I. Call to Order - 2:06pm

II. Roll Call / Establishment of Quorum -

Members present: Jonathan Rogers (President), Andrew Shoemaker (Vice President/ CAEB Liaison), Gabe Golden (Director of Legislative Affairs), Christopher Wetz (Treasurer), Colleen Lustan (Secretary), Stephen Mayfield (Communications Officer), Christian Fields (Senator) and Gen Siwabessy (Advisor);

Quorum established

III. Adoption of the Agenda: Add “be” in between “will” and “part” in the Public Comment section.

Colleen Lustan moved to adopt the agenda with amendments. The motion was seconded and passed.

IV. Approval of the Minutes

- September 16, 2014: Gabe Golden moves to record public attendees’ names in the roll call in the minutes. The motion was seconded and passed. Change “Casey” to “KC”. Stephen Mayfield moves to adopt the minutes with amendments. The motion was seconded and passed.

V. President’s Message: “Great leaders communicate a vision that captures the imagination and fires the hearts and minds of those around them”. It’s a hectic October, but I hope we have a great semester.

VI. Advisor’s Message: I’m excited to see a full board. Congratulations to all the new officers!

VII. Executive Reports

1. President Report: N/A
2. Vice President/CAEB Liaison: N/A
3. Director of Legislative Affairs: N/A
4. Treasurer Report:
   - For the internal AS retreat, $146.10 was spent and for the SLADE retreat, $327.84 was spent for a grand total of $470.94
   - In total, there is $7,529.06 out of $8,000 in the Travel and Conference
   - It was approved to not exceed $30 for League of Women Voters posters and posters for the special election to not exceed $30 so there should be a total of $640 out of $700 in the

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Public Relations expenses in Fund 71. The real amount should be made at the next meeting

5. Secretary Report: N/A

6. Communications Officer: About 2 weeks ago, a student from the student government at Cordova High School asked if ASFLC could table at one of their events. ASFLC wasn’t prepared but this could be a potential for outreach at these events.

VIII. Advisor’s Report- There is a Senate only retreat on January 14th from 9am-4pm at Sac City College.

IX. Committee Reports

1. Student Advisory Committee (SAC) Report- Have not met this month yet. Discussing mileage reimbursement for those who attend the Sac or district wide committees. There will be $200 allocated for the year. Mayfield will attend for the president of Student Senate.

2. Participatory Governance (PG) Reports
   A. Multicultural and Diversity Committee (MCDC) - Discussed the Student Equity Plan and how to increase assessment testing at all the campuses. Also talked about implementing peer mentoring programs and whether or not there should be a diversity club on campus.
   B. Safety Committee - Talked about enforcing the rule of vaping outside in the designated smoking areas and that there will be a training session for rape aggression defense on November 20/21 that’ll be split into two 4.5 hour sessions. There will also be a basic instructor course in order to teach the aggressor course.
   C. Accreditation Committee - Trying to find out why students aren’t doing as well in the purely online classes. They’re also trying to get students to be aware and know more about accreditation and what it is.

3. Student Senate & Joint Standing Committee Reports
   A. SMOC- Met last Friday. Jonathan Rogers, Quinton Casl, and Stephen Mayfield discussed what they wanted to survey and how. They discussed that they would want opinions about the health services fee, what students know about the SSSP, and getting outreach to students about accreditation. Thinking about whether to use Google forms or Votenet. Future meeting will discuss more about what the ideal method is of going about this, doing a podcast of AS talking about upcoming events, and implementing D2L for ASFLC to connect to other clubs.

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

X. Public Comment: N/A

XI. Special Orders

*Christopher Wetz moves to postpone the Special Presentation until 3:30pm. The motion was seconded and passed

1. Special Presentation – Folsom Lake College Student Equity Plan – Bryon Bell

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The Student Equity Plan focuses on moving students through their community college path and how to close the gap between the students who are disproportionate to impact and the students who are not, specifically those who fall under the 80% threshold. The goals of the plan are Access, Course Completion, ESL and Basic Skills Completion, Degrees and Certificate Completion, and Transfer Rates. Access is making sure the services at FLC are known to the general public. Course completion is implementing mentoring programs because relationships are key to student success. ESL and Basic Skills Completion is implementing a summer bridge program and math and English boot camps. Degrees and Certificate Completion is to help students be more proactive by exploring in the Career and Transfer Center in order to help themselves move on from FLC. Transfer Rates is increasing the amount of students transferring to a 4 year college by implementing an intervention program for those who have completed 15 units but have no educational plan, as well as those who have completed 90 units and do not have a goal or an educational plan.

2. **PG Committee Appointments**
   - These people were appointed to committees- Tami Edwards from EDC SAC (Curriculum), Steven Fiedler (Tech Review Subcommittee), and Jonathan Rogers (Professional Development). All of the campus committees are filled, but the Food Services Advisory Committee wants lots of students to come and participate. Still need people for district committees.

3. **Senator Appointments**
   - N/A

XII. **Unfinished Business**

1. **Constitution Day – Review**
   - There was cake and citizenship tests for people to do. All the cake was distributed and there were people interested in the test. Overall, this was one of the better Constitution Days. There wasn’t a key to the test, so others relied on Jonathan’s judgment. Should do more advertisement for the next Constitution Day. At EDC, all the cake and cupcakes were given out as well. It was lots of fun.

2. **Special Elections – Results and Congratulations**
   - Had over 50 students vote. Special congratulations to Gabe Golden, Andrew Shoemaker, and Christian Fields. There were people who voted no for all of the candidates, but it could be because the responses would switch places.

3. **Bera/Ose Debate Luncheon Seminar – 8 October 2014**
   - Tomorrow, the moderator will talk about how to watch a debate from 12-1pm. Sac state students and FLC students may attend the debate and it will be recorded and shown on the news.

4. **10th Anniversary Celebration – 10 & 11 October 2014**

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- This weekend there is the internal celebration on Friday from 1-2:30pm with Skip Davies and Brice Harris attending. There will be a surprise, and it’s mostly for staff but students are welcome to come. Saturday will be the external celebration. There will be 2 food trucks and a falconry exhibit. Clubs should have their tables set up by 10:30am and it will be open to the public at 11am.

*Wetz moves to go to section 6 then suspend the rest of the orders of the day. The motion was seconded and passed*

5. League of Women Voters Forum – 16 October 2014: Suspended
6. CCCSAA – 17, 18, & 19 October 2014
   - Need to amend the motion of to not exceed $3,500 to $4,000. Wetz moves to not exceed $4,000 due to added airfare costs. The motion was seconded and passed.
8. Lobby Day Interests – Next Semester: Suspended
9. Convene Bylaws and Constitution Committee: Suspended
10. Fundraising/Community Service: Suspended

XIII. New Business: Suspended
XIV. Future Agenda Item Requests: Suspended
XV. Public Forum: Suspended
XVI. Adjournment- 4:05pm

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