



## ***Adopted Minutes***

### **Regular Meeting #3**

Room 5305, Cuesta College, San Luis Obispo Campus

10:30am–12:00pm, Thursday, September 10, 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 #3, Thursday, September 10, 2009 to order at 10:33am

#### **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**

1. (A) Aaron Chambers
2. (P) Isaac Roque
3. (P) Ivan Cestoni

##### **Advisory Senators**

1. (A) Mariel Mascorro

##### **Club Representatives**

1. (P) Miriam Gill – Grassroots

##### **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.*

*Steve Scott- Karen Andrews of Vets Affairs Office sends gratitude for ASCC assistance in dedication event.*

**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 – The opening of the Veterans Center was a success.
2. Rio Barnow – Vice President (Chair) – ASCC Clothing
3. \*Vacant\* – Activities Director
4. \*Vacant\* – Clubs Commissioner
5. \*Vacant\* – Finance Director
6. \*Vacant\* – Secretary
7. Vanessa Manuele – Publicity Director – Needs 3 volunteers to work on Constitution Day event and working on an ad for the athletic yearbook.
8. \*Vacant\* – Outreach Director

**F. ADVISOR REPORTS**

1. Anthony Gutierrez, SD&A – ASCC Polos (1 Free to ASCC Senate members) & Tshirts (\$5) will be available Monday. Mocktoberfest is scheduled for next month

**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.*

1. Grassroots (Miriam Gill) – Researching Composting; holding Rootstock event September 30.

**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.*

*None at this time.*

**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: Brandon Dyer, Steve Scott, Molly Lynch, Melissa Milbourne, Robert Haukenberry, Katie Deesing and Kelly McDermott.  
**Cestoni/Gill (MSP 4/0/0)**
2. Motion to approve as Volunteers for the 2009-10 academic year: Daniel Schafer and Chelsea Freeze  
**Gill/Manuele (MSP 4/0/0)**
3. Club Representative approval delayed to follow Club approval.

**2. Review of Club Applications**

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

1. Motion to approve AGS, Literati, MEChA, and Drama Clubs for the 2009-10 academic year.  
**Gill/Dyer (MSP 11/0/0)**
2. Motion to approve Surf Club for the 2009-10 academic year, with the stipulation that no high risk activities be engaged in until the acquisition of club insurance policy.  
**Gill/Haukenberry (MSP 11/0/0)**

**\*\*\*Return to Agenda item J1**

1. Motion to approve AGS (Ryan Horrigan) and Drama (Leah Cheney) Club Representatives for the 2009-2010 academic year.  
**Gill/Roque (MSP 4/0/0)**

**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 #05-09 in the amount of \$2,920.00 from the Student Representation Fee Travel/Conference Account for CCCSAA Leadership Conference (Oct.16-18)  
**Barnow/Manuele (MSP 13/0/0)**
2. Motion to approve 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  
**Haukenberry/Cestoni (MSP 13/0/0)**

**4. Activities Calendar and Budget**

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

*None at this time.*

**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. Confirmation Committee (Anthony Gutierrez) –  
Motion to approve Katie Deesing to serve as the Senator rep. for the Fall 2009 Confirmation Committee  
**Gill/Cheney (MSP 12/0/0)**  
**\*The AGS Club rep. left the meeting at 11:30 am.**

**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 [ascvice@cuesta.edu](mailto:ascvice@cuesta.edu) before 5:00pm Monday the week of the meeting.)*

1. Cafeteria (Miriam Gill)
2. Adopt-a-Highway (Katie Deesing)
3. Writing Center (Leah Cheney)
4. Cuesta College Foundation (Joshua Shepherd)

**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 45 will be held on Thursday, September 17, 2009, at 10:30am in Room 5305.*

Regular Senate Meeting #3 Thursday, September 10, 2009 ended at 11:52am