I. Call to Order- 2:04pm

II. Roll Call / Establishment of Quorum-
   Members present: Jonathan Rogers (President), Andrew Shoemaker (Vice President/ CAEB Liaison), Gabriel Golden (Director of Legislative Affairs by proxy), 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 “2014” to “2015” in Approval of the Agenda. Quintin Casl moved to adopt the agenda with amendments. The motion was seconded and passed by consensus.

IV. Approval of the Minutes
   - February 3, 2015: Stephen Mayfield moved to adopt the minutes as written. The motion was seconded and passed by consensus.

V. President’s Message: Welcome all to the second meeting of the semester. Omba Kipuke, the Student Trustee of the Board of Trustees, is here as a guest. The quote for this week is “After climbing a great hill, one only finds that there are many more hills to climb” by Nelson Mandela. We’ve accomplished Lobby Day, but we should still keep our eyes on the prize. Thank you all for your hard work this semester.

VI. Advisor’s Message: Thanks for staying involved in CAEB and Senate activities. There’s a little break before student elections for Associated Students. I would like to fill the ballet for each position. This has been a very rewarding experience. Yay Team!

VII. Executive Reports
   1. President Report: On February 6th was a president advisory committee. There were lots of issues to discuss as a college. The main target to focus on is more transparency for student leaders, meaning more general visibility. I’ll be working with Stephen on this as he has time to work together.
   2. Vice President/CAEB Liaison: N/A
   3. Director of Legislative Affairs: N/A
   4. Treasurer Report: N/A

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- Nelson Mandela
5. **Secretary Report**: At the CAEB meeting, discussed what clubs got how many points and how much incentive money as well as Spring Eggstravaganza being put on by CAEB.

6. **Communications Officer**: There was a SMOC meeting this past Friday. Some things were accomplished, but we’ll still have a few more meetings. Planning on scheduling another meeting in March.

VIII. **Advisor’s Report**: A brochure was created to hand out to students on campus events for this semester. It’s nice to have for visual effects, as well as the promotion for events is great. Currently there is a faculty hiring process going on, with 10 hiring committees to fill. 3 students already advised to serve. Some of the positions to fill are a college wide dean of planning and research and librarian committee. Some of the students advised to serve are Steven Fiedler for Math and Christopher Wetz for Chemistry. The days to participate in the hiring process are April 6th and 7th all day for college wide dean committee and May 14th and 15th for librarian.

IX. **Committee Reports**

1. **Student Advisory Committee (SAC) Report**: Met last week. Omba Kipuke facilitated. Mitchel Bensen, Public Relations guy, was there to discuss ways for enrollment upping. Some ideas include movie theater advertising, radio, newspaper, and Pandora. Discussed also the DC trip alternative, with Jonathan Rogers leading for the events for that day, which is planned to be held after finals. Also talked about ARAMARK RFP.

2. **Institutional Regional Assignment Reports**:
   A. Joshua Hurtado is meeting this Thursday. Colleen Lustan is meeting with the Dean of Student Services February 25th.

3. **Participatory Governance (PG) Reports**:
   A. **Budget and Facilities**: Mostly went over guidelines for the committee.
   B. **Multicultural and Diversity (MCDC)**: Discussed the events going on for Black History Month and Social Justice Week as well as Diversity Training and Safe Spaces Training. Also touched a little on how there isn’t a formalized process for incident reporting.
   C. **Student Success**: mainly went over lack of enrollment and how that’s a big problem. Trying to find ways of outreach, especially growing sites, but Rancho Cordova Center is right next to another district.
   D. **Institutional Planning (IPC)**: Discussed a strategic plan for planning, meaning brainstorming session. Students are welcomed to come. There’ll be a meeting next October. Jonathan Rogers is helping with planning of charrette.

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

5. **Student Senate Ad Hoc Committee Reports**:
   A. **SMOC**: Meeting this Thursday for last senate bylaws review from 2pm-3pm.

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

XI. **Special Orders**

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- Nelson Mandela
1. **Special Presentation: Omba Kipuke, Student Trustee, Update and Vision of the Students and the District**
   - Omba Kipuke is the Student Trustee for the district. The role of Student Trustee is more of a community based position and serves as the liaison between the Board of Trustees and Student Senate. He is also the chairman of the Student Advisory Committee. Currently, accreditation is the main focus for the Board of Trustees. Also trying to figure out allocations of funds. The chancellor is focused on dual enrollment for high school student to help engage high school experience. At SAC, there was a lot of discussion about making sure that the perspective of the students counts, remembering to start small, and bigger things will happen. He will try to be the voice of the students at a district level, so students should feel free to ask him anything.

