



Adopted Minutes

Regular Meeting #1

Room 5305, Cuesta College, San Luis Obispo Campus

10:30am–12:00pm, Thursday, August 27, 2009

* Advisory note: The Senate 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 Regular Senate Meeting #1, Tuesday, August 25, 2009 to order at 10:36 pm

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/ESTABLISHMENT OF QUORUM

Executive Cabinet Officers

1. (P) Joshua Shepherd – President/Student Trustee
2. (P) Rio Barnow – Vice President (Chair)
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

Senators

None at this time.

Advisory Senators

None at this time.

Club Representatives

None at this time.

Advisors

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

D. PUBLIC COMMENT

Note: Anybody from the public may address the ASCC 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.

Lionel Johnston- Pennington Creek Rejuvenation.

E. 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 – Presentation of new logo, banners, clothing, and overview of role as student trustee.
2. Rio Barnow – Vice President (Chair) – Service Cards and benefits of ID card.
3. *Vacant* – Activities Director
4. *Vacant* – Clubs Commissioner
5. *Vacant* – Finance Director
6. *Vacant* – Secretary
7. Vanessa Manuele – Publicity Director – Upcoming Fall Meet and Greets
8. *Vacant* – Outreach Director

F. ADVISOR REPORTS

1. Anthony Gutierrez, SD&A – The Fall meet and Greets will be on Sep. 2 & 10; Veterans Center Grand Opening in on Sep. 9; There have been 2 ecab application submitted for open positions.

G. COMMITTEE REPORTS

At this time, members of Committees may report on committee activity.

None at this time.

H. CLUB REPORTS

At this time, members of Clubs or Club Representatives may report on club activity.

None at this time.

I. APPROVAL OF UNADOPTED MINUTES

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

1. Move to approve Minutes from Regular Senate Meeting #28, May 14, 2009
Barnow/Manuele (MSP 2/0/0)

J. ACTION ITEMS

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

1. Review of Applications for Appointed Positions

At this time, the Senate will review applications for appointed positions.

1. Motion to approve as Senators for 2009-10 academic year: Isaac Roque, Aaron Chambers, and Ivan Cestoni.
Shepherd /Manuele (MSP 1/0/0)
2. Motion to approve as Advisory Senator for the 2009-10 academic year: Mariel Mascorro
Shepherd /Manuele (MSP 1/0/0)
3. Motion to approve as Grassroots Club Representative for the 2009-10 academic year: Miriam Gill
Shepherd /Manuele (MSP 1/0/0)

2. Review of Club Applications

At this time, the Senate may be presented with club applications to review.

- 1. Motion to approve Grassroots, Gay Straight Alliance (GSA), Men’s Soccer Club, and Campus Crusade for Christ for the 2009-10 academic year.
Shepherd/Manuele (MSP 5/0/0)

3. Financial Concerns

At this time the Senate 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 approve money proposal #02-09 in the amount of \$400.00 from the Activities account to fund Constitution Day event.
Shepherd/Manuele (MSP 5/0/0)
- 2. Motion to approve money proposal #03-09 in the amount of \$500.00 from the Student Rep Fee Membership account for the Memorandum of Understanding between Cuesta and the Student-Community Liaison Committee.
Shepherd/Manuele (MSP 5/0/0)
- 3. Motion to forward to Senate money proposal #04-09 in the amount of \$250.00 from the Student Rep Fee Membership account for annual membership dues to the American Student Association of Community Colleges (ASACC)
Shepherd/Manuele (MSP 5/0/0)

4. Activities Calendar and Budget

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

Started discussing possible Fall events.

K. DISCUSSION/ACTION ITEMS

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

- 1. Shared Governance Committees (Shepherd) – Overview of campus committees
- 2. Activities Calendar – Further discussion on possible campus activities.
- 3. Student I.D. Card (Barnow) –Further discussion on new id cards and the benefits.

L. AGENDA ITEMS FOR NEXT SENATE MEETING

At this time, the Chair will review items that the ASCC Senate decided to send to the next ASCC Senate meeting. (Any other agenda items must be e-mailed to asccvice@cuesta.edu before 5:00pm Monday the week of the meeting.)

- 1. Cafeteria (use of Styrofoam and composting)

M. PASS THE GAVEL

Note: At this time, the gavel shall be passed from the chair to each member present at the table. The gavel provides the opportunity for the individual holding it to voice or share an issue or fact they find to be relevant.

N. ADJOURNMENT

Note: Unless otherwise posted, ASCC Senate Regular Meeting #2 will be held on Thursday, September 3, 2009, at 10:30am in Room 5305.

Regular Senate Meeting #1 Thursday, August 27, 2009 ended at 11:45 am