



Executive Cabinet Agenda

Executive Cabinet Regular Meeting #5
Room 5305, Cuesta College, San Luis Obispo Campus
12:15pm – 2:00pm, Tuesday, September 22, 2009

* Advisory note: The Executive Cabinet reserves the right to re-order agenda items, which means that items may not be presented during the meeting at the same time as written below.

<http://www.cuesta.edu/campus/lead>

A. CALL TO ORDER

B. ROLL CALL/ESTABLISHMENT OF QUORUM

Executive Cabinet Officers

1. Joshua Shepherd – President/Student Trustee (Chair)
2. Rio Barnow – Vice President
3. *Vacant* – Activities Director
4. *Vacant* – Clubs Commissioner
5. *Vacant* – Finance Director
6. *Vacant* – Secretary
7. Vanessa Manuele – Publicity Director
8. *Vacant* – Outreach Director

Advisors

1. Anthony Gutierrez, Coordinator SD&A

Financial Advisor

1. Tim Tucker – Fiscal Services

C. PUBLIC COMMENT

Note: Anybody 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.

D. EXECUTIVE CABINET REPORTS

Note: Each member of the ASCC Executive Cabinet may report on various 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. Joshua Shepherd – President/Student Trustee
2. Rio Barnow – Vice President
3. *Vacant* – Activities Director
4. *Vacant* – Clubs Commissioner
5. *Vacant* – Finance Director
6. *Vacant* – Secretary
7. Vanessa Manuele – Publicity Director

8. *Vacant* – Outreach Director

E. ADVISOR REPORTS

1. Anthony Gutierrez - Coordinator, SD&A
2. Tim Tucker – Fiscal Services

F. APPROVAL OF UNADOPTED MINUTES

Note: The ASCC Executive Cabinet is being presented with the Unadopted Minutes of the previous meeting(s). Pending review, it is requested that the Executive Cabinet note corrections that need to be made and/or approve the minutes as presented.

1. Minutes from Executive Cabinet Regular Meeting #2, September 1, 2009
2. Minutes from Executive Cabinet Regular Meeting #3, September 8, 2009

G. ACTION ITEMS

Note: The following are business items the ASCC Executive Cabinet is being requested to take action on.

1. Approval of Schedule for Appointed Positions

At this time, the Executive Cabinet will review and approve the schedule for appointed positions.

2. Clubs to be Renewed or Approved

At this time, the Executive Cabinet may be presented with clubs to be renewed or approved.

3. Financial Concerns

At this time the Executive Cabinet may be presented with financial concerns that have arisen since the agenda's publishing. This discussion may, at the discretion of the President/Student Trustee and the Finance Director, include money proposals that were submitted after the agenda was written and are considered time critical.

4. Activities Calendar and Budget

At this time, the Executive Cabinet may be presented with updates and/or changes to the Activities Calendar and Budget.

H. DISCUSSION/ACTION ITEMS

Note: These items are at the discretion of the ASCC Executive Cabinet. Pending review, it is requested that the Executive Cabinet give direction as to whether to take action, to bring each item back as a discussion, discussion/action, or an action item.

1. E-CAB 09-10 Goals (Shepherd)
2. ASCC 5 Year Plan/Long Range Plan
3. Shared Governance Committees
4. Student Giving

I. AGENDA ITEMS FOR NEXT EXECUTIVE CABINET MEETING

At this time, the Chair will review items that are being brought to a future ASCC Executive Cabinet meeting. Any request for items to be placed on the agenda of a future meeting MUST be e-mailed to ascpres@cuستا.edu before the end of Wednesday the week prior.

J. ADJOURNMENT

Note: ASCC Executive Cabinet Regular Meeting #6 will be held on Tuesday, September 29, 2009, at 12:15p.m. in Room 5305.