I. Call to Order- **12:45pm**

II. Roll Call / Establishment of Quorum - Members Present: Jonathan Rogers (President), Christopher Wetz (Treasurer), Colleen Lustan (Secretary), Stephen Mayfield (CAEB Representative) and Gen Siwabessy (Advisor);

Quorum established

III. Adoption of the Agenda: Stephen Mayfield moved to add CAEB report under the Executive reports, motion seconded and passed

IV. Approval of the Minutes

- May 28, 2014: Change “hot” to “how” and change “Step’s” to “Steps”, moved by Jonathan Rogers, adopted with amendments

V. President’s Message: I’m going to start putting different leadership quotes at the bottom of the agenda to keep us on track and let us reflect on the quote. This year we’re going to get a lot done, so “Git er done”.

VI. Advisor’s Message: I’m looking forward to having Student Senate as a separate board from CAEB. Let’s try to bring Student Senate out as the voice of the students.

VII. Executive Reports

1. President Report: The 10th anniversary will have lots of surprises and we should try and help with advertising and get friends and family to come. The optimum amount of people attending is about 2-3 thousand people. Everyone should also think about tabling. The old president as well as the chancellor will be at the 10th anniversary celebration.

2. Treasurer Report: Currently, we do not have any revenue for Fund 71 and the budget for it is $5,700. There is also no revenue and no expenses for Fund 72 and the budget for that is $2,280.

3. Secretary Report: no report

4. CAEB Report: We had our first meeting on August 20th and had several people participate in the Faculty Orientation at Sac City College. We also discussed Falcon’s Day, Club Fair, and the 10th anniversary celebration.

VIII. Advisor’s Report: We have money that went into the trust account that can be used to offset the canopy purchase but our records for this year will reflect that some travel funds have been transferred to offset canopy costs. Also, anyone who wants to get involved with ASFLC should be a part of the student government class.

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- Peter Drucker
IX. Committee Reports: No reports
X. Public Comment: N/A
XI. Special Orders

1. Senate Appointments
   - Stephen Mayfield self-nominated for the position of Communications Officer. Christopher Wetz moved to appoint Mayfield. Motion was seconded and Mayfield was appointed as Communications Officer.

2. PG Committee Appointments
   - Currently, we have student representation in the following committees: Institutional Planning (Jonathan Rogers), Student Success (Stephen Mayfield), Professional Development (Christopher Wetz), Multicultural and Diversity (Colleen Lustan), Accreditation (Brianna Lustan), and Tech (Anne Suttey). The committees vacant of student representation are: Curriculum, Budget and Facility, Safety, and Food Services. These committees are held in FL3-165 (room next to the lecture hall).

XII. Unfinished Business

1. Media, Outreach, and Research Ad Hoc Committee
   - There’s discussion on if we need the committee or not. The main purpose for this committee is that it should get student’s opinions and get the word out to the surveyors on how Student Senate will act. Mayfield and Wetz will co-chair the committee.

2. District Wide Health Services Fee
   - This fee will help provide more services to students. The college only has one nurse on campus who doesn’t work all the time and students have a lack of knowing how to move forward in a medical emergency. We know that students don’t like spending money on fees, so we can use the Ad Hoc Committee to see what the students want. Advisor suggests to create a presentation, develop a coherent plan with Mary, get students ready by putting the plan into writing, and have Jonathan Rogers do research implementation.

3. Region II and SSCCC Discussion
   - Do we have an obligation to be involved with Region II? Student Senate wasn’t as involved 2 years ago, and tried a year ago, but it was inconsistent. There was a process of always calling in, and a question of whether or not we should overextend ourselves to attend the meetings. A good plan would be to see how efficient we are at doing events here, if we are then yes attend meetings, and then we should have a gradual increase in attendance of meetings.

4. 10th Anniversary Celebration – 10 & 11 October 2014
   - The 10th will be more for getting to know more people- it’ll be a formal in-house event with administrators, in which we all should wear nice

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clothes or school colors. The 11th will be more of a party- falconry exhibit, free t-shirts, kids’ activities, food trucks, Mather Air Force playing, and a showcase of student talent. Plus, there’ll be surprises on that day.

XIII. New Business

1. Falcon’s Days – 27 & 28 August 2014
   - CAEB takes over this event. During this event, CAEB and Student Senate will combine booths and could mention the Special Elections, P.O. Committees, and the League of Women Voters. We could also have a short survey by the Ad Hoc Committee to get students’ input on AS and issues on campus.

2. Constitution Day – 17 September 2014
   - It’s a week before Club Fair, and we usually get a cake and have voter registration for students. It is suggested we be outside, unless it rains on that day.

3. Special Elections – 23 September 2014
   - Involvement numbers need to go up. We could maybe have student candidates speak on Constitution Day and have someone speak neutrally on Special Elections Day to spread the word.

4. AS Retreats – 26 & 27 September 2014
   - The 26th will be an internal retreat with team building and also have Rachel Rosenthal, Melanie Dixon, and Bryon Bell stopping by. The 27th will be a big retreat on a district level with discussion on parliamentary procedure as well as values for CAEB, Student Senate, and self. We will pay for food, which will be about $21 per person.

5. League of Women Voters Forum – 16 October 2014
   - It will take about 2.5 hours depending on who’ll be speaking there. We are hoping to have at least 40 students come. Jonathan will be taking care of this event and there’ll be more info on it at the next meeting.

6. CCCSAA – 17, 18, & 19 October 2014
   - As of now, it is unsure of whether or not to take 6 people and also do the DC trip. This will be very expensive with registration costing about $250 per person for registration.

*Colleen Lustan moved to suspend the orders of the day, seconded, motion passed

7. November Elections & Voter Registration – Now to 4 November 2014: Suspended

8. Lobby Day Interests – Next Semester: Suspended

9. Bylaws and Constitution Discussion: Suspended

XIV. Future Agenda Item Requests: N/A

XV. Public Forum: N/A

XVI. Adjournment- 2:08pm

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