I. Call to Order- 2:10pm

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/ Senate Liaison), Stephen Mayfield (Communications Officer), Christian Fields (Senator), Mikaela Liest (Senator), Gabi Solis (Senator), Quintin Casl (Senator) and Gen Siwabessy (Advisor); Quorum established

Public: Anne Suttey

III. Adoption of the Agenda: Remove the apostrophe after “finals” in the December Retreat Interests section of New Business. Mikaela Liest moved to adopt the agenda with amendments. The motion was seconded and passed by consensus.

IV. Approval of the Minutes • October 21, 2014: Add “Senate Liaison” after “Secretary in Roll Call, add “and in FL1” after “Roost” in the Technology section of the Participatory Governance (PG) Reports, remove the second period after “helpful” in the League of Women Voters Forum section of Unfinished Business. Mikaela Liest moved to adopt the minutes with amendments. The motion was seconded and passed by consensus.

V. President’s Message: Thank you all for hanging in there with us in October. Thank you to those who came to the proposition forum and to those that contributed to the 10th anniversary. “In real life, the most practical advice for leaders is not to treat pawns like pawns, nor princes like princes, but all persons like persons.” This quote is more of a self-reflection, but we all need to realize that people are people and we need to treat them as such. Get ‘er done!

VI. Advisor’s Message: We are beyond halfway through the semester. We will have a winter potluck at both campuses and finals dispersals. Please encourage those to vote; the polls close at 8pm. Thank you all for your hard work.

VII. Executive Reports

1. President Report: N/A

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2. Vice President/CAEB Liaison: Last CAEB meeting had the largest turnout for clubs that CAEB has ever seen. The workshops for the club presidents went well, and JBC requested $150 for favors to hand out and the motion was passed.

3. Director of Legislative Affairs: N/A

4. Treasurer Report: The expense for CCCSAA was $3,762.18 and was taken out of the Travel and Conference expense in Fund 72. The total funds remaining in Travel and Conference expense is $3,766.08 out of the original $8,000. The expense for the colored posters for special elections was $4 and $0 for women voters posters. The expenses were taken out of the Public Relations expense of Fund 71. The total remaining funds in the Public Relations expense is $696 out of the original $700.

5. Secretary Report: N/A

6. Communications Officer: N/A

VIII. Advisor’s Report: Don’t forget Brown Bag with Brian is on Monday, November 10th in the conference room.

IX. Committee Reports

1. Student Advisory Committee (SAC) Report: N/A

2. Participatory Governance (PG) Reports
   A. Food Services Advisory - Discussed about possibly adding a Build Your Own Salad station in the cafeteria. Might change from Java City to Pete’s Coffee. Also talked about trying to get student employees to help out with the Build A Bowl in the cafeteria to keep up with demands.
   B. Professional Development - Met on October 22nd and barely made quorum. Went over the review of SSSP and sabbaticals. Mostly talked about accreditation and what we have to do to maintain accreditation. Discussed concerns from faculty about the student panels at convocation and about not doing them.
   C. Multicultural and Diversity (MCDC) - Meets this Friday November 7th at 9am and will talk about Safe Space.

3. Student Senate & Joint Standing Committee Reports
   A. SMOC - Main topic discussed was using eservices to administer the surveys. Talked about how there is no efficient way to do an accreditation survey, so it will be a public service announcement instead. The health services survey will be kept short, asking students how they feel about a small admissions fee and if they know about the services offered on campus. Also discussed new methods for promotion and outreach, some include ads on monitors, water bottle labels, and having a week long campaign where AS goes into classrooms. There was a proposed draft of the ASFLC Podcast, where it will be an audio recording where students discuss campus events. It’ll be an alternative from doing parliamentary procedures and for those students who can’t normally make the meetings.

4. Student Senate Ad Hoc Committee Reports: N/A
X. Public Comment: CAEB agreed to give $150 for the favors to hand out as long as Senate may do the same.

XI. Special Orders

1. Special Presentation – Folsom Lake Accreditation – Monica Pactol, Vice President of Instruction (VPI) & John Alexander, Program Coordinator (PC)
   • Accreditation is where colleges need to meet a standard measure in order to stay accredited and receive financial aid from the federal government. It is done every 6 years and there are 4 standards to follow. The 4 include Mission and Decision Making, Instructional/ Student Programs and Learning Support, Resources- Human, Financial, Budget/ Facilities, and Technology, and Leadership and Governance. All of the drafting is done in the fall and the spring is review. Each participatory governance committee will review the draft to make sure everything is correct. There are 4 groups that approval is needed from for the draft, and once it gets approval from all, it then goes to the president. There will be a team that will be coming to FLC in the fall in the month of October and they will be asking students on campus what they know about accreditation.

2. Special Presentation – California Community College Student Affairs Association Review Report – Attendees: (Alphabetical) Mikaela Liest, Colleen Lustan, Stephen Mayfield, & Andrew Shoemaker
   • Each attendee reported on workshops they attended and what they learned from the workshops and the conference overall. Mikaela learned about individual communications in group dynamics and the Platinum rule, which is treat others the way they want to be treated. Stephen learned how simple and straightforward lobbying is and how the AS body can promote itself better and connect with the student body efficiently. Stephen also learned about the importance of having a S.M.A.R.T. vision, which stands for Specific, Measurable, Achievable, Relevant, Time bound. Colleen learned of how important it is to know your values and how important it is to be more aware of other people and their situation. Andrew learned about the importance of having a safezone on a school campus. All of the attendees learned from a guest speaker about M.A.G.I.C., which is Making connections, Act positively, Generate respect, Initiate contact, and Create service solutions.

3. PG Committee Appointments: District and Campus
   • N/A

4. Senator Appointments
   • N/A

XII. Unfinished Business

1. Lobby Day Interests – February TBD, Next Semester!
   • If anyone has anything else they want to talk about for Lobby Day, talk to the Director of Legislative Affairs (DOLA). He will then report to SAC.

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XIII. New Business

1. Associated Students Event: Meet the Boards – November 18, 2014 @ 12PM
   • Trying to get more people to come and also discuss reimbursements at next meeting.

2. December Retreat Interests – December 2014, TBD
   • Discussed about what we would like the retreat to be like. Past retreats have usually been on campus with team building exercises. Will talk about more at the next Senate meeting.

3. Discussion of Institutional Regional Assignments, i.e. AS Reports on Dean Areas
   • There is interest to have more student engagement and the students are interested in talking to the deans.

4. Call for the Convening of the Constitution & Bylaws Committee
   • There will be a discussion on when to meet for the committee.

5. FUND 71 AS Senate Giveaways
   • There is a recommendation to not exceed $150 on expenses for the giveaways.

6. FUND 72 Senate Advocacy Giveaways
   • Ideas for giveaway items include magnets and calendars. There was an idea for March in March shirts.

* Andrew Shoemaker moves to table items 7 & 8 until next meeting. The motion was seconded and passed by consensus.

7. Student Advisory Committee (SAC) Concern Discussion: N/A

8. Health Services Fee Discussion: N/A

XIV. Future Agenda Item Requests: N/A

XV. Public Forum: December 23 at 7pm High Voltage will be singing and dancing to different Christmas songs. It will be lots of fun. There is also the Mexican Revolution at Crest Theater on November 19th at 7pm, which will have historical conversation and films on the Mexican Revolution. There will be a Cal Fresh program for students as well.

XVI. Adjournment- 4:01pm