I. Call to Order - 2:14pm

II. Roll Call / Establishment of Quorum - 
Members present: Jonathan Rogers (President), Andrew Shoemaker (Vice President/ CAEB Liaison), Christopher Wetz (Treasurer), Colleen Lustan (Secretary/ Senate Liaison), Stephen Mayfield (Communications Officer), Quintin Casl (Senator), Gabriela Solis (Senator), Joshua Hurtado (Senator), and Gen Siwabessy (Advisor);
Quorum established

III. Adoption of the Agenda: Change “Official” to “official” in Lobby Day Interests of Unfinished Business. Joshua Hurtado moved to adopt the agenda with amendments. The motion was seconded and passed by consensus.

IV. Approval of the Minutes
• December 2, 2014: Add a colon after Student Senate & Joint Standing Committee Reports and Participatory Governance Reports under the Committee Reports. Quintin Casl moved to adopt the agenda with amendments. The motion was seconded and passed by consensus.

V. President’s Message: Welcome everyone to the 1st official meeting of 2015. “Leaders have to act more quickly today. The pressure comes much faster”. Looking forward to my last semester as president. Thank you for all that you’ve done. I’m proud of you guys.

VI. Advisor’s Message: We’ve had an event every week and will continue to February. If you need anything, be patient and persistent with me. Thank you all for taking time out of your busy schedule to help out at the events.

VII. Executive Reports
1. President Report: I’m really excited with everything that’s going on. A report is to be given to the college and the district on the Harris Center and how to get more students involved with it and a meeting will take place on Thursday, February 5th in the college administration conference room.

2. Vice President/CAEB Liaison: went over different events like the State of the Campus in the CAEB meeting. $150 was set aside for club incentives. CAEB is doing inspirational quotes for Black History month. Spring Eggstravaganza is March 24th.

3. Director of Legislative Affairs: N/A

4. Treasurer Report: Currently in Fund 71, there is $693.20 out of $700 in the Public Relations Expense, $423.82 out of $1,000 in the Meeting Expense, and $329.31 out of

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$350 in the Campus Activities Expense. In Fund 72, there is $3,305.81 out of $8,000 in the Travel and Conference Expense. Associated Students received a check from the fees of Student Access cards and we overestimated the budget. I make a suggestion to lower the funds from the least used, which is Public Relations Expense, and that JBC reduces the Office Expense because it has the highest allocation of money. Christopher Wetz moves to readjust the budget fund. The motion was seconded and passed by consensus.

5. **Secretary Report**: N/A

6. **Communications Officer**: SMOC meets this Friday from 12:30pm -2pm.

VIII. **Advisor’s Report**: Don’t forget, there is a JBC meeting from 4pm-5pm this Friday to discuss mtvU and VoteNet. Scholarship Season is here. Lobby Day is tomorrow. Club Day is next week and I’m looking for Student Senate to have a separate table from CAEB.

IX. **Committee Reports**

1. **Student Advisory Committee (SAC) Report**: Met in December. Going to meet in FR-108 from 3:30pm-5pm next Wednesday.

2. **Institutional Regional Assignment Reports**:
   A. **Chris**: Talked to Gary Hartley about communication between staff and students for events and on how important it is to attend community college. Also discussed 4 new hirings going on for Chemistry, Math, and the library.

3. **Participatory Governance (PG) Reports**:
   A. **Professional Development**: Talked about the master plan and moving FLEX activities onto Google Docs. Also discussed making accreditation more streamline by putting the Professional Development Committee onto a Google website.
   B. **Multicultural and Diversity (MCDC)**: Meets this Friday from 9am-11pm.
   C. **Safety**: Meets this Friday from 12pm-1pm.

4. **Student Senate & Joint Standing Committee Reports**:
   A. **Bylaws**: N/A

5. **Student Senate Ad Hoc Committee Reports**:
   A. **SMOC**: N/A

X. **Public Comment**: N/A

XI. **Special Orders**

1. **PG Committee Appointments: District and Campus**
   - Christopher Wetz is taken off Budget and Facilities Committee and replaced with Andrew Shoemaker.
   - Andrew Shoemaker is taken off Student Success Committee and replaced with Joshua Hurtado.
   - Gabi Solis is taken off Technology Committee and replaced with Autumn Austreng.
   - Mikaela Liest is taken off Student Learning Outcomes Committee and replaced with Sheri Garrett.
   - Jonathan Rogers is taken off Professional Development Committee and replaced with Christopher Wetz.

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1. Gray Goodrich is appointed to Safety Committee.

2. **Senator Appointments**: N/A

### XII. Unfinished Business

1. **Student Advisory Committee (SAC) Concern Discussion**
   - Regional Transit will switch over to using smart cards. It will electronically tell whether you are enrolled at FLC or not.

2. **SLADE Winter Retreat Review**
   - SLADE was interesting. Christopher Wetz moved to not exceed $500 on reimbursement for the retreat. The motion was seconded and passed by consensus.

3. **Lobby Day Interests – Wednesday, February 4, 2015**
   - 3 people are going to lobby for reducing tuition fees. Christopher Wetz moved to not exceed $120 on travel expenses. The motion was seconded and passed by consensus.

4. **FUND 72 Senate Advocacy Giveaways**
   - Ideas for giveaways include magnets with the meeting times on them, falcon plushies, and business cards. Christopher Wetz moved to not exceed $350 on giveaways. The motion was seconded and passed by consensus.

5. **Finals’ Favors Reimbursement**
   - Stephen Mayfield moved to not exceed $200 for Spring 2015 Finals’ Favors. The motion was seconded and passed by consensus.

6. **Falcon’s Day Reimbursement**
   - Joshua Hurtado moved to not exceed $200 for Falcon’s day reimbursement. The motion was seconded and passed by consensus.

7. **Social Justice Week & Possible Revival of MILK Monday**
   - MILK Monday will be Feb 23rd from 5pm-7pm in the lower roost and from 12pm-1pm there will be an open forum on importance of lobbying and how to effectively lobby. Jonathan Rogers, Christopher Wetz, and Gabe Golden are the panelists for this event. Stephen Mayfield moved to not exceed $150 for MILK Monday, which will be taken from Fund 71, and moved to not exceed $150 for the open forum, which will be taken from Fund 72.

### XIII. New Business

1. **ARAMARK Contract Negotiations: Calendar and Involvement**
   - The contract includes having site visits at each college. There will be a meeting for it next Wednesday, Feb 11th from 2:30pm-3:30pm.

2. **Student Senate for California Community Colleges (SSCCC) Donation**
   - We will renew a $1,000 donation to SSCCC. Giving them the money would help with student advocacy at a state level with statewide legislative issues.

3. **Mileage Reimbursement**

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- There is a $118 fall reimbursement for Jonathan and Stephen from Fund 72. For anyone going to a District Participatory Governance Committee meeting, they will be reimbursed.

4. **Student Leader Diversity Training**
   - Multicultural and Diversity Committee will bring in a consultant for the Diversity Training for faculty, but there should also be one for student leaders. It is advised that it would be a good use of student rep fees to be well versed in diversity and to become an inclusive campus.

XIV. **Future Agenda Item Requests:**
   1. State of the Campus reimbursement.
   2. Adding the Fall Semester Retreat to Unfinished Business to change the not to exceed amount.

XV. Public Forum: N/A

XVI. Adjournment- **3:59pm**

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