I. Call to Order - 2:11pm

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

III. Adoption of the Agenda: Stephen Mayfield moved to adopt the agenda, motion seconded and passed

IV. Approval of the Minutes
- August 20, 2014: Change “WE” to “We”, change “Mayfield” to “Mather”, and add “per person for registration” after “$250”. Stephen Mayfield moved to adopt with amendments and was approved by consensus

V. President’s Message: Welcome all to, not only the first Senate meeting, but also to a new year, new board, and fall. Get involved in the Special Elections, 2 AS retreats, League of Women Voters, and CCCSAA. I have faith in the resolve and commitment in each separate board. I know there’s nothing we can’t accomplish, so let’s get down to business. Go Falcons!

VI. Advisor’s Message: I’d like to welcome the public and I’m really excited to get the new year underway. Huzzah!

VII. Executive Reports
1. President Report: The contract for LWV has been sent out. Our communications officer has got the Facebook page for AS alive and I believe that Stephen is a great addition to the board. There’s a prescreening for student talent for the 10th anniversary celebration. Convocation was fun and the time capsule ceremony was astounding. The first week event was fantastic and everyone did a great job. EDC Falcon’s Day was superb and Bridge Day had about 20-30 students attend.

2. Treasurer Report: Currently processing the latest expenditures and will make sure to have that done by next meeting.

3. Secretary Report: N/A

4. Communications Officer/CAEB Liaison Report: Falcon’s Day was a great success. ASFLC’s table did very well. The Facebook Page is now back and will run regularly with updates, agendas, and minutes. We also have a Twitter handle @ASFLCLosrios.

“Outstanding leaders go out of their way to boost the self-esteem of their personnel. If people believed in themselves, it’s amazing what they can accomplish.”

- Sam Walton
VIII. **Advisor’s Report:** Recap- EDC Bridge Day was wonderful. Falcon’s Day events were fantastic. There is an EDC Day on the Greens event every month. If you are interested, let me know. I’m excited about the level of involvement and functionality of the team. Looking forward to see what the two boards will do.

IX. Committee Reports
   1. Student Advisory Committee (SAC) Report: N/A
   2. Participatory Governance (PG) Reports: N/A
   3. Student Senate Standing Committee Reports: N/A
   4. Student Senate Ad Hoc Committee Reports: N/A

X. Public Comment: N/A

XI. Special Orders
   1. Special Presentation- Student Success and Support Access Plan- Bryon Bell & Melanie Dixon
      - Came up with 8 recommendations for the SSSP. They are working feverishly for online orientation and increase opportunity for assessments as well as Academic Planning Sessions. SSSP is still in draft form so suggestions are welcomed. They want to get a video for Steps to Success programs to take to high schools. Trying to encourage academic boot camps and make retesting for assessments an incentive. APS helps students get started and get priority enrollment for the current or next semester, and allows the student flexibility. Student Ambassadors are very helpful and make the experience enriching. Trying to utilize the Career Center as it plays a critical role in helping students explore. Suggestions include shorter APS so students can have the information they need, going to a counselor after peer mentoring, maybe go to Career Center before APS, and possibly a panel from the students who attended APS.
   2. PG Committee Appointments
      - These are the district committees. Last year we were lacking in student participation. If you are willing to go to Sac, you will be reimbursed. The committee meetings have already started.

XII. Unfinished Business
   1. Falcon’s Days – 27 & 28 August 2014
      - We acknowledge that Falcon’s Day was funded by CAEB, so next semester we’ll have Senate pay. We’ll make it as equitable as possible so they don’t feel cheated. Christopher Wetz commented that they had a great time contributing to the booth and it was very successful.
   2. Constitution Day – 17 September 2014
      - There is Title 5 funding, which is stipulation for the community college that they follow through with the celebration of the constitution being ratified. Senate usually buys a cake, has voter registration, and a citizenship test for the celebration. Christopher Wetz moved to buy 2 cakes not to exceed $50. The motion was seconded and passed.

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- Sam Walton
3. **Special Elections – 23 September 2014**
   - Friends or people interested can run, doesn’t have to be involved with the student government class. If anyone is interested, let Jonathan know. Wetz commented that we should inform people of the skills that each position should have, which should draw people in.

4. **AS Retreats – 26 & 27 September 2014**
   - SLADE officers will do most of the planning. We could maybe find volunteers, but they might be ok without any. The main goal is for people to participate. With the excess of 72 Funds, we can allow to pay $21 dollars per person. Stephen Mayfield moves to not exceed paying $600 for the whole weekend. The motion is seconded and approved by consensus.

5. **10th Anniversary Celebration – 10 & 11 October 2014**
   - The 10th is an internal celebration and the past chancellor and president is invited to come. The 11th is more like a fair and the entire community is invited. It is a day of fun to celebrate the college being here for 10 years and helping out the community. Ideas for what Senate could do include helium balloons, photo booth, bouncy house, apple bobbing, haunted booth/ canopy, and laser tag outside.

6. **League of Women Voters Forum – 16 October 2014**
   - Everything is settled. We can talk more about it next meeting

7. **CCCSAA – 17, 18, & 19 October 2014**
   - Registration fees are $265 per person. For 4 people to go plus the advisor, the rooms, registration fees, and airfare would be $2933. Christopher Wetz moves to not exceed $3500 for traveling expenses. The motion was seconded and approved by consensus.

*Jonathan Rogers moved to suspend the orders of the day, seconded, motion passed

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

9. **Lobby Day Interests – Next Semester:** Suspended

10. **Media, Outreach, and Research Ad Hoc Committee:** Suspended

11. **Region II and SSSCC Discussion:** Suspended

12. **Bylaws and Constitution Discussion:** Suspended

XIII. **New Business:** Suspended

XIV. **Future Agenda Item Requests:** Suspended

XV. **Public Forum:** Suspended

XVI. **Adjournment – 4:49pm**