I. Call to Order-2:08pm

II. Roll Call / Establishment of Quorum

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

Quorum established

Clubs present: Brent Jones (Administration of Justice), Connor Jensen (Critical Thinking Club), Zooey Demick (CRU), Brenda Anzures (Diversity Club), Quintin Casl (EDC SAC), Yishuang Liang (International Life), Choug Lee (Math), Stephen Mayfield (Newspaper), Colleen Lustan (QSA), Jenn DeWitt (PTK).

Public: Jose Calderon (Diversity Club), Alexis Oydo (Pre Health Professional Alliance).

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

IV. Approval of the Minutes:

- February 10, 2015 Minutes: moved by Mayfield table adoption of the minutes until after the Advisor’s Report with a five (5) minute recess beforehand, seconded, passed by consensus.

V. Commissioner’s Message:

Thank you guys for coming, make sure to get me your club member’s names/ID numbers for D2L, make sure to use it too, it’s available for you to use.

VI. Advisor’s Message:

Welcome, I’m Gen, the student life coordinator. Will have to postpone presentation on Club of the Year point system, can schedule to go over next meeting.

VII. Executive Reports

1. Commissioner Report: None
2. Vice Commissioner: Student Trustee came to Student Senate to visit, discussed Social Justice Week, MILK Monday, there was variety of milks available, Open Forum was this Monday.
3. Secretary Report: None.
4. Director of Finance Report: Will have a report at the next meeting.
VIII. **Advisor’s Report:** Social Justice Week is this week and strong; Black History Month is happening now. Today is EDC ribbon cutting, if we are out early we can go down there. Thursday is the ribbon cutting at the gym. Going through accreditation now, if you don’t know what it is come see me in the office. The week of October 5, execs from other campuses will be here on campus for accreditation. If you’re interested in running for an office position for next year, there’s 6 positions, and packets are available online.

IX. **Recess:** 5 Minutes

- **Approval of the Minutes:** moved by Solis to table approval of the minutes until the next meeting, seconded, passed by consensus.

X. **Club Reports**

1. **Administration of Justice:** (Every 1st Wednesday and 3rd Thursday at 12:00pm-1:00pm in AJ room.)
   Law Enforcement Career Fair on May 7th, 11:00am-1:00pm.

2. **CKI:** (2nd and 4th Mondays, 12:00pm-1:00pm in FL1-233)
   District council meeting this Sat from 10am-3pm at UC Davis, will be volunteering at benefit dance at Sac State 4:00pm.

3. **CRU:** (Leadership meets Monday 12:00pm - 1:00pm, General meeting in FL1-107 Wednesdays)
   We would like to set up tomorrow in front of roost and hand out free pizza, EZ-up will be provided, 12:00pm-1:00pm.

4. **Critical Thinking Club:** No report.

5. **Diversity Club:** (Tuesdays, 12:00pm-1:00pm)
   Hosting event for Social Justice Week on Thursday, please come, in FL1-20, lots of stuff, Activism film in FL1-08, Tubman house graduate academy event, posters on anti-racism activism.

6. **EDC-SAC:** (Thursdays, 12:00pm-1:00pm @EDC in C102)
   Ribbon cutting tonight for EDC’s new student center building.

7. **International Life:** (Wednesdays, 12:00pm-1:00pm, in cafeteria (Falcon’s Roost)

8. **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)
   Tomorrow is meeting from 12:00pm-1:00pm, stop by, talk about major events and homosexuality terms that have changed, what’s going on in current events. Social event last week, always welcome to come, third Wednesday of the month for social meetings.

9. **Math Club:** (every Fridays in FL2-208, 12:00pm-1:00pm)

10. **Newspaper Club:** (Wednesdays 12:00pm-1:00pm in FL2-240)
    Planning a Distribution Day for our first newsletter of the semester, aiming for an early March date.

11. **Phi Theta Kappa (PTK):** (2nd and 4th Fridays, 9:00am)
    Just wrapped up TedEd event, 29 people excluding presenters, hoping to make it even better next time. Aiming to have an official TedEd event so can do in Harris Center. Looking for club interest to assist with club Walk-A-Thon event.
XI. Committee Reports:
- Communication Committee Report:
  D2L page available and running.
- Constitution and Bylaws Committee Report:
  Bylaws are ready and waiting CAEB approval.

XII. Public Comment: None

XIII. Special Orders
1. Club Points
   Presentation rescheduled for next meeting

XIV. Unfinished Business
1. Club Charter – (Pre-Health Club)
   - Moved by Solis to approve the charter of the Pre-Health Professional Alliance, seconded, passed by consensus.
2. Spring Eggstravaganza – March 24 (All day) and March 27 (12:00pm-1:00pm)
   - All day egg hunt on March 24, out in quad, if anyone has plastic eggs they like to donate, we'll accept them. Party on March 27 (Friday of that week), lemonade and cookies, proposed budget of no more than $125.
   - Solis moves to spend no more than $125 on Spring Eggstravaganza.
   - Can earn club points for helping with set up and take down.

XV. New Business:
- Approval of Bylaws for CAEB
  - Presentation by Shoemaker was given reflecting the committee’s proposed amendments for the CAEB bylaws.
  - DeWitt moves to approve the amendments to the bylaws as recommended, seconded, 1 abstention, motion passed by majority.
- Falconry Art Journal – (Submission period March 2 – April 17)
  - Submissions for the Spring 2015 Falconry Art Journal will be accepted soon, publication release date unknown.

XVI. Future Agenda Item Requests:
- AJ Event Law Enforcement Career Fair
- PTK Walk-A-Thon (Event publicity/club interest)
- Mayfield moves to suspend the agenda to allow for the PTK club report, seconded, passed by consensus

XVII. Public Forum:
- Solis asks "How do you spell 'desired'?"

XVIII. Adjournment-3:33pm