I. Call to Order-2:08pm

II. Roll Call / Establishment of Quorum

**Members present:** Anne Suttey (Commissioner), Colleen Lustan (Vice Commissioner), Gabi Solis (Director of Finance), Brianna Lustan (Historian), Stephen Mayfield (Secretary), Andrew Shoemaker (Senate Representative) and Genevieve Siwabessy (Advisor)

**Quorum established**

**Clubs present:** Jose Torrentes (CKI), Rowena Advilar-sat (ECO), Mikaela Liest (EDC SAC), Richard Scafidi (FLC++), Colleen Lustan (GSA), Stephen Mayfield (Newspaper), Jenn DeWitt (PTK), Brianna Lustan (Psychology), Dalia Lopez (EDC SAC)

**Public:** Quintin Casl, Christian Fields, Gabe Golden, Christopher Wetz

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

IV. Approval of the Minutes:
   - **September 9, 2014 minutes:** moved by Mayfield to adopt with amendments, seconded, adopted by unanimous vote
   - **September 30, 2014 Special Meeting minutes:** moved by Liest to adopt minutes as written, seconded, adopted by unanimous vote

V. Commissioner’s Message:

   We had a wonderful weekend with the 10th anniversary event, hope everyone had a blast! Some of us had heat stroke (Jonathan), great to see some new clubs out.

VI. Advisor’s Message:

   Welcome FLC++, let me know if there’s any questions otherwise, welcome everyone.

VII. Executive Reports

1. **Commissioner Report:** None
2. **Secretary Report:** None
3. **Director of Finance Report:** None
4. **Senate Representative Report:**

   10th anniversary went very well, there’s a proposition forum on Tuesday, we’re sending our delegates to CCCSAA this weekend, and at the end of next week’s meeting, FLCPD will be giving a presentation on Police-Student relations in the FLC community.
VIII. Advisor’s Report:
If you are a CAEB rep/president, there's a club leadership workshop (see e-mail) where we’ll go over things such as club travel and tracking club points. I will try to meet with individuals but please try to make the workshop because you do get club points. Heard interest in some clubs trying to change names, while it is a formality, it must be changed in the club constitution and cannot be changed otherwise. If interested in meeting in FR-108, you are welcome to make a reservation through [Gen], but otherwise other rooms must be reserved through campus operations. If club meeting in certain space, talk to campus police.

IX. Club Reports
1. **CKI:** (Mondays from 12:00pm-12:30pm)
   We’ve talked about t-shirt ideas and number of members we should have, how to recruit
2. **Eco Club:** (Meetings are now Wednesday from 12:30pm-1:30pm).
   There’s a campus cleanup Friday at 12:00pm, currently planning field trip to UC Davis and Sac State.
3. **EDC-SAC:** Fall Festival was last week, had pie-eating contest, overall a success (30 pints for blood drive in one day), working on dates for next blood drive, took pumpkins to gold country senior center, Jonathan, Chris and Gabe came to show support as well as the 92.5 radio station.
4. **GSA:** Social meetings are every 3rd Wednesday of the month from 11:00am-2:00pm, Regular meetings are Wed 12:00pm-1:00pm in FL1-104.
   Game night on Thursday night from 3:00pm-6:00pm (bring your own game), Nov 7 is the Walk-A-Thon so starting to advertise now, taking flat rate donations or per-mile, feel free to come out (started at 9:00am last semester, but likely a 9:00am-4:00pm event), little in-between games may occur, thinking about prizes for club members, Guess Who's Gay is on Dec 3rd to raise awareness and encourage people not to judge each other, hosting a social event meeting every month the next one being October 22 (will be a potluck).
5. **FLC++:** No Report. Meetings are Thursdays from 12:00pm – 12:45pm in FR-108
6. **Newspaper Club:** Our Editor-in-Chief, Michaela Kwoka-Coleman, was asked to be one of the three panelists to ask questions to the candidates participating in the debate on KVIE last Wednesday and did a phenomenal job, as a result our publication was promoted multiple times during the broadcast and we have received a dramatic increase in traffic on our website as well as interests from several parties who would like to advertise with us, this has been a major milestone for the club.
7. **Phi Theta Kappa (PTK):** Meetings are 2nd and 4th Friday at 9:00am
   We’re compiling the videos from Saturday for the anti-bullying video, also had people sign a poster that we’d like to post somewhere, the PTK Club Mixer is coming up on October 24th from 11:00am-1:00pm, pizza and drinks will be provided as well as a scavenger hunt, be prepared to mingle with other clubs. TedEd talks scheduled for November, working with Psychology Club to figure it out (Nov 7th, 5:00pm Friday)
8. Psychology Club: Club meetings vary, but are typically every other Tuesday from 12:00pm – 12:30pm.

