I. Call to Order-2:03pm

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), Mikaela Liest (Events Coordinator), Andrew Shoemaker (Senate Representative), Christian Fields (At-Large Delegate), Christopher Wetz (At-Large Delegate), Quintin Cassl (At-Large Delegate), Gabe Golden (At-Large Delegate), and Grace Burcham (Designee).

**Quorum established**

**Clubs present:** Kiet H. Tat (CKI), Dave Myers (Critical Thinking Club), Caroline Parmley (ECO), Mikaela Liest (EDC SAC), Richard Scafidi (FLC++), Colleen Lustan (QSA), Amy Greenhalgh (MOSAIC), Stephen Mayfield (Newspaper), Dalia Lopez (PTK).

**Public:** Jose Calderon, Megan Cates.

III. Adoption of the Agenda: moved by Fields, seconded, adopted by consensus.

IV. Approval of the Minutes:

- **October 28, 2014 Minutes:** moved by Fields to adopt minutes as-is, seconded, adopted by consensus.

V. **Commissioner’s Message:**

On December 2, we will be having a winter potluck put on by Aramark for the clubs, bring your friends, main meal provided but bring an additional dish, clubs can attend for club points (2+ members must attend) and additional points if a dish is brought. Toy drive + giving tree events will be going on as well, tree will be in the library and must be turned in by December 10th. Global Entrepreneurship is holding a candle sale out in the quad date. Thank you all for coming!

VI. **Advisor’s Message:**

The Winter Potluck for EDC will be in the Community Room on December 4th.

VII. Executive Reports

1. **Commissioner Report:** I appreciate you all for coming.
2. **Vice Commissioner:** None.
3. **Secretary Report:** None.
4. **Director of Finance Report:** Totals for Club Fair: out of $737.50 on the meeting & travel expense (food) we spent $86.40 for the Club Fair which left us with $601.10 in this
account. Also out of the $800.00 in the Activities & Club Support Expense we spent $12.01 for the Club Fair which left us with $787.99 in this account. In our office expense account we have $150.00 and in our public relations expense we have $330.00 in this account.

5. **Senate Report**: Last meeting, we discussed the lobby day interests, decided to lobby for roll back on tuition fees, increase unit cap for ESL, and not exceed $200 (which matched and exceeded CAEB funds) for finals.

VIII. **Advisor's Report**: None

IX. **Club Reports**

1. **CKI**: (2nd and 4th Monday, 12:00pm-12:30pm).
   Changed meeting date to 2nd and 4th week, currently designing shirts, all members currently paying membership fee, Christmas tree lighting this Saturday, December 22, and we will be having a food locker event and one more event later on.

2. **Critical Thinking**: One last meeting will be on December 2 at 1:00 in the Club Room.

3. **Eco Club**: (Every other Wednesday, 12:30pm-1:30pm).
   Meetings now every other Wednesday, pushing trip to UC Davis to next semester (discussed at last week’s meeting).

4. **EDC-SAC**: (Thursdays, 12:00pm-1:00pm)
   For potluck, we'll be doing ornament making, at Golden Country (senior center). Cookies, Coffee and Cram will open up the EDC Community Room and offer finals favors, study with groups from classes, etc. Toys for tots drive, adopting a family from EDC to by Christmas presents for. Finishing strong, prepped for spring.

5. **FLC++**: (Thursdays, 12:00pm-12:45pm)
   No report, same meeting times.

6. **QSA**: (Regular meetings are Wednesdays, 12:00pm-1:00pm in FL1-104; Social meetings are every 3rd Wednesday of the month, 11:00am-2:00pm)
   Tomorrow is weekly meeting; theme is “Happy Thanks-gay-ving.” We'll do games like taboo, cards against, hand turkeys, etc.; Guess Who’s’ Gay is coming up on Wednesday, December 10 in the Community Room at 6:00pm, meant to be an event to break down stereotypes, some teachers have offered to give extra credit for attending, form to be on panel due November 28th.

7. **Newspaper Club**: (Thursdays 12:00pm-1:00pm in FL2-240)
   Meeting times are the same, however membership turnout the last few weeks has been minimal. Writers are still submitting articles and we’re still publishing on a regular basis. We have been considering shifting the focus of the newspaper to more articles focus on current events and student perspectives on local and global issues. Nothing official yet, will be discussing further at next meeting.

8. **Phi Theta Kappa (PTK)**: (2nd and 4th Fridays, 9:00am)
   We had our Ted Talks which went well; one of our members did their own talk, we are thinking about doing more live talks next semester rather than videos.

X. **Committee Reports**: 
1. **Communication Committee Report:**
   Just need list of club member’s Student ID's so they can be added to the page, e-mail Anne with ID’s and ideas.

XII. **Special Orders:**
1. **Club Points**
   Outlined in presidents handbook, club points. E-mail Gen if your club president does not have a handbook.
2. **Appointments - none**

XIII. **Unfinished Business**
1. **Meet the Associated Student Board – Review**
   - Wetz: went decently well, decent amount of people, audience didn't have a lot of questions for us.
   - Pizza was OK.
2. **EDC Election Forum - Review**
   - Did a panel on prop 47, El Dorado County Supervisor and Los Rios Board of Trustees.
   - Jonathan, Andrew, Stephen and Anne showed up to support.
   - Mayfield: liked the Board Of Trustees panel
3. **Bylaws Changes**
   - If anyone interested, let us know. The current are available on the FLC website.
4. **Winter Potluck & Club Mixer - December 2 & 4 @ 11:30am - 1:30pm**
   - December 2 at Main Campus, December 4 at El Dorado Center.
5. **Finals Favors Booth**
   - We will be handing out supplies, Aramark will revealing a sugar cookie coffee.

XIV. **New Business:**
- **Falcons Day - Jan 21, 2015 @ 12:00pm-1:00pm**
  - EDC hosting on January 22.
  - Set a budget today? $50? $100?
- **Spring Club Fair**
  - Decide on a theme and/or food.
  - Typically a month after semester starts, college hour.
  - Tentatively scheduled February 24, 2015.

XV. **Future Agenda Item Requests:** None

XVI. **Public Forum:** None

XVII. **Adjournment-** 2:56pm