Associated Student Organization

Associated Students of Folsom Lake College

Club and Events Board Minutes

By Stephen Mayfield

9 December 2014, 2:00-4:00 PM
FL1-08

For questions, comments, concerns or requests please feel free to contact us:
Anne Suttey – CAEB Commissioner
Phone: (916) 608 6591
Email: flc-ascueb@flc.losrios.edu

I. Call to Order-2:07pm
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), Quintin Casl (At-Large Delegate), Christopher Wetz (At-Large Delegate), and Genevieve Siwabessy (Advisor).
   Quorum established

   Clubs present: Sam Vanderbilt (Administration of Justice), Jose Torrentes (CKI), Mikaela Liest (EDC SAC), Richard Scafidi (FLC++), Adam Michalak (Global Entrepreneurship Club), Colleen Lustan (QSA), Stephen Mayfield (Newspaper), Dalia Lopez (PTK).
   Public: none

III. Adoption of the Agenda: moved by Mayfield to adopt with amendments, seconded, adopted by consensus.

IV. Approval of the Minutes:
   • November 25, 2014 Minutes: moved by C. Lustan to adopt with amendments, seconded, adopted by consensus.

V. Commissioner’s Message:
   This is the last meeting this semester, please keep us updated and give us your club list for the D2L page so everyone can communicate, we've got some great events coming up.

VI. Advisor's Message:
   Welcome, good luck with finals!

VII. Executive Reports
   1. Commissioner Report: None
   2. Vice Commissioner: SLADE winter retreat at Sac City College for CAEB, clubs (presidents for sure) are definitely invited to attend. Working on student logins so have a username rather than ID.
   3. Secretary Report: None.
   4. Director of Finance Report: Currently have $6,100 from 5200 account, see report for full details.
   5. Event Coordinator: None
6. **Historian**: Finals favors went well, we gave out too many favors, people were really happy for free stuff, may not have enough for rest of the week.

VIII. **Advisor’s Report**: Let everyone here know that our Falcon's days are Jan 20 and 21, if you would like a table, please e-mail me and I will ensure you have one. @ EDC on Jan 21. Club Fair is Feb 10 12 – 1pm, will be discussed in this meeting.

IX. **Club Reports**

1. **Administration of Justice**: (Every 1st Tuesday and 2nd + 3rd Thursday at 12:00pm-1:00pm)
   Recently did a canned food drive in AJ rooms, decent amount of unperishable food, Fallen Heroes fundraiser, raised money for Sacramento Officers, cigarette butt pickup, participated of great American Smoke Out, and looking into ways our club can participate in community service.

2. **CKI**: (2nd and 4th Mondays, 12:00pm-1:00pm).
   Last meeting had a guest speaker from big sisters and big brothers, had community service event, Christmas Tree lighting in Rancho Cordova, food locker at Rancho Cordova on Jan 22.

3. **EDC-SAC**: (Thursdays, 12:00pm-1:00pm)
   Participated in EDC winter potluck last week, successful, thanks to members who came up the hill, lots brought food. Held our ornament making table, delivered to a 5 Churches organization that designates churches as shelters, this Thursday is Cookies, Coffee and Cram in the Community Room, people can get together to socialize and study, at 8pm.

4. **FLC++**: (Thursdays, 12:00pm-12:45pm)
   Last meeting, spring times may change but waiting for schedules to get set first.

5. **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 Guess Who's Gay in Community Room at 6:30 to help break stereotypes, event is to submit questions but random and in the end they'll review their gender identity /sexuality. Opportunity to learn about other types of sexualities and gender identifications.

6. **Global Entrepreneurship**: (Thursdays 12:00pm-1:00pm in FL2-240)
   Currently 7 members, big thing for fall is making candles to sell; went well, everyone now working on an idea to sell for holidays (ornament, soap, etc.) Meetings are generally every Monday 12:00 - 1:00 FL2 - 207 (tentative for spring). Money from sales goes to treasury account, trying to build some money up.

7. **Newspaper Club**: (Thursdays 12:00pm-1:00pm in FL2-240)
   We released our December Newsletter, it's available for viewing on our website [www.folsomlaketalon.com](http://www.folsomlaketalon.com) as well as in print at multiple locations on campus.

8. **Phi Theta Kappa (PTK)**: (2nd and 4th Fridays, 9:00am)
   Will have first meeting Jan 23rd, hosting club mixer + scavenger hunt on Jan 30 (Friday), similar to mixer last semester. Feb 20th is live speech event, March 20 is Gala with drawing (not raffle), and April 18th/25th will be car show pie face/food drive.
X. Committee Reports:
  • Communication Committee Report:
    D2L page is good to go, just need to add ID numbers (for everyone). Any questions? (Can e-mail at sakura.sca@gmail.com).
  • Constitution and Bylaws Committee Report:
    No proposals yet, but intending to meet once more. Gone through most of the suggested edits.

XI. Public Comment: None

XII. Special Orders:
  • Presentation on Club Points
    Those interested in participating to make more money for club accounts, here are some tips. Club Resources tab has resources (fun fact). Club points due by Jan 15 for Fall Semester, and May 1st (4:00) for Spring Semester.

XIII. Unfinished Business
1. Winter Potluck
   ➢ Wetz: Aramark® food was good.

2. Finals Favors Booth
   ➢ Will be handing out favors all finals week.

3. Falcon’s Day – January 21, 12:00pm – 1:00pm
   ➢ Food? Senate paying for this one. If any suggestion, bring to Andrew or Colleen. Chili and Tater Tots? Clubs are welcome to table.

4. Spring Club Fair – February 10, 12:00pm – 1:00pm
     o Finalists
       ▪ Disney - 4
       ▪ Teal and Black - 5
       ▪ Winter is Coming - 0
       ▪ Spring Themed Winding Fling - 3
   ➢ Final Decision: Teal and Black
     o Food? Popcorn = $0, Pizza approx $13  pizza
       ▪ Moved by Solis not to exceed 125 for club fair banners and flyers posted, seconded, motion passed by unanimous consent

5. Finals Favors Booth
   ➢ We will be handing out supplies, Aramark will revealing a sugar cookie coffee.

XIV. New Business:
  • SLADE Retreat - Jan 13, 2015 @ 10:00am-4:00pm
    ➢ Working meeting and info on how to book speakers and/or events, opportunity to network.
  • Black History Month
    ➢ Tabled
  • Social Justice Week
Clubs may want to do unique events during the week, traditionally Senate shows MILK in the Roost, Diversity Club will having an event.

- **Women’s History Month**
  - Tabled.

- **Earth Day - April 21, 2015**
  - Eco Club usually has an event, EDC – SAC hosts on April 23

XV. Future Agenda Item Requests:
- Summer Club Points
- Club Chartering
- Spring Club Point Reward Amount.

XVI. Public Forum: “It’s cold”

XVII. Adjournment-3:48pm