X. Committee Reports: No reports.

XI. Public Comment: None

XII. Special Orders

- Club Incentives

  We have voted to set aside money, but need to determine an amount and timeframe.

  Discussion:
  - Liest moved to pilot the plan this Fall Semester for no more than $200, seconded
  - C. Lustan moved to amend the motion to $150, seconded
  - Mayfield moved to pilot the plan in the upcoming Spring Semester while including point totals from the previous Fall Semester
  - Scafidi moves to amend the motion to include a total of $500, seconded

  1. Motion I: Program will be implemented in the fall semester for a total of $150
     - Ayes: 7
     - Nays: 1
     - Abstain: 2

  2. Motion II: Program will be implemented in for the fall and spring semester for a total of $500
     - Aye: 1
     - Nay: 4
     - Abstain: 3

  Motion I passes, Mayfield moves to table the vote on remaining $350 until January 2015, seconded, passed by unanimous vote.

- Club Communication

  Most recent Tech Committee meeting revealed that a D2L page would be possible for club participation of all clubs and their respective members along with the associated student organizations.

  Discussion:
  - D2L page would function like adding a class, would function as one big page that every club would be able to check for.
  - DeWitt moves to move the discussion to an ad hoc committee, seconded, motion passed by unanimous vote
  - DeWitt volunteers to chair the committee
  - Commissioner Suttey appoints DeWitt and herself as committee co-chairs.
  - Commissioner Suttey appoints Liest, Mayfield, Cassl, and Scafidi as committee members

- Appointments

  The position of Event Coordinator and At Large Delegate(s) is still available for appointment.
  - Nominations
1. C. Lustan nominates Liest as Event Coordinator, Liest accepts
2. Cassl nominates himself as an At-Large Delegate
3. Fields nominates himself as an At-Large Delegate
4. Wetz nominates himself as an At-Large Delegate
   - Appointment decided by majority vote
     1. Liest as Event Coordinator: Appointed with unanimous support
     2. Cassl, Fields, and Wetz as At-Large Delegates: Appointed with unanimous support

- **Club Chartering**
  Voted previously to extend the deadline for select clubs:
  Charters have been received for
  1. Fire Tech/EMT
  2. FLC++
  3. Math
  4. Outdoors
  5. Global Entrepreneurship
  Liest moves to approve the received charters as recommended, seconded, passed by unanimous vote

XIII. Unfinished Business
- **Recap 10th Anniversary**
  - While most people there were event staff, ASFLC and other clubs had a decent amount of people stop by. Ran out of snow cones at ASFLC booth, live music was cool, etc.
  - (Wetz) Friday, had presentation on history of FLC by founders and such, had a nice surprise at the end which revealed our new Falcon Mascot.
  - Special thanks to Jonathan for being the mascot towards the end of the day.

XIV. New Business:
- **JBC Request**: JBC is requesting $100-$150 from each board to supply favors to hand out. This would come from the boards PR budget, not club budgets.
- **The League of Women Voters is hosting a proposition forum**, community welcome to attend, LRCFT representative Alan Clarke will be there, snacks will be provided, should be a fun time. (FL3-173 Lecture Hall, 5:00 - 7:30pm)
- **Meet the Associated Student Board**: Event planned for November 18 from 12:00-1:00pm in the Peregrine Room.
- **Winter Potluck/Club Mixer** planned for Dec 2nd (Main Campus) and 3rd (EDC)
- **Finals Favors Booth** December 10, 11, 15 in the Roost (12:00-1:00pm and 5:00 - 6:00pm)

XV. Future Agenda Item Requests: No current item requests

XVI. Public Forum:
- Scafidi: Questions on the [club] point system, how does a club record points?
  Details on keeping track of club points will be discussed at the workshops next week, otherwise you can contact Gen for details.

XVII. Adjournment-3:31pm