



## ***Adopted Minutes***

### **Regular Meeting #4**

Room 5305, Cuesta College, San Luis Obispo Campus

10:30am–12:00pm, Thursday, September 17, 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 17, 2009 to order at 10:35am

#### **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. (P) Isaac Roque
2. (P) Ivan Cestoni
3. (P) Katie Deesing
4. (P) Brandon Dyer
5. (P) Robert Haukenberry
6. (P) Steve Scott
7. (P) Melissa Milbourne
8. (P) Kelly McDermott
9. (P) Molly Lynch

##### **Advisory Senators**

1. (A) Mariel Mascorro

##### **Club Representatives**

1. (P) Miriam Gill – Grassroots –Arrived at 11:00am
2. (P) Ryan Horrigan – AGS
3. (P) Leah Cheney - Drama

**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.*

*None at this time*

**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 – Discussed Horta foods contract, committee list and role of Historian.
2. Rio Barnow – Vice President (Chair) – Establish signage for existing Free Speech zones.
3. \*Vacant\* – Activities Director
4. \*Vacant\* – Clubs Commissioner
5. \*Vacant\* – Finance Director
6. \*Vacant\* – Secretary
7. Vanessa Manuele – Publicity Director – Working on ASCC Ad for Cuestionian and Athletic Yearbook.
8. \*Vacant\* – Outreach Director

**F. ADVISOR REPORTS**

1. Anthony Gutierrez, SD&A – 261 B needs more students to enroll or it will be cancelled. If you are interested please register ASAP. Constitution Day is today.

**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) - Absent
2. AGS (Ryan Horrigan) – In recruiting process, looking for volunteer opportunities
3. Drama (Leah Cheney) – Held 1<sup>st</sup> Meeting, appointed 5 officers, holding Nov. Variety Show

**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.*

None at this time.

**2. Review of Club Applications**

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

None at this time.

**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.*

None at this time.

**4. Activities Calendar and Budget**

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

1. Weekly Open Mic – Gauge interest
2. Mocktoberfest – Needs volunteers
3. North County Event – Needs to be coordinated

**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. Cafeteria (Miriam Gill) – Looking into composting organic waste from Cafeteria. Consulted with Ralph of Horta Foods, who is highly supportive of concept. Grassroots will fundraise to purchase composting bins. Currently scouting prospective composting locations.
2. Adopt-a-Highway (Katie Deesing) – Researching Adopt-A-Highway as Community Service opportunity for ASCC. ASCC would adopt 2 mi. stretch of Highway 1 that passes Cuesta with permit lasting 5 years. Responsibilities include: litter removal, tree & wildflower planting. 2 mandatory cleanup dates yearly. Insurance & safety training provided by program. Free of charge to ASCC.  
**Motion for ASCC to pursue a 5 year commitment to Adopt-A-Highway program. Shepherd/Deesing (MSP 13/0/0)**
3. Writing Center (Leah Cheney) – Met with Stacy Pointer regarding Cuesta Writing Center cuts. Include: Loss of employees, hourly availability, ability of students to print free of charge. Will follow up with agenda item in future.
4. Cuesta College Foundation (Joshua Shepherd) – Cuesta Foundation Student Giving proposal has potential to impact ASCC anticipated revenue dramatically. Cuesta ID card sales within Banner Registration process is highly volatile. Recommend ASCC does not endorse Student Giving plan as presented. Student Giving concept is favorable. Recommend supporting concept of Student Giving.  
Motion for ASCC to refuse to endorse Cuesta Foundation Student Giving proposal as presented.

**Shepherd/Gill (MSP 13/0/0)**

An informal vote poll was conducted to gauge the support of the concept of a Cuesta Foundation Student Giving Program. (12/10)

**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. Student Giving (Joshua Shepherd)
2. Campus Bus Stops (Anthony Gutierrez)
3. Campus Garbage/Litter (Robert Haukenberry)

**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 #5 will be held on Thursday, September 24, 2009, at 10:30am in Room 5305.*

Regular Senate Meeting #4 Thursday, September 17, 2009 ended at 11:50am