I. Call to Order- 2:15pm

II. Roll Call / Establishment of Quorum

Members present: Jonathan Rogers (President), Gabriel Golden (Director of Legislative Affairs by proxy), Christopher Wetz (Treasurer), Colleen Lustan (Secretary/ Senate Liaison), Stephen Mayfield (Communications Officer), Gabi Solis (Senator), and Gen Siwabessy (Advisor);

Quorum established

III. Adoption of the Agenda: The “P” in “SP15” in section 1 of Special Orders needs to be taken out, change “President’s Advisory Council” to “Coordinating Council” in section 3 of Unfinished Business, change “Communications Officer Mayfield” to “Secretary Lustan” in section 6 of Unfinished Business. Colleen Lustan moved to adopt the agenda with amendments. The motion was seconded and passed by consensus.

IV. Approval of the Minutes

- March 17, 2015: Stephen Mayfield moved to adopt the minutes at written. The motion was seconded and passed by consensus.
- April 7, 2015: Remove “Stephen- Met with Christy Hart” in section 2 of Committee Reports. Gabe Golden moved to adopt the minutes with amendments. The motion was seconded and passed by consensus.

V. President’s Message: Thank you all for supporting my campaign. I wish the next trustee all the luck. I want to go out strong and end the year on a good note. Thank you all again for your love and support.

VI. Advisor’s Message: Thank you all for being here today and thank you for those who helped with the earth day event.

VII. Executive Reports

1. President Report: Had a discussion on the .75 priority registration for Associated Students, but the district says it won’t happen. Talked to Mary Hansen and looked at a past resolution for a health services fee of another college that passed. President Rosenthal relayed information about an honor society called The National Society of Leadership and Success. Need $2,800 to get it started and 475 colleges already use it.
2. Vice President/CAEB Liaison: N/A
3. Director of Legislative Affairs: N/A

“The world is starving for original and decisive leadership.”
- Bryant H. McGill
The world is starving for original and decisive leadership.

- Bryant H. McGill
saw that overall, didn’t have any problems with the contents of the draft. Thought that everything was accurate.

4. PG Committee Appointments: District and Campus: N/A
5. Senator Appointments: N/A

XII. Unfinished Business
1. Student Leader Diversity Training Recap
   • Jonathan Rogers- I thought it went well. It opened up people’s eyes to different perspectives. Rachel Rosenthal said he seemed like a wonderful speaker. There was lots of insight.
   • Gabe Golden- Really enjoyed it because he saw deeper reactions and let people share perspectives.
   • Christopher Wetz- I liked it.
   • Colleen Lustan- Good for student leaders to be mindful about.

2. Fund 72 Expenditure Discussion
   • $300 for magnet calendars from Fund 72. Cotton bags are $750 from 71 Fund. Gabe Golden moved to not exceed $830 for Fund 71.

3. Coordinating Council: Christopher Wetz and Jonathan Rogers are going from 3pm-4pm and going over managing documents.

4. Student Recognition Night: Passed a not to exceed amount of $500 for Student Recognition Night.

5. Dance – May 8th: It’s from 6pm-8pm.

6. Incident Reporting
   • Jonathan Rogers- Overall plan was expressed to Rachel Rosenthal. Rogers was thinking of putting it in the hands of the students. Could be under CAEB, Senate, and OSL to keep out favoritism by staff and faculty.

7. 0.75 Priority for Associated Students Discussion
   • The district doesn’t want this to occur, but there is still going to be more discussion.

8. Health Fee Discussion
   • The communication officer reached out to Jill Bradshaw to see if she had any advice for Student Senate. She emailed saying that the school used Survey Monkey, and that we have a couple options for surveys. She said she likes asking students what health services they know on campus, but could also add in if they have health insurance coverage. Board agrees to leave the survey as is. Gabe Golden is writing the resolution.

XIII. New Business: N/A

XIV. Future Agenda Item Requests: N/A

XV. Public Forum: Christopher Wetz will reach out to Gary Hartley and Elvia.

XVI. Adjournment- 4:05pm

“The world is starving for original and decisive leadership.”

- Bryant H. McGill