2. **Special Presentation: Andrew Shoemaker, Chair of the Constitution and Bylaws Committee, First Reading of Amendments to the Student Senate Bylaws**
   - Postponed till next meeting

3. **Special Presentation: Stephen Mayfield, Chair of the Standing Media and Outreach Committee, First Reading of the Health Services Survey Questions**
   - Wanted to have health services survey on VoteNet. First official draft made of the health services survey, with 5 questions. Need to approve and vent this to the research office. However, if it’s on VoteNet- need to reaffirm and publicize in classrooms. Andrew shoemaker moved for the approval of the survey, to vent it to research office, and then put on VoteNet. The motion was seconded and passed by consensus.

4. **PG Committee Appointments: District and Campus**
   - Recommended to hiring committee- Steven Fiedler to math, and Chris Purdy for learning skills coordinator.

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

XII. **Unfinished Business**

1. **Student Advisory Committee (SAC) Concern Discussion**
   - Discussed to stick to online voting last meeting. Planning for DC alternative towards the end of the year, somewhere like District office.

2. **Lobby Day Interests - Review**
   - Lobby day went fantastic. Chris Wetz commented on how he learned more about process for proposals to state government. They discussed plan of attack for talking to about tuition rollback. It was very successful. There was talk about a Spot Bill for education by Beth Gaines, which would be something to want to discuss with in Student Senate.

3. **ARAMARK Contract Negotiations: Calendar and Involvement**
   - Students may go to Jonathan Rogers regarding anything about ARAMARK.

4. **Mileage Reimbursement**

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   - Nelson Mandela
The recommended amount for mileage reimbursement is $150 for both. Gabi Solis moved to not exceed $150. Motion seconded and passed by consensus.

5. **AS Fall Retreat Reimbursement Correction**
   - Andrew moved to change the not to exceed amount from $100 to $103.25. The motion was seconded and passed by consensus.

6. **Open Forum: Lobby Check-In & How-To – February 23rd, 2015: 12-1 PM**
   - It will be next Monday. Food options include sliders, cookies, tater tots and chili. Will talk to Darren about more food options.

7. **Social Justice Week: MILK Monday – February 23rd, 2015; 5-7 PM**
   - Event is good.

8. **Student Leader Diversity Training**
   - The Multicultural and Diversity Committee have gotten a consultant for diversity staff training, but it’s not exactly for students. There’s discussion for having diversity training on how to advocate for students, to empower them to speak about discrimination and distress. Talked about maybe doing the training on 2 consecutive Fridays. The cap would be 25 students to commit for both Fridays. Try to get student leaders to attend. $2,000 is the recommended amount for the diversity training. It will probably be in April from 1pm to 4:30pm. It can come out of 72 Funds. The president’s recommendation is for there to be a not to exceed amount of $2150. Stephen Mayfield moves to allocate a not to exceed amount from fund 72 for student leader diversity training. The motion was seconded and passed by consensus.

9. **FUND 72 Senate Advocacy Giveaways**
   - Gen will order the amount of business cards and magnets. Can do recycled paper for the business cards.

10. **Finals’ Favors Reimbursement**
    - Last semester, it was $150 for supplies and $75 for food, which included Coffee, Cookies, and Cram at EDC in the fall. It is recommended to increase the not to exceed amount from $200 to $250. Christopher Wetz moves to increase the not to exceed amount to $250. The motion was seconded and passed by consensus.

11. **Student Senate for California Community Colleges (SSCCC) Donation**
    - Currently there’s an abundance of carryover funds in the 72 funds. Andrew Shoemaker moved to allocate $1,000 to SSCCC. The motion was seconded and passed by consensus.

XIII. **New Business**
   1. **State of the Campus Reimbursement Discussion**: Recommendation that there’s a not to exceed amount of $150 amount for reimbursement of the State of the Campus event.

XIV. **Future Agenda Item Requests**:
   1. For accreditation, parse out sections and report out for each section
   2. Fund 72 Discussion

XV. **Public Forum**: N/A

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- Nelson Mandela
XVI. Adjournment - 3:59pm

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