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## **Senate Agenda**

Regular Meeting #27

Room 5402, Cuesta College, San Luis Obispo Campus  
Polycom Rm N1015, Cuesta College, North County Campus  
10:30am–12:00pm, Thursday, April 17, 2014

- 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 – **Natalie Conant**
3. Finance Director – **Vacant**
4. Outreach Director – **Ashlee Juarez**
5. President/Student Trustee (Chair) – **Charles Scovell**
6. Publicity Director – **Virginia Orr**
7. Secretary – **Catalina Marchant**
8. Vice President – **Collin Fernandes**

#### **Senators**

1. Brittany Reyes
2. Scott Chedester
3. Daniel Cadwell

#### **Advisory Senators**

1. Sharlenea Lopez
2. Spencer Mazon
3. Stephen Clary

#### **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 #26 Thursday, April 10, 2014.

**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.*
4. Activities Calendar

*The Senate may be presented with updates and/or changes to the Activities Calendar.*

  - A. Open Forum
  - B. Safe Spring Break

**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. 2014-15 ASCC Budget
2. Confirmation Committee 2014-15 Executive Cabinet Recommendations
3. Tobacco Free Initiative (Dr. Stephen Hansen)

**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- Daniel Cadwell
- e. Cultural Diversity and Student Equity- Catalina Marchant
- f. Distant Education- Daniel Cadwell
- g. Enrollment Management-
- h. Institutional Program Plan and Review-
- i. Strategic Planning-
- j. Student Support and Success- Brittany Reyes
- k. Technology- Daniel Cadwell
- l. Campus Safety-
- m. Employee Wellness-
- n. Financial Aid- Spencer Mazone
- o. Fundraising Council- Scott Chedester
- p. Academic Senate- Brittany Reyes
- q. Book of the Year-
- r. Curriculum-
- s. ASCC Programming- Sabrina Bussell
- t. ASCC Outreach-
- u. ASCC NCC Task Force-
- v. Web- Alysha Nye
- w. Accreditation Steering-

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

The Senate agreed through consensus to the following agenda items for the May 1, 2014, Regular Senate meeting. **All other agenda items must be e-mailed to [asccpsec@cuesta.edu](mailto:asccpsec@cuesta.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 #27 will be held on Thursday, May 1, 2014 at 10:30am in Room 5402 (SLO campus) and via Polycom Rm N1015 (North County campus).*