



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

Executive Cabinet Adopted Minutes

Regular Meeting #26 Tuesday, April 15, 2014 12:15pm – 2:00pm
Room 5305, Cuesta College, San Luis Obispo Campus

- Advisory note: The Executive Cabinet 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(12:19 pm)

B. ROLL CALL/ESTABLISHMENT OF QUORUM

Executive Cabinet Officers

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

Advisors

1. Dr. Anthony Gutierrez, Coordinator, Student Life and Leadership (P)
2. Athene Gatley, ASCC Financial Advisor (P)

C. PUBLIC COMMENT

Anyone from the public may address the ASCC Executive Cabinet regarding any issue not on the agenda. The Chair reserves the right to limit the length of public comment. Responses from the Executive Cabinet are strictly limited. (Public comment about the importance of hand sanitizers on campus.)

None

D. 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 – **Sabrina Bussell- (NR)**
2. Clubs Director– **Natalie Conant- Sent out Club Renewal Applications.**
3. Finance Director – **Vacant**
4. Outreach Director – **Ashlee Juarez- (NR)**
5. President/Student Trustee– **Charles Scovell- Attended SCLC>**
6. Publicity Director – **Virginia Orr- (NR)**
7. Secretary – **Catalina Marchant- (A)**
8. Vice President (Chair) – **Collin Fernandes- (NR)**

E. ADVISOR REPORT'S

1. Dr. Anthony Gutierrez, Coordinator, Student Life and Leadership - Will be attending SCLC, I will be out of the office next week for Spring Break.
2. Athene Gatley, ASCC Financial Advisor – Distributed weekly profit/ loss budget report.

F. APPROVAL OF UNADOPTED MINUTES

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

1. Motion to approve Minutes for Regular Executive Cabinet Meeting #25 Tuesday, April 8, 2014.
Bussell/ Orr (MSP 4/0/0)

G. ACTION ITEMS

The Executive Cabinet is requested to take action on the following business items.

1. Approval of Applications for Appointed Positions

The Executive Cabinet will review applications for appointed positions.

None

2. Review of Club Applications

The Executive Cabinet will review club applications. Discussion/Action may include club applications that were submitted after the agenda was written.

- a. *Motion to forward to Senate Cuesta Chess Kings as a new club for 2014-15 and Alpha Gamma Sigma, Student Veterans Association, Art Club, and the Country Line Dancing Club for club renewal for the 2014-15 academic year.*
Conant/ Bussell(MSP 4/0/0)

3. Financial Concerns

The Executive Cabinet 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 Executive Cabinet may be presented with updates and/or changes to the Activities Calendar.

1. Open forum- Will be May 1st.
2. Stress Free Finals- 1-2 weeks before Finals

5. ASCC Committees

1. Programming Committee
2. Outreach Committee
3. NCC Task Force Committee
4. Budget Committee

H. DISCUSSION/ACTION ITEMS

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

1. Open Forum- Finalized questions for the Student Services Panel.

AGENDA ITEMS FOR NEXT EXECUTIVE CABINET MEETING

*The Chair will review items that the ASCC Senate decides to send to the next ASCC Executive Cabinet meeting. **All other agenda items must be e-mailed to ascsec@cuستا.edu no later than 5:00pm Wednesday the week before the meeting.***

I. **ADJOURNMENT**

Unless otherwise announced, the next ASCC Executive Cabinet Regular meeting will be held, Tuesday, April 29th, 2014, at 12:15pm in ASCC Senate Chambers, room 5305, on the San Luis Obispo campus.

(Adjourned at 1:06pm)