I. Call to Order-2:04pm

II. Roll Call / Establishment of Quorum

   Members present: Anne Suttey (Acting Commissioner/Events Coordinator), Stephen Mayfield (Secretary/Senate Representative), and Genevieve Siwabessy (Advisor)

   Quorum established

   Clubs present: Kiet Tat (Circle K International), Blake (Eco Club), Mikaela Liest (EDC SAC), Colleen Lustan (GSA), Stephen Mayfield (Newspaper), Jenn DeWitt (Phi Theta Kappa), Brianna Lustan (Psychology Club)

   Public: Quintin Casl, Christian Fields, Gabe Golden, Andrew Shoemaker, Gabi Solis, Christopher Wetz

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

IV. Approval of the Minutes: Capitalize “M’s”, moved by Mayfield, seconded, minutes adopted

V. Commissioner’s Message: Awesome club fair today, did everyone have fun? Can’t wait to hear everyone’s reactions.

VI. Advisor’s Message: Happy to see some new faces here. As a reminder, clubs must attend their three (3) CAEB meeting requirement in order to receive their one-time (1) only deposit. Thanks for participation in the club fair today.

VII. Executive Reports

   • Acting Commissioner/Events Coordinator Report: We had a total of thirteen (13) clubs out at the fair today.

   • Secretary Report: None

   • Senate Representative Report: Had a presentation last Senate meeting with Anthony Retodo, the Foundation Committee chair for the Academics Committee and discussed how students can share their stories and experiences at FLC.

VIII. Advisor’s Report:

   • Voting for the ASFLC Special Elections are today, we average about 100 votes from a school of 8,000 students, so please vote and tell as many of your friends to vote as well.

   • Elected Officers will be sworn in this Friday at the retreat; President Rosenthal will be there to swear in officers.
The club fair was today; typically this is CAEB’s big kick-off event so hopefully this will launch future events with clubs. The winners for the best club table were voted as follows:

- 3rd Place: Global Entrepreneurs
- 2nd Place: Eco Club
- 1st Place: GSA Club

IX. Club Reports

- **CKI**: Just chartered last week, our meetings are Mondays in FL1-204 from 12:00 – 1:00
- **Eco Club**: no report
- **EDC-SAC**: First Day on the Greens went pretty well last Thursday, we had popcorn and pretzels. Met with a representative from blood source for the EDC Blood Drive, not sure on how many buses we’ll need; looking into having a platelets bus though.
- **GSA**: Tomorrow is the next weekly meeting (12:00 – 1:00), we had an officers meeting yesterday and discussed what to hand out at 10th Anniversary event. Semi-annual walk-a-thon event planned for November 7th, not quite ready to advertise yet.
- **Newspaper Club**: We will be hosting the viewing party on October 8th in FL1-08 for the Ose v. Bera Debate taking place at KVIE Studios. Articles are going well, lots more on the way.
- **Phi Theta Kappa (PTK)**: We’ve settled on a date for the Club Mixer for Friday October 24th from 11:00 – 1:00; the theme will be Halloween and e-mails to the club presidents will be sent out soon. We’re still trying to figure out a time and date for the bone marrow drive as well as the toy drive to donate toys for UC Davis (boxes will be set up). Ted Ed talks are scheduled for either November 7th or 14th at 5:00 PM. We will be having orientation for PTK on October 24th right before the mixer and basically show a couple of PTK videos.
- **Psychology Club**: Club meetings are every other Tuesday from 12:00 – 1:00

X. Committee Reports: No reports.

XI. Public Comment:

- Question concerning when the Health and Wellness Fair will be held, currently scheduled for October 1; blood drives will be September 30 and October 1.

XII. Special Orders

- **Club Incentives**
  We are attempting to integrate CAEB funds with the club points/rewards system to help incentivize club activeness.
  
  a) Will this be every semester?
  
  b) How will funds be split up? Is the point so that other clubs that do not/cannot participate as much can still get money?
  
  i. Vote moved by Liest to implement the club incentives program with the proportional distribution of funds.
  
  ii. General consensus, suspended for discussion
  
  iii. Amount of money coming from CAEB fund to support clubs around $800 in total. How much should be allocated for this fund?
iv. Recommendation made to table until new board members are serving in their official capacity.

v. Suggestion presented to try a “test run” for a semester before annual implementation.

vi. Moved by Liest to table until next meeting, seconded, passed by general consensus.

- **Club Chartering**
  Reminder to clubs to turn in their charters by September 26, if charters received afterwards they will not be considered until after January.
  a. Re-chartered Clubs:
     i. Circle K International
     ii. Eco Club
     iii. Full Shred Club
     iv. GSA
     v. Dance Club
     vi. Newspaper Club
     vii. Psychology Club
  b. New Charters:
     i. Critical Thinking Club
     ii. Yoga Meditation Club
  c. DeWitt moves to approve the above charters as recommended, seconded, passed with consensus

- **Club Communication**
  a. Looking for alternative ways to communicate with other clubs (no longer rely on advisor’s to pass information along from e-mail)
     i. Idea for a Facebook group
     ii. Idea for a Webpage the people could join
     iii. Potential D2L group created that clubs could join.
  b. Suggestion by DeWitt to use D2L and Facebook
     i. Computer Tech Group can help determine what’s possible (1st Tuesday of the month)
  c. Moved by Liest to table Club Communication discussion for three (3) weeks until a discussion with the Tech Group takes place, seconded, passed with consensus

XIII. Unfinished Business

- **Club Fair “Life’s a Beach” – Recap:**
  Would like to have a DJ at the next event; snow cones were a hit more so than the fruit kabobs. EDC could have used more assistance. Expenses only reached $98.41 of the $150 max voted upon.

- **10th Anniversary – October 10 & 11:**
There will be a meeting on Friday for more info; CKI will be tabling for Saturday October 10th along with French Club, leaving one (1) table left. Tabling clubs must e-mail Gen by Friday, September 26th what their activity is. Vote on what to budget for CAEB table, moved by Mayfield not to exceed $225 for CAEB handouts, seconded, passed by consensus.

- **CAEB Bylaws:** Moved by C. Lustan to table until October 28th, seconded, passed by consensus.
- **Chartering/Re-chartering Clubs:** Item completed.
- **Publicity Budget:** Moved by Liest not to exceed a publicity budget of $30, seconded, passed by consensus.
- **Newspaper Domain:** Moved by Stephen to allocate no more than $45 for the annual renewal of Newspaper Club’s domain registration, seconded, passed by consensus.

XIV. New Business: No new business

XV. Future Agenda Item Requests: No current item requests

XVI. Public Forum:
   a. Christopher Wetz: What are our associations with EDC and RCC? Are they doing as well as us? Are they being represented appropriately?
      i. We do have events that we assist with at EDC, but often times students primarily attending the main campus do not come up to visit or help out with EDC events.
      ii. Mikaela Liest: We would love to have people come up to EDC. We come down to the main campus to represent so we would love for clubs/ASFLC to represent up at EDC.

XVII. Adjournment-3:21pm