I. Call to Order-2:08pm
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 (Colleen Lustan), Newspaper Club (Stephen Mayfield), Phi Theta Kappa (Jenn DeWitt), Psychology Club (Brianna Lustan)
   Public: Christopher Wetz, Andrew Shoemaker, Gabbi Solis
III. Adoption of the Agenda: moved by Mayfield, seconded, agenda adopted.
IV. Approval of the Minutes
   • August 20, 2014 Minutes: change “11: – 3:00” to “11:00 – 3:00,” “Clubs” to “clubs,” “FR 108” to “FL1-8,” “added comma to Mon.” moved by Rogers, seconded, adopted with amendments.
V. Commissioner’s Message: Welcome to first week of school, let's have fun and do lots of club activities this year.
VI. Advisor’s Message: Welcome back, we have new people to work with this year! If anyone has a question about clubs or planning events, please let me know. We might be able to create a special presentation for clubs to receive more direction. It's gonna be a blast!
VII. Executive Reports
   1. Acting Commissioner/Events Coordinator Report: We have a few events coming up, so let’s get ready!
   2. Secretary Report: Please let me know if you have any questions about your club in the minutes like names spelled correctly, etc.
   3. Senate Representative Report: Student Senate has not yet met officially for this semester, but the 10th anniversary planning this Friday has been canceled. Bridge Day will be this Friday at EDC, so we’ll be able to attend that. Falcon's Day at EDC is on Thursday; we had Convocation on Friday, attended by Colleen, Chris and myself and spoke to the old and new faculty; we had a panel and attended the convocation itself. Overall, we are doing well to achieve our goals of providing access and success.
VIII. Advisor’s Report: Please come to Falcon's Day this Wednesday at FLC and Thursday at EDC. The 10th anniversary ceremony coming up, advised for those in Student Government class to attend for credit. Campus is having volunteer signups for Spotlight Night, we’re inviting local High School students from the area to explore CTE areas and get more program information. We have four (4) new student ambassadors and held a small orientation last week. Lastly, Special Elections will be this fall and you’ll need 50 signatures from registered students by Sept. 11 if you’re interested in running for on office position. Vice President, Director of Legislative Affairs and Senators available for Student Senate; Commissioner, Vice Commissioner, Historian and Director of Finance available for CAEB.

IX. Club Reports

GSA: No meet up yet, meetings are now on Wednesdays from 12:00 – 1:00 and will be tabling for Falcon's day tomorrow.

Newspaper Club: Will be tabling at Falcon’s Day this Wednesday and hoping to get a few more people interested in joining on as Staff Writers.

Phi Theta Kappa: First meeting last week, looking into hosting mixer with all the clubs so we’ll find out everyone’s plans and work with all the other clubs. Planning on having another TED talks event this semester, with the goal of one (1) per semester alternating with other clubs and co-hosting. Looking to set up table for Oct 11 event (10th Anniversary Saturday event) and record people’s thoughts on bullying and prevention for an anti-bullying video in hopes to have it approved to be shown to High Schools, as well as another video for the “It Gets Better” LGBT campaign for posting on Facebook. Will be hosting a day for registration to donate bone marrow, and a toy drive plan is in the works as well.

Psychology Club: No report, but next meeting is on Tuesday from 12:00 – 1:00

X. Committee Reports: No reports.

XI. Public Comment: No comments from the public.

XII. Special Orders

1. Chartering/Re-chartering Clubs
   - The deadline to turn in a club charter is Sept 15 for eligibility to participate in the Club Fair Sept 23, otherwise the final deadline will be Sept 26.

XIII. Unfinished Business

1. Falcon’s Day – August 27 @ FLC Aug 28 @ EDC: Vote to approve order of 75 Mini Hot Dogs, homemade chips, condiments, and water estimated at $229.50 through Aramark for main campus event and $150 for food at EDC event. Moved by DeWitt to spend no more than $380 on food for Falcon’s Day, seconded, motion passed.

2. Club Fair “Life’s a Beach” – September 23rd: Clubs must have charter turned in by Sept. 15 to table for event. Ideas for activities include pineapple coconut slushies, limbo activity, Hawaiian punch, beach balls, leis, and fruit kabobs.

3. 10th Anniversary – October 10th and 11th: Area dedicated to tabling for CAEB as well as clubs; please let us know if your club is interested in tabling. Looking
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into having stuff to hand out, may talk to the bookstore about giving away some free merchandise. Potential photo booth, depending on policies regarding vendor approval, priced at approximately $600 for four (4) hours, and looking at renting a helium tank to inflate FLC imprinted balloons. Suggestions include a pamphlet and/or history of the Associated Students and Student Life.

4. Chartering/Re-chartering Clubs: If a club will not be participating in Club Day on Sept 23, then date to turn in charter extended to Sept 26.

XIV. New Business

1. CAEB By-Laws: The CAEB by-laws will be reviewed and amendments will be taken into consideration.

XV. Future Agenda Item Requests:

1. Newspaper Club Domain Renewal
2. Phi Theta Kappa Club Mixer
3. Club Participation Incentives
4. Improved Club Communication

XVI. Public Forum:

- Christopher: Idea for a letter to have people contribute to that would be included in the 10th Anniversary time capsule so students could have things related to ideals or inspiration that could be shared with the future. CAEB/Student Senate may draft something for the time capsule on Oct. 11.

XVII. Adjournment-3:27pm