



Adopted Minutes

Executive Cabinet Regular Meeting #3
Room 5305, Cuesta College, San Luis Obispo Campus
12:30pm – 2:00pm, Tuesday, September 8, 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

The chair called Executive Cabinet Regular meeting #3, Tuesday, September 8, 2009 to order at 12:35pm

B. ROLL CALL/ESTABLISHMENT OF QUORUM

Executive Cabinet Officers

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

Advisors

1. (P)Anthony Gutierrez, Coordinator SD&A

Financial Advisor

1. (P)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.

None at this time.

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 (Chair): Soja Boy concert. Pool party event. T-shirts are ready.
2. Rio Barnow – Vice President: Working on prioritized goal list. Suggested that E Cab start at 12:15 pm

3. *Vacant* – Activities Director
4. *Vacant* – Clubs Commissioner
5. *Vacant* – Finance Director
6. *Vacant* – Secretary
7. Vanessa Manuele – Publicity Director: Working on Athletic Department ASCC ad and Constitution Day publicity.
8. *Vacant* – Outreach Director

E. ADVISOR REPORTS

1. Anthony Gutierrez - Coordinator, SD&A: *Meet and Greet Thursday. Staff worked on Constitution Day flyer. Make sure Thursday Senate is on time due to Meet and Greet.*
2. Tim Tucker – Fiscal Services: 2021 Student Center is paid off. Budget handout.

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 #1, August 25, 2009

Motion to approve Unadopted Minutes from Executive Cabinet Regular Meeting #1
Barnow/Manuele (MSP 2/0/0)

G. ACTION ITEMS

Note: The following are business items that 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.

1. Motion to forward to Senate as Senator for 2009-10 academic year: Katie Deesing
Barnow/Manuele (MSP 2/0/0)
2. Motion to forward to Senate as AGS Club Representative for the 2009-10 academic year: Ryan Horrigan
Barnow/Manuele (MSP 2/0/0)

2. Clubs to be Renewed or Approved

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

1. Motion to forward to Senate the Surf Club as a “non-high-risk “club (until liability insurance is submitted) for the 2009-10 academic year
Barnow/Manuele (MSP 2/0/0)
2. Motion to forward to Senate MEChA for the 2009-10 academic year
Barnow/Manuele (MSP 2/0/0)
3. Motion to forward to Senate Literati for the 2009-10 academic year
Barnow/Manuele (MSP 2/0/0)

3. Financial Concerns

At this time the Executive Cabinet may be presented with Financial Concerns that have come up since the agenda was written that need action. 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 crucial.

1. Motion to forward to Senate money proposal #06-09 in the amount of \$150.00 from the Activities account for a reception for the SLO Chief of Police student forum (Oct.12).
Barnow/Manuele (MSP 2/0/0)

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.

Overview of possible activities

H. DISCUSSION/ACTION ITEMS

Note: These items are at the pleasure 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. Confirmation Committee-The e-cab reps on the confirmation committee for current open e-cab positions will be Josh Shepherd, Rio Barnow and Vanessa Manuele.
2. Foundation Proposal for Student Giving-Will be discussed at the next Senate meeting.

The meeting was adjourned prior to discussing items 3, 4, and 5 in H and Section I.

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 of items to be placed on the agendas of a future meeting MUST be e-mailed to ascpres@cuesta.edu before the end of Wednesday the week prior.

J. ADJOURNMENT

Note: ASCC Executive Cabinet Regular Meeting #4 will be held on Tuesday, September 15, 2009 at 12:15pm in Room 5305.

Executive Cabinet Regular Meeting #3 was adjourned at 1:27pm.