I. Call to Order-2:05pm

II. Roll Call / Establishment of Quorum

Members present: Anne Suttey (Commissioner), Colleen Lustan (Vice Commissioner), Gabi Solis (Director of Finance), Stephen Mayfield (Secretary), Quintin Casl (At-Large Delegate), and Genevieve Siwabessy (Advisor).

Quorum established

Clubs present: Brent Jones (Administration of Justice), Michael Salto (Afro-Cuban Funk), Jose Torrentes (CKI), Dave Meyrs (Critical Thinking Club), Brenda Anzures (Diversity Club), Kiet Tat (Eco Club), Quintin Casl (EDC SAC), Dustin Middleton (FLC++), Colleen Lustan (QSA), Stephen Mayfield (Newspaper), Jenn DeWitt (PTK), Nolan Scott (Psychology Club).

Public: Samantha Zetz (Administration of Justice), Jose Calderon (Diversity Club), Megan Cates (Diversity Club), Assad Choudhry (CKI), Jonathan Rogers.

III. Adoption of the Agenda: moved by Lustan to adopt agenda with amendments, seconded, passed by consensus.

IV. Approval of the Minutes:

• January 27, 2014 Minutes: moved by Solis to adopt with amendments, seconded, adopted by consensus.

V. Commissioner’s Message:

We're seeing a couple of new faces here today, thank you all for coming. We love to have our clubs be involved. On that note, if you're clubs can get me a list of their memberships, I can add you to the D2L page and add you to Club Communication.

VI. Advisor’s Message:

Welcome all, if you are trying to get involved on campus, come and see me and I'd love to help out. Also feel free to see me if your trying to plan something for your club. You are welcome to come right in and ask any question.

VII. Executive Reports

1. Commissioner Report: None

2. Vice Commissioner: Discussing social justice week, discussing Aramark® contract renewal, also discussing PG committee appoints due to lots of people switching. PG committees are opportunities for students to get involved with decisions on campus.
3. Secretary Report: None.

4. Director of Finance Report: At beginning of year, got an estimate amount for budget from student access cards, must take $126 and suggest we take $100 dollars from public relations budget.
   - Mayfield moves to go with DoF's recommendation for budget, seconded, passed by consensus.

VIII. Advisor’s Report: If you go to the Club Resources page on the FLC website you can access important information regarding clubs, club points, and so on.

IX. Club Reports

1. Administration of Justice: (Every 1st Wednesday and 3rd Thursday at 12:00pm-1:00pm in AJ room.)
   Will be doing Women’s History Month event. Promoting awareness about domestic violence. Hoping to make event somewhat informal, presented it at club fair today. If anyone interested in sharing their experience, let us know.

2. Afro-Cuban Funk: (Meeting times??) March 21 is one of next performances, future events coming up as well.

3. CKI: (2nd and 4th Mondays, 12:00pm-1:00pm in FL1-233)
   Meeting last Monday, event with Kiwanis at Sac State costs $X? Feb 28 Sat, will be a little dance showcase thing. Planning a convention trip down to Southern California.

4. Critical Thinking Club: Just established new charter, first meeting Feb 17, 12:00pm-12:40pm (location unknown).

5. Diversity Club: (Tuesdays, 12:00pm-1:00pm)
   Event on Feb. 17 from 12:00pm-1:00pm on Cultural Proficiency Training in the Community Room. Couple of students will share experiences concerning the space in the class room; Diversity Dialogue in the Community Room 12:00pm-1:00pm on Feb. 26, participating in all the black history month events starting tomorrow.

6. Eco Club: (Thursdays, 12:00pm-1:00pm, Lower Roost) New meetings times on Thursdays, still in lower roost, meeting on Friday for the FLC garden, Facebook group available. www.facebook.com/groups/flcgarden.

7. EDC-SAC: (Thursdays, 12:00pm-1:00pm @EDC in C102)
   Same time and place, last meeting we were assigning new positions and membership figured out. Day on the Greens is on Thursday Feb. 19 at Noon, so if you're up at EDC check it out. Feb. 24 is the El Dorado County Chamber of Commerce ribbon cutting at 5:30pm. Getting together some people as flight crew.

8. FLC++: (Mondays and Wednesdays, alternating, 12:00pm-1:00pm)
   Searching for new location. Trying to make a website and start coding.

