



Adopted Minutes

Regular Meeting #5

Room 5305, Cuesta College, San Luis Obispo Campus

10:30am–12:00pm, Thursday, September 24, 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 24, 2009 to order at 10:32am

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. (A) Molly Lynch

Advisory Senators

1. (A) Mariel Mascorro

Club Representatives

1. (A) Miriam Gill – Grassroots
2. (A) 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.

Brian Der Garabedian – Reported on upcoming Broadcasting Club plans; will act as Broadcasting Club Representative.

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 – Requested Senators to consider acting as Division Reps; Highly encouraged LEAD 262 members who had not submitted Senator applications to do so.
2. Rio Barnow – Vice President (Chair) – Blood Drive today; Astronomy Professor Dr. Lawrence Doyle coming to Cuesta Friday; Athletics is doing a raffle for a trip to Super Bowl.
3. *Vacant* – Activities Director
4. *Vacant* – Clubs Commissioner
5. *Vacant* – Finance Director
6. *Vacant* – Secretary
7. Vanessa Manuele – Publicity Director – (Name pronounced Man-you-el-ee); Met with Mary Ellen Bohnsack to design ASCC Athletics banners. Will be getting three.
8. *Vacant* – Outreach Director

F. ADVISOR REPORTS

1. Anthony Gutierrez, SD&A – CCCSAA Leadership Conference notifications have been made; SSSCC State General Assembly coming up November 6-8. Will be taking 4+ ASCC members; Student Community Liaison Committee meeting today. Will be attending, as well as Joshua Shepherd & Ivan Cestoni. Numerous auto accidents on Highway 1 lately- Advised ASCC to consider safety campaign to raise awareness.

G. COMMITTEE REPORTS

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

1. Committees –
(Carolyn Weyel) – Committees will meet in class Oct. 6.
(Joshua Shepherd) – Be aware ECab committee chairs will now be requesting committee members to perform committee duties.
2. Publicity Committee – Publicity committee will be meeting next week.
3. Outreach Committee
4. Activity Committee

H. CLUB REPORTS

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

2. Grassroots (Miriam Gill) - Absent
3. AGS (Ryan Horrigan) – Absent

4. Drama (Leah Cheney) – Working on Variety Show. Limited theater avail.; only 1 show possible.

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.

Minutes from Regular Meeting #1, 3, and 4 under revision. Will be presented to Senate next week.

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 Raven Castro as Activities Director, Ivan Cestoni as Outreach Director, Melissa Milbourne as Secretary, and Leah Cheney as Clubs Commissioner for 2009-10 academic year.
Shepherd/Haukenberry (MSP 10/0/0)
2. Motion to approve Amberlyn Storey as GSA Club Representative for 2009-10 academic year.
Cheney/Scott (MSP 10/0/0)
3. Motion to approve Natalie Daveggio as Senator for 2009-10 academic year.
Shepherd/Cheney (MSP 10/0/0)

2. Review of Club Applications

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

1. Motion to approve Broadcasting & AIAS Clubs for the 2009-10 academic year.
Shepherd/Storey (MSP 13/0/0)
2. Motion to approve Cycling & NIRA Rodeo Team Clubs for the 2009-10 academic year, with the stipulation that club engages in no high risk activities until the acquisition of club insurance policy.
Shepherd/Cheney (MSP 13/0/0)

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 #07-09 in the amount of \$275.00 from the Unanticipated Expenses account for iPod and accessories.
Storey/Shepherd (MSP 13/0/0)

2. Motion to approve money proposal #08-09 in the amount of \$400.00 from the Activities account for an ASCC Meet and Greet at NCC.
Shepherd/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.

1. 10/8 – Chumash Challenge- 8am – 12pm
2. 10/21 – Mocktoberfest

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. Litter on Campus (Robert Haukenberry) – Litter lying around campus significant problem. Will meet with Maintenance Dept. to assess options. Start publicity campaign to raise awareness.
2. Bus Stop (Anthony Gutierrez) – Ed King will come to class to address potential for on-campus bus stop reduction from 3 to 1 bus stops. Advised ASCC to publicize to student body.
3. Cuesta College Foundation (Joshua Shepherd) – Reported meeting with Karen Tackett of Cuesta College Foundation. Presented decision of ASCC concerning potential Student Giving program.

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 before 5:00pm Monday the week of the meeting.)

1. SSSCC State General Assembly (Anthony Gutierrez)

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.

1. Note issues with Club Report section of agenda. Consider revising. (Anthony Gutierrez)

N. ADJOURNMENT

Note: Unless otherwise posted, ASCC Senate Regular Meeting 6 will be held on Thursday, October 1, 2009, at 10:30am in Room 5305.

Regular Senate Meeting #5 Thursday, September 24, 2009 ended at 11:44am