I. Call to Order-2:11pm

II. Roll Call / Establishment of Quorum

Members present: Anne Suttey (Commissioner), Colleen Lustan (Vice Commissioner), Gabi Solis (Director of Finance), Brianna Lustan (Historian) [Proxy], Stephen Mayfield (Secretary), Quintin Casl (At-Large Delegate) [Proxy], Gabriel Golden (At-Large Delegate) [Proxy], Christopher Wetz (At-Large Delegate), and Genevieve Siwabessy (Advisor).

Quorum established

Clubs present: Brent Jones (Administration of Justice), Connor Jensen (Critical Thinking Club), Jose Calderon (Diversity Club), Fareed Rahimi (Eco Club), Stephen Mayfield (Newspaper), Colleen Lustan (QSA), Dave Myers (Socratic Society), Jenn DeWitt (PTK), Nolan Scott (Psychology Club).

Public: Brenda Anzures (Diversity Club).

III. Adoption of the Agenda: moved by Mayfield to adopt agenda with amendments, seconded, passed by majority vote.

IV. Approval of the Minutes:

• February 10, 2015 Minutes: moved by Mayfield to adopt minutes with amendments, seconded, passed by majority vote.

• February 24, 2015 Minutes: moved by Calderon to adopt minutes with amendments, seconded, passed by consensus.

V. Commissioner’s Message:

Midterms are coming up, lots of things happening; If you need any help contact any one of us.

VI. Advisor’s Message:

Welcome to mid-March, it can be stressful but stick with it. If you are interested, please consider running for an office position with AS, you have power to affect real change, so please check in with me to pick up a packet; need 50 signatures of enrolled students at FLC. Helps get students more connected and aware. Thank you!

VII. Executive Reports

1. Commissioner Report: None

2. Vice Commissioner: We received an e-mail from a concerned student attending Rancho Cordova Center, was upset that we do not have a Falcon's Day at the RCC. Also, Grace's
last day was Friday, had the ribbon cutting for new gym, and went over the benchmark survey in Senate.

3. **Secretary Report:** Minutes were done early this week…yay.

4. **Director of Finance Report:** Passed 2 amounts, $350 for club points, $125 for extravaganza, leaves us with $238.04 in campus activities fund (eggs) and $436.21 left in meeting/food account. $177 in public relations, -$15.10 and amount not received until last month. Proposal to transfer $77 from Public Relations account to Office Expenses Budget was made, moved by Mayfield, seconded, passed by consensus.

VIII. **Advisor’s Report:** Announcements; new dean starting Tuesday pending approval, will oversee student life and other student services areas, currently reviewing accreditation stuff, aiming to approve by May 5th deadline. Accreditation is important for campuses that wish to receive financial aid support, WASC will be here in the fall to interview various students and personnel. Welcome to run for elections so long as meet you eligibility. Falcons Steps to Success this month, get 10 club points if you table. Let me know by Friday. Student Senate passed funds to sponsor a diversity/inclusivity awareness workshop, likely in May, check in if interested.

IX. **Moved by Solis to suspend the orders of the day and proceed to Item 2 under Special Orders, 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 May 7, hoping for 25 agency's to come out, recruiting to get people through hiring process, if any questions or a resume, come on out and see.
   11:00am - 1:00pm.

2. **CKI:** (2nd and 4th Mondays, 12:00pm-1:00pm in FL1-233)
   Just had elections yesterday, club shirts just in. really excited for D-Con.

3. **Diversity Club:** (Tuesdays, 12:00pm-1:00pm)
   Women's History month events throughout March, Women's History Jeopardy, Tuesday March 24 12:00pm- 1:00pm FR1-108.

4. **Eco Club:** (Thursdays, 12:00pm-1:00pm @EDC in C102)
   Garden is going up soon, will start getting things done over spring break, sent out fliers for donations, no dates yet, still looking for materials, Earth Day April 21 for groundbreaking.

5. **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 social meeting 11:00 - 2:00 in the roost peregrine room, hang out, free pizza can come for that if you want to.

6. **Newspaper Club:** (Wednesdays 12:00pm-1:00pm in FL2-240)
   D-Day is tomorrow (that’s Distribution Day), hoping to pass out of all our newsletters (have about 200 copies), first time we’ve done a newsletter this early in the semester.

7. **Phi Theta Kappa (PTK):** (2nd and 4th Fridays, 9:00am)
Decided on April 18 for 8:00am - 10:00am for runners, 9:00am - 11:00am for the walkers for the All Club-Run/Walk-A-Thon, possible change of charity for summer camp, reminder that PTK is honors society not a sorority as it is commonly confused for. Trying to put out boxes for essentials (March 14) and essentials for homeless students, (toothpaste, toothbrushes, hand soap, etc.).

8. **Psychology Club:** (Wednesday in FL4-121)

Separate Walk-A-Thon for psych club funding, making sure it doesn't conflict with the PTK one.

XI. Committee Reports:

- **Communication Committee Report:**
  D2L page available and running.

XII. **Public Comment:** Scott: Any fliers for the PTK Run/Walk-A-Thon, should we keep to clubs only? Campus? Public? Waiver/liability forms?

XIII. Special Orders

1. **Club Points**

   A presentation was given by Gen regarding the CAEB point system and how you can be awarded club points (May 1 deadline).

2. **Maker Space on Campus – Zack Dowell**

   A presentation on current consideration and potential future proposals to implement a Maker Space into the Folsom Lake College campus was given by Zack Dowell.

XIV. Unfinished Business

1. **Spring Eggstravaganza – March 24 (All day) and March 27 (12:00pm-1:00pm)**
   - Vote proposed to change the date of the mixer from March 27 12:00pm-1:00pm to March 24 12:00pm-1:00pm.
   - Moved by DeWitt to move the date of the mixer from Friday to Tuesday, as recommended, seconded, passed by consensus.

2. **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.

XV. New Business:

- **AJ Career Fair – May 7 11:00am-1:00pm**
- **PTK Club Walk/Run-A-Thon**

XVI. Future Agenda Item Requests:

- **Re-vote of the CAEB bylaws**
  1. Re-vote of the bylaws is necessary (original nullified due to only being a first reading), please come by AS office for copies to review.

- **Request for Reimbursement** of supplies/printing (markers, printer ink EDC and club presidents hand book and September events poster).

- **Outreach Team:** Potential discussion item for establishing a team for outreach?

- **Dance in May**

XVII. Public Forum:
Associated Student Organization

- Jones: AJ Folsom Police Dept. is attempting to make Folsom a non-smoking city, designated smoking areas for general public.

XVIII. Adjournment-4:02pm