I. Call to Order-2:06pm

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), Brenda Anzures (Diversity Club), Quintin Casl (EDC SAC), Jane Yishuang Lang (International Life) Stephen Mayfield (Newspaper), Colleen Lustan (QSA), Jenn DeWitt (PTK) Moyosola Gbadamosi (Tennis Club).

Public: Jose Calderon (Diversity Club), Taylor Zenobia (Diversity Club), Stef Valtman (Tennis Club) Jonathan Rogers (Public).

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

IV. Approval of the Minutes:

- March 24, 2015 Minutes: moved by Wetz to adopt minutes with amendments, seconded, passed by majority vote.

V. Commissioner’s Message: Really great to see tennis club here, thanks for coming out, lot of activities coming on, getting close to end of the year, let’s finish strong. Don’t forget to vote!

VI. Advisor’s Message: Thanks for continuing to stay engaged, for those that are here, thanks for those joining for the first time, definitely appreciate it. Lots of stuff going on in next few weeks.

VII. Executive Reports

1. Commissioner Report: None
2. Vice Commissioner: Read through bylaws, looked over first reading for resolution to donate $1,000 to SSCCC.
3. Secretary Report: Minutes are completed this week.
4. Director of Finance Report We currently have $61.90 in 4500 account, and 4501 account we have $48.60, in our 5200 we $387.57, and 5890 some more dollars and some more cents.
VIII. **Advisor's Report:** This week is student leader diversity training, if not added, come see me today (last day), must order lunch. They will be sack lunches. Softball interest student pre meeting for annual staff vs student softball game. This Friday at 2:30pm in FR-108, no more than 30 min. discuss interest and waiver on file, if can't make that date, follow up on Tuesdays the 23 at noon in FR-105. If not interested then at least spread the word. Next week is earth week, main campus festival on Tuesday 21, 11:00am - 2:00pm, Island of Black and White band is playing, hamster balls, bikes on display other earth friendly booths. If interested in tabling, let me know by Friday by 3:00pm.

Thursday 23 is festival at EDC. Poetry reading will be happening as well (noon - 1:00 in roost?). Elections happening right now, so please vote, student recognition night is coming up May 11, certificates given to student leaders and club members, unveil club of the year (points due May 1, 4:00pm). Auditions for anthem singer at commencement 2:00 pm Wednesday. Ice cream with the presidents Tuesday May 5, free ice cream and opportunity to talk to different campus presidents. Swearing in of new student officers as well. Library book sale going on April 30 in library, for 50 cents, supports the Veterans Resource Center.

IX. **Club Reports**

1. **Administration of Justice:** (Every 1st Wednesday and 3rd Thursday at 12:00pm-1:00pm in AJ room)
   - Have an event for Earth Day "Kick Butts" for picking up cigarette butts around campus, April 23 from 12:00 to 1:00pm, anyone welcome to come. Also first second and third place prices.

2. **CKI:** (2nd and 4th Mondays, 12:00pm-1:00pm in FL1-233)
   - Attended D-Con in SoCal over break, was fun. Got to meet other CKI members. Done 3 service projects this month 3 more coming up, held three club socials and UNR. Free screening of “Unfriended.” Changed meeting scheduled from bi-weekly to weekly.

3. **Diversity Club:** (Tuesdays, 12:00pm-1:00pm)
   - Dance the May 8, TedTalk last Tuesday, participating in Sac Faces Race, next week, coffee auction on pounds of Starbucks, can bid.

4. **EDC SAC:**
   - 9th of April, had Blood drive, collected 21 pints and 12 new donors, 23 is earth day on the greens, corn hole challenge venders and prizes, 16th of April, sac meeting and moving into new club room in new building, Brown Bag with Brian on 29, May 7th is EDC BBQ, Coffee cookies and cram on May 13, and will be changing location of smoking area on EDC, so now in front of A building away from the front and getting a trophy case for new building.

5. **International Life:** (Wednesdays, 12:00pm-1:00pm, in cafeteria (Falcon’s Roost)
   - Had event attended a service project down in L.A. during spring break, visited inner city and interviewed the homeless, was a lot of fun.