9. QSA: (Regular meetings are Wednesdays, 12:00pm-1:00pm in FL1-104; Social meetings are every 3rd Wednesday of the month, 11:00am-2:00pm)
   Next meeting tomorrow, feel free to drop by, next social meeting is Feb 18, 11:00am-2:00pm in the Peregrine room. We do introductions, "fast-friending," totally stop by. There’s food there.
10. **Newspaper Club:** (Wednesdays 12:00pm-1:00pm in FL2-240)
   Able to pass out newsletter and (outdated) fliers during club fair. Always looking for new writers and of course have lots of design oriented positions open too if anyone is interested.

11. **Psychology Club:** (Wednesday in FL4-121)
   Planning for Walk-A-Thon, no date specific yet. AJ interest in collaboration with Psych club.

12. **Phi Theta Kappa (PTK):** (2nd and 4th Fridays, 9:00am)
   Will not be doing the gala, so instead we will do a walk-a-thon on a Saturday. Will try to get people sponsored and raise money to help kids go to summer camp, a couple of options available. The community can come and support, but we will be sponsored. Postponing the car show to April, TedED event Feb 20 from 5 - 7pm. There will be videos and hopefully a couple guest speakers. Had 30 to 40 people last time, hoping to fill Buckeye Hall. ([https://www.youtube.com/watch?v=pA4fgh4Z9-Q](https://www.youtube.com/watch?v=pA4fgh4Z9-Q))

X. Committee Reports:
   - **Communication Committee Report:**
     D2L page available and running.
   - **Constitution and Bylaws Committee Report:**
     Finished with suggestions for edits to the CAEB bylaws and ready for approval by the CAEB (next meeting), Senate still in progress.

XI. **Public Comment:** None

XII. **Special Orders:** None

XIII. Unfinished Business

1. **Spring Club Fair Review**
   Newspaper Club having difficulty talking to potential members with the music volume, requests that in the future it be lowered to a reasonable volume. Overall positive response to the event. Top 5 winners for the best booth:
   1) Diversity Club
   2) QSA
   3) AJ
   4) CRU
   5) EDC SAC

2. **PTK Mixer Review**
   - Attendance not large, will do fliers to promote next time, Fridays work the best.

3. **Black History Month**
   - Quotes Due by this Friday. If you want a laminated image feel free to contact PTK. Make size is 11x14 along the stairwell of the roost. Currently have 1 from PTK, 2 options from QSA, 1 from Psych, 1 from Critical Thinking. Encourage all clubs to attend related events.

4. **Club Charters**
Mayfield moves to charter Socratic Society for rest of the spring semester, and exclusive extension of the deadline for the charter of a Pre-Health Applications Club until Feb 20th, seconded, motion passed by consensus.

5. Club Points
Results of the Club Points Reward Program for Fall 2014 semester. As a reminder, committee meetings do count towards your club:
- AJ: $10.40
- ECO: $13.61
- EDC: $37.38
- Newspaper: $12.48
- Psych: $34.16
- PTK: $18.07
- QSA: $24.01
Decisions must be made concerning the future of the rewards program now that the Fall 2014 semester points have been calculated.
- DeWitt moves to allocate $350 for the Club Point Rewards program for the Spring Semester, seconded, passed by unanimous vote. Deadline for Spring 2015 Club points is now May 1.

6. Spring Eggstravaganza
- Set up first thing in the morning, mostly in the grassy area, between here and the roost, there will be a big golden egg with $10 gift to bookstore or cafeteria.
- DeWitt moves not to exceed $125 for the party supplies and a $10 certificate for the bookstore, seconded, passed by unanimous consent.
- Motion put forward to suspend the agenda and finish PTK report, seconded, passed with consensus.

XIV. New Business:
- Request for changes to meeting times
  - Solis Moves to table the discussion until May, seconded, passed by consensus.
- CAEB Bylaws Amendment Proposals
  - The Bylaws Committee has finished reviewing the CAEB Bylaws and has voted for approval by the board.

XV. Future Agenda Item Requests: none

XVI. Public Forum:
- The Falconry Art Journal Literary Magazine looking for more submissions, period is March 2 - April 17. Possible Newspaper Club interest?
- Nice Club Fair, really good atmosphere. "AJ's club [table] was awesome."
- Ribbon cutting on Feb. 26, also its scholarship season so look them up. Spring Elections coming up, please run for office. If any comments you would like for Jonathon to take to President or other constituent groups, e-mail the student senate e-mail. April 14-15 for Spring Elections.

XVII. Adjournment-3:50pm