I. Call to Order-2:09pm

II. Roll Call / Establishment of Quorum

Members present: Anne Suttey (Commissioner), Colleen Lusnt (Vice Commissioner), Gabi Solis (Director of Finance) [Proxy], Stephen Mayfield (Secretary), Andrew Shoemaker (Senate Representative), Christopher Wetz (At-Large Delegate), Gabe Golden (At-Large Delegate) and Genevieve Siwabessy (Advisor).

Quorum established

Clubs present: Isua Ramirez (Eco Club), Stephen Mayfield (Newspaper), Colleen Lusnt (QSA), Brianna Lusnt (Psychology Club).

Public: None.

III. Adoption of the Agenda: moved by C. Lusnt to adopt the agenda, seconded, passed by majority vote.

IV. Approval of the Minutes:

- April 14, 2015 Minutes: moved by Mayfield to table the adoption of the minutes until next meeting, seconded, passed by majority vote.

V. Commissioner’s Message: Great time at the baseball game, sorry about last meeting, lets finish strong!

VI. Advisor’s Message: Thanks to all that came out to the game, it ain’t over yet. Next Tuesday is swearing in of new officers. Will have several presidents there. Do have Student Recognition Night coming up, need an RSVP but hope to see you all there. Bring yo’ people. 5pm – 7pm. Transition meeting Thursday after commencement.

VII. Executive Reports


2. Vice Commissioner: John Alexander visited Student Senate to discuss accreditation.

3. Secretary Report: None.

4. Director of Finance Report: We have money, sorry for not being here.

5. Historian: None.

VIII. Advisor’s Report: Stated most already, other thing is updated budget, will be requesting some funds. Goal is to spend as close to $0 as possible so no carry over.

IX. Club Reports

1. Eco Club: (Thursdays, 12:00pm-1:00pm @EDC in C102)
X. **Public Comment:** None.

XI. **Special Orders:**
1. Club Contact Reports: Executive board members reported their progress and results in reaching out to the campus clubs.
2. Incident Reporting: Talked to MDC and currently discussing. Making sure include all voices (faculty, students, staff, admin).

XII. **Unfinished Business**
1. **PTK Club Review**
   - Colleen went, late, pumped.
2. **ECO Club Ground Breaking**
   - Soil and other supplies didn't show up in time, so couldn't set up. Plans are to fill up a bed by end of semester, and another afterwards. Earth week was good, but not as great as last year. Can contact Isua, Holzberg or Wada about the garden.
3. **Club Points**
   - Due by 4:00pm today.
4. **AJ Career fair May 7, 11:00am – 1:00pm**
5. **Diversity Club Dance**
   - Quote for pizzas, $160.92 for 10 pizzas. Shoemaker moves NTE amount $170.
6. **Student Recognition Night, May 11**
   - Need money for food, $500 passed by senate but could use additional CAEB funds. NTE amount of $100 for brochures, moved by C. Lustan for Student Recognition Night passed.

XIII. **New Business:**
- Election Results Out
- Mayfield nixes his own dumb idea for a dinner party
- **End of Year BBQ Funds request**

XIV. **Future Agenda Item Requests:**
- Beer steins ordered for next year, giving out root beer float, request additional $50 to cover cost.
- Food for transition meeting

XV. **Public Forum:**
- None.

XVI. **Adjournment-2:58pm**