I. Call to Order-10:29am

II. Roll Call / Establishment of Quorum

Members present: Anne Suttey (Acting Commissioner), Jonathan Rogers (Senate Representative), Stephen Mayfield (Secretary), and Genevieve Siwabessy (Advisor)

Quorum established

Clubs present: GSA, Newspaper

Public: Christopher Wetz

III. Adoption of the Agenda: moved by Mayfield, seconded, agenda adopted

IV. Approval of the Minutes

• May 28, 2014 Minutes: change “Suspeeded” to “Suspended,” moved by Rogers, adopted with amendments

V. Commissioner’s Message:

We’re starting a new year this semester; hopefully everything will go well and that we develop communication with the clubs this semester. Have fun!

VI. Advisor’s Message: Would like to take CAEB to the next level this year. Last year was successful, but now is a critical time to establish our identity so the campus can identify us as separate from Student Senate so that we can grow. Let’s do this!

VII. Executive Reports

1. Acting Commissioner Report: Next meeting will be on Tuesday, so hopefully clubs will be joining us. Nothing new yet since there isn’t much going on, however 10th anniversary will be coming up soon so we’ll have fun with that.

2. Secretary Report: Last Monday, Christopher and I participated in the New Faculty Orientation at Sacramento City College and served on the student Q&A panel which was a lot of fun.

3. Senate Representative Report: Senate has not met yet, but things are shaping up. League of Women Voters forum will be in October, so may be working with CAEB to provide food. 10th Anniversary is coming along nicely, both Senate and CAEB invited to the October 10th event and on the 11th event, everyone gets t-shirts for helping out. Convocation will be this Friday, along with 10th anniversary photo at 3pm.
VIII. Advisor’s Report: Since there’s no Director of Finance, funds will be reported by the advisor for now. I will have a budget printout next Tuesday, but no money spent from CAEB yet. If you know any students interested in ASFLC, please recommend them to take the Student Government class.

IX. Club Reports

**GSA:** Laser event over the summer, meetings are presumed to be Wednesdays from 12-1p.

**Newspaper:** Just had our first newsletter distributed through the FLC communications e-mail system, has been great press for us. Several new interested members have contacted us with interest in writing for the website. Our first meeting will likely be September 4th in FL2-240 (Computer Lab) from 12-1p.

X. Committee Reports: No reports.

XI. Public Comment: Christopher Wetz: Recapping the New Faculty Orientation, The panel went great, many questions about what student experiences are with technology (D2L, google docs, Facebook), how students feel about group work, and much more. Christopher mentioned Stephen embarrassed himself talking about health services he thought were on campus, but main take-away was there was lots to say, but not enough time to talk about it.

XII. Special Orders

1. **Club Participation Incentives:**
   - Looking at potential Club of the Month, an e-mail blast with highlighted club and/or ASFLC update, a collective of group Facebook pages, and money incentive instead of point incentive using the club support fund.

XIII. Unfinished Business: No unfinished business.

XIV. New Business

1. **Falcon's Day** - Can't vote, but can decide on food now. (Wed, Aug 27) Hot Dogs and Chips only, 230-240 servings apiece. CAEB will provide food for this event. Root Beer Floats and Nachos for EDC event.

2. **Club Fair** (Tues, Sept 23): Need theme, Considering Beach Theme, "Life's a Beach." (Working title).

3. **10th Anniversary** - Oct 10-11th: Little CAEB involvement, but attendance encouraged. 11:00-3:00, need club booths. Tabling clubs will get a T-shirt, but must know in advance. (Approx 2 people per club representing). Club Booths can give out handouts, giveaways (e.g. helium balloons), and club related materials. Food Trucks provided.

4. **CAEB By-Laws:** Tabled until Aug 27.

5. **Chartering/Re-Chartering Clubs:** Deadline for charters now set for Mon, Sept 15 by 5PM. Moved by Mayfield, seconded, motion passed.

XV. Future Agenda Item Requests: No future agenda item requests.

XVI. Public Forum: Next CAEB meeting will be in FL1-08.

XVII. Adjournment-11:59am