I. Call to Order- 2:10pm
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), Christopher Wetz (Treasurer), Colleen Lustan (Secretary/Senate Liaison), Stephen Mayfield (Communications Officer), and Gen Siwabessy (Advisor);
   Quorum established
   Public: Taylor Zenobia and Brenda Anzures
III. Adoption of the Agenda: Add a comma between the “21” in section 3 of Unfinished Business, add a comma after “pot” in section 1 of New Business. Andrew Shoemaker moved to adopt the agenda with amendments. The motion was seconded and passed by consensus.
IV. Approval of the Minutes
   • March 3, 2015: Put the period before the quotation mark in President’s Message, change “Dahlia” to “Dalia” in section 4 of Executive Reports and in section 4 of Special Orders, add a period after “events” in section 2 of Committee Reports, change “3:05” to “4:05” in Adjournment. Stephen Mayfield moved to adopt the minutes with amendments. The motion was seconded and passed by consensus.
V. President’s Message: Welcome all to the second March meeting. Also, Happy St. Patrick’s Day! “I look for what needs to be done. After all, that’s how the universe designs itself.” We are all one with the universe. Thank you everyone for all that you’ve done. Get ‘er done!
VI. Advisor’s Message: Welcome everybody! I’m getting very good feedback from all the committees. There are currently some hiring committees. Midterms are coming up. Congratulations to all those who are transferring. Happy St. Patrick’s Day!
VII. Executive Reports
   1. President Report: There’s an issue that’s come up. I met up with Rachel and came up with issues to address with an issue. I suggested that we do student based awards. Rachel told the whole campus the idea and now the financial burden of Student Recognition Night falls on Associated Students. I should’ve come to you guys. I didn’t think it was taken as far as it was. This sheds light on areas that we need to work on. I just want to
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- Lao Tzu

own it and make sure we don’t do this in the future. I did see an email from Rachel about convening Coordinating Council. If interested, talk to me.

2. **Vice President/CAEB Liaison**: N/A

3. **Director of Legislative Affairs**: N/A

4. **Treasurer Report**: In Fund 71, there is currently:
   - $153.32 in Office Expense
   - $693.20 in Public Relations Expense
   - $398.37 in Meeting Expense
   - $329.31 in Campus Activities Expense
   - Pending for the Senate Giveaways in Public Relations
   - Pending for the Finals Favors for Spring of 2015 in Campus Activities Expense

   In Fund 72, there is currently:
   - Negative amount of -$268.02 in Office Expense, need to reallocate funds from the Campus Activities Expense
   - $50 in Printing Expense
   - $3,103.38 in Travel and Conference, which doesn’t include Diversity Training, donation to SSCC, and Senate Advocacy Giveaways

5. **Secretary Report**: Came to FLC at 7:30am to participate in the Steps to Success event. Student Life had one table and a lot of students visited it.

6. **Communications Officer**: There was a teleconference this past Saturday with Region II and we did not participate.

VIII. **Advisor’s Report**: It is currently election season. Next Tuesday at 5pm is the deadline for submitting petitions. No one has submitted petitions yet. Announce in classes about the elections. There is a Workshop in the Career and Transfer Services Center from 3pm-430pm this Thursday. Julie Collier will be facilitating this workshop. Come if you do not know what to do outside of your major. As you are going to Participatory Governance Committee meetings, be explicit that what you say is an idea. Be mindful. Members from the Multicultural and Diversity Committee and administrators attended a workshop for diversity training and participated in team building activities. There will be the same workshop on April 24th which will be for those who got an invitation.

IX. **Committee Reports**

1. **Student Advisory Committee (SAC) Report**
   - The D.C. alternative is not happening. Instead be an end of the year dinner with Student Advisory Committee members. Also had a discussion on constitution and bylaws amendment.

2. **Institutional Regional Assignment Reports**
   A. Colleen Lustan- Discussed the Welcome Center, which is currently called the Personal Learning Environment, and ways that students can report incidents on campus.
Associated Student Organization

B. Christopher Wetz- Meeting with them this Friday.

3. Participatory Governance (PG) Reports
   A. **District Matriculation**- Issues being brought up includes math course repeatability. Adult education would be supported by both the Los Rios District and the K-12 Districts. Also discussion on the possibility of moving from D2L and onto Canvas and if .75 priority registration is working for student athletes.
   B. **Institutional Planning (IPC)**- Discussed enrollment planning and splitting contract in CPGCC.
   C. **Budget and Facilities Planning (BFP)**- mainly discussed what the committee is about.
   D. **Multicultural and Diversity (MCDC)**- Met on March 6th and discussed peer mentors and the Summer Bridge Program. Also talked about Diversity Awareness Workshops and the committee charge.

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

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

X. Public Comment: N/A

XI. Special Orders
   1. **Special Presentation**: Andrew Shoemaker, Chair of the Constitution and Bylaws Committee, First Reading of Amendments to the Student Senate Bylaws
      - There’s combined edits on this version. This is the first reading and mainly discussed the items highlighted in yellow.
   2. **Discussion and Feedback**: Accreditation Self Study – Standard I and Standard II
      - Postponed until next meeting. Executive council meeting on Tuesday from 1pm-2pm.
   3. **PG Committee Appointments**: District and Campus
      - Sami Thomas is appointed to the Men’s Soccer Coach Committee. The person on the Human Services Committee can’t serve, so someone else must serve.
   4. **Senator Appointments**
      - N/A

XII. Unfinished Business
   1. **State of the Campus Reimbursement Discussion**
      - Andrew Shoemaker moved to amend the not to exceed amount for the State of the Campus Reimbursement from $150 to $200. The motion was seconded and passed by consensus.
   2. **Student Senate for California Community Colleges (SSCCC) Donation**
      - Andrew Shoemaker will revise the resolution.
   3. **Student Leader Diversity Training**
      - The main goal is to identify a date that works with everyone’s schedule. It will be tentatively scheduled May 8th and see if everyone will be available for that day. The cap for the training will be 25 students.

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XIII. New Business
   1. **Fund 72 Expenditure Discussion**
      - It’s $90 for yellow toner. It’s $440 for imaging drum and 2 toners. This supports student advocacy because we print student advocacy related items.
   2. **President’s Advisory Council**
      - Last PAC, discussed David Lee and concerns of safety. Also talked about panic button on computers and how to better utilize resources to help students.
   3. **Student Recognition Night**
      - There is a recommendation to pass a not to exceed amount of about $500.

XIV. **Future Agenda Item Requests**
   1. Dance on May 15th from 6pm to 10pm
   2. Incident Reporting
   3. Priority registration for Associated Students
   4. Health Fees

XV. Public Forum: A panic button would be funded by the college.

XVI. Adjournment- 4:02pm

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