6. **Newspaper Club:** (Wednesdays 12:00pm-1:00pm in FL2-240)
   - Looking at publishing a second Newsletter and having a 2nd D-Day (Distribution Day) and looking for someone to take over the website.
7. **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 our meeting is from 12:00pm - 1:00pm in FL2-153 discuss day of silence (April 17).

8. **Phi Theta Kappa (PTK)**: (2nd and 4th Fridays, 9:00am) Have a flier now for walk/run-a-thon, had to change to April 25, run will start @ 8:00 am, only officially heard from QSA, Psychology club is interested, if anyone has speakers to bring, will have sections with different music along track, if participating, ask that you bring a non-perishable item, article of clothing or grooming products. Meeting on 24, Friday FL2-207, waiting for quote on food, talking to tutor center for volunteers as well as faculty.

9. **Tennis Club** (Tuesday 12:00pm – 1:00pm) Not decided date but talking about a tennis tourney of staff and students, during day or under the lights, practice/meetings times Tuesday 12:00pm - 1:00pm, no determined meetings times yet for fall, will be traveling different places over the summer. Still recruiting.

X. **Committee Reports:**
   - **Student Outreach Committee:**
     Mayfield moves to defer formation of the meeting until the 2015 fall semester, seconded, passed by majority vote, 1 abstention.
   - **Communication Committee Report:**
     D2L page available and running.

XI. **Public Comment:** none

XII. **Special Orders:** None

XIII. **Unfinished Business**

1. **Bylaws Review – Final Reading + Vote**
   - Solis moves to approve the bylaws as presented, seconded, passed by majority vote, 2 abstentions.

2. **AJ Career Fair**
   - Will be Thursday May 7th 11:00am to 1:00pm, a bunch of different agencies from Sac, L.A., Reno, will bring out badass cars, K-9, heli's; if interested in career in law enforcement bring a resume. Campus police will be out tabling.

3. **PTK Club Run/Walk-a-thon**
   - Help raise money for disabled children for a water summer camp, if interested in walking or running, can participate or sponsor someone. Will be here at the track.

4. **Reimbursement for Publication and Toner**
   - EDC $107.96, for posters $46.39, and 2 of which are for event posters, if approved, total comes out of 5890 account and 4501 account.
   - DoF recommends a NTE amount of $160
   - Lustan moves to spend a NTE amount of $160 for reimbursement of campus supplies, seconded, passed by majority vote.
5. **Club Points**  
   - Due by May 1, 4:00pm.  
   - There will be a template up this week on the D2L page.

6. **ECO Club Ground breaking on April 21**  
   - Just got beds delivered, event may or may not be happening, rocks to paint.

7. **Psych Walk-a-thon**  
   - Went great, there were sunburns, blisters and sores. Had great fun though, about 10-12 participants.

XIV. **New Business:**
- **Diversity Club Dance Collaboration**  
  - Bringing event before the CAEB board to see if can fund, will need an idea for budget before we vote  
  - Plan: QSA is having DJ, Diversity Club will sell water+root beer floats, Diversity will have a photo booth, CKI will have a dance performance. May 8, 6:00pm to 10:00pm inside gym in the lobby. Planning to split the money.

- **Student Recognition Night**  
  - May 11 5:30pm to 7:00pm

- **CAEB Reports:**  
  - Members assigned to meet with clubs reported on their respective assignment.  
  - Final Reports tabled to next meeting

- **Incident reporting Discussion - Presentation by Vice Commissioner Colleen Lustan**
  a. As far as incident reporting, where would you guys turn to or want to turn to to bring up an issue on campus?  
  b. Form? Online form? Bias response team? SCC's senate has their own D2L page for incident reporting, their office of student life has an opt-in page for different areas to access student life stuff. On online page students could access would be a great avenue.  
  c. Anzures moves to extend discussion for an additional 10 minutes  
  d. Importance of documenting at the least,  
  e. Ideas to bring back to committee: ---  
  f. DeWitt moves to table discussion next meeting, seconded, passed by majority vote.

XV. **Future Agenda Item Requests:** none

XVI. **Public Forum:**
- Rogers: Hello all, I'm Jonathan and I'm running for Student Trustees.

XVII. **Adjournment-4:01pm**