support the 2014-17 San Luis Obispo County Community College District Strategic Plan as presented. Osterbur/ Mazone (MSP 9/0/0)
3. AP 4228- Course Repetition- Significant Lapse of Time (Gary Rubin/ Kristen Pimentel)- Motion to support Proposal of AP4228- Course Repetition- Significant Lapse of Time as presented. Siegwarth/ Conant (MSP 8/0/0)

4. AP5055- Enrollment Priorities(Kristen Pimentel)- Motion to support AP 5055- Enrollment Priorities as presented. Siegwarth/ Marchant (MSP 9/0/0)

* Due to time we were unable to address sections H-L.

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

I. ADVISOR REPORT

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

J. COMMITTEE REPORTS

- a. Board of Trustees- Charles Scovell
- b. College Council-
- c. Re-Entry- Sabrina Bussell
- d. Planning and Budget-
- e. Cultural Diversity and Student Equity- Sarah Jones/ Catalina Marchant
- f. Distant Education- Nick Osterbur
- g. Enrollment Management- Catalina Marchant
- h. Institutional Program Plan and Review- Spencer Mazone
- i. Strategic Planning- Scott Chedester
- j. Student Support and Success- Brittany Reyes
- k. Technology- Nick Osterbur
- l. Campus Safety- Sarah Jones
- m. Employee Wellness- Scott Chedester
- n. Financial Aid- Spencer Mazone
- o. Fundraising Council- Tony Hough
- p. Academic Senate- Kyle Siegwarth
- q. Book of the Year- Gaby Sepulveda
- r. Curriculum- Collin Fernandes
- s. ASCC Programming- Sabrina Bussell
- t. ASCC Outreach- Kyle Siegwarth
- u. ASCC NCC Task Force- Kyle Siegwarth
- v. Web- Alysha Nye
- w. Accreditation Steering- Catalina Marchant

K. AGENDA ITEMS FOR NEXT SENATE MEETING

The Senate agreed through consensus to the following agenda items for the November 21, 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.**

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 #13 will be held on Thursday, November 21st, 2013 at 10:30am in Room 5402 (SLO campus) and via Polycom Rm N1015 (North County campus). (Meeting adjourned 11:58am)