Associated Student Organization

Student Senate Minutes
By Colleen Lustan
18 November 2014, 2:00-4:00 PM
FL1-08

For questions, comments, concerns or requests please feel free to contact us:
Jonathan Rogers – Student Senate President
Phone: (916) 608 6591
Email: flc-assosi@flc.losrios.edu

I. Call to Order- 2:05pm

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), Gabi Solis (Senator), Quintin Casl (Senator) and Gen Siwabessy (Advisor);

Quorum established
Public: Anne Suttey

III. Adoption of the Agenda: Gabe Golden moved to adopt the agenda as written. The motion was seconded and passed by consensus.

IV. Approval of the Minutes

• November 4, 2014: Remove “but due to circumstances, it cannot be done” after “shirt” in the FUND 72 Senate Advocacy Giveaways section in New Business. Stephen Mayfield moved to adopt the minutes with amendments. The motion was seconded and passed by consensus.

V. President’s Message: Welcome all to another Student Senate meeting. “If your actions inspire others to dream more, learn more, do more and become more, you are a leader.” Keep in mind to make others dream and that will make others do. End of semester is coming very nigh.

VI. Advisor’s Message: Hang in there. As midterms approaches, we’ll have more time during break to digress. Thank you.

VII. Executive Reports

1. President Report: N/A
2. Vice President/CAEB Liaison: N/A
3. Director of Legislative Affairs: There are 3 topics to pursue for Lobby Day:
   - rollback of tuition fees
   - the ESL student unit cap should be raised
   - gender neutral bathrooms, it was a worthy topic but it’s not a very hot topic in CA; advises not to pursue
4. Treasurer Report: N/A
5. Secretary Report: N/A
6. Communications Officer: I encourage everyone to send me information to post on the Facebook page because it can now be managed out better.

“If your actions inspire others to dream more, learn more, do more and become more, you are a leader.”
— John Quincy Adams
VIII. Advisor’s Report:
- Tomorrow, November 19th, is Dancing with the Professors. It’ll be from 12pm-1pm in front of the Roost.
- There’s an all instructional faculty meeting on December 12th.
- Student Services retreat is this Friday, November 21st, from 10:30am-4pm. All student services will be closed that day.
- Safe Space: Training for the Trainers will be this Friday, November 21st, from 9am-11am. This will be the Sac City training, so it will mostly be for LGBT+
- There is also interest in feedback for the state wide educational planning tool.

IX. Committee Reports
1. Student Advisory Committee (SAC) Report: This meeting was last Wednesday. Talked about Lobby Day and deciding on petitioning for lower tuition fees. There was also discussion about having a polling place on campus, but the recommendation is to not have one at FLC because it would shorten the hours on eServices for the student elections and staff members would be needed at the polling places.

2. Participatory Governance (PG) Committee Reports
   A. Institutional Planning (IPC) - the main discussion was about accreditation.
   B. Matriculation - Last Wednesday, there was discussion on the prerequisite challenge program and how it should be easier for students to understand; there will be an ad hoc committee made to discuss it further. Area B is almost finished reviewing, and the wording inaccurately reflects counselors as advisors. The Student Equity Plan was officially presented to the Board of Trustees.
   C. District Matriculation - There is discussion of purchasing services of an outside organization for a database to track trends like class completion and demographics. Three services were looked at. Illume was purchased, which takes trends, like what students use for services, and aligns other students who had taken similar services to see if outcomes were conceivably good or bad. Also talked about adult education, in which they’re looking at classes to work alongside other adult programs in other districts. The next meeting will have a discussion on common assessment practices.
   D. Technology - They’re getting quotes for the new Wi-Fi program. Working on not needing a video conference room and instead having a video services program, so you can have a virtual meeting and all you’ll need is a laptop and a key. There are 2 D2L pages for Student Senate and CAEB- SS is not up yet, but CAEB is.
   E. Multicultural and Diversity (MCDC) - There were a lot of students that came, mostly from the Diversity Center. Discussed about FLC launching their own Safe Space and having it be more inclusive than just LGBT+. Also discussed the spring events like Black History Month in February, Social Justice Week from February 23-27, and Women’s History Month in March. There were representatives from CRC to discuss their Safe Space on campus. They talked about how it used to be specifically for those who are...
Associated Student Organization

LGBT+, but then broadened out to include everyone who wants to feel safer at school.

F. Budget and Facilities Planning (BFP)- Meeting This Thursday at 3pm.

3. Student Senate & Joint Standing Committee Report: N/A

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

X. Public Comment: N/A

XI. Special Orders

1. PG Committee Appointments: District and Campus
   - Gabe Golden for the District committee for food services
   - Grey Goodrich to Curriculum
   - Jami Edwards to BFP
   - Jordan Houston for Safety

2. Senator Appointments: N/A

XII. Unfinished Business

1. Associated Students Event: Meet the Boards – November 18, 2014 @ 12PM
   • There was an ok turnout. Stephen Mayfield moved to not exceed $40 for
     reimbursement of the pizza for the event. The motion was seconded and passed by
     consensus.

2. December Retreat Interests – December 2014, TBD
   • In the past, usually done in-house training. Ideas include laser tag, bowling, community
     service, cutting down a Christmas tree, a day at Apple Hill, white elephant party, movies,
     board games, ice skating, roller skating, classy dinner. Stephen Mayfield moved to table
     this discussion. The motion was seconded and passed by consensus.

3. Lobby Day Interests – Wednesday, February 4, 2015 (tentative)- Sandeep put in
   change to facilitate discussion for White paper.

4. Discussion of Institutional Regional Assignments, i.e. AS Reports on Dean Areas
   • Starts next semester. Each person will be acquainted with the college administration
     and discuss how their department is related to Student Senate: Athletics Dean- Christian
     Fields, Performing Arts Dean- Quintin Casl, Dean of Instruction- Gabe Golden, Dean of
     Instruction and Technology- Christopher Wetz, Dean of Student Services- Colleen
     Lustan, Communications and Public Information Officer- Stephen Mayfield, Dean of
     Instruction for the Centers- Mikaela Liest, President- Jonathan Rogers, Director of
     College Advancement- Gabi Solis, Campus Operations Director- Andrew Shoemaker,
     Executive Director of the Harris Center- Joshua Hurtado.

5. FUND 71 AS Senate Giveaways- CAEB has funds put aside and Student Senate has at
   least $150 put in. Prices for giveaways are as follows- $1.71 per squeeze brain, $1.95 per
   lanyard, $2 per beer stein, $8.62 per stuffed falcon, and $1 per magnet. Andrew
   Shoemaker moves for Student Senate to not exceed $200 for contribution to the
   giveaways.

“If your actions inspire others to dream more, learn more, do more and become more, you are a leader.”

— John Quincy Adams
Associated Student Organization

6. **FUND 72 Senate Advocacy Giveaways** - Gabe Golden moved to table discussion. The motion was seconded and passed by consensus.

XIII. **New Business**

1. **Student Advisory Committee (SAC) Concern Discussion**
   • This will be moved to unfinished business for a more thorough discussion.

2. **Health Services Fee Discussion**
   • Jonathan will be doing a special presentation at the next meeting.

3. **SLADE Winter Retreat**
   • The Senate training is Wednesday, January 14th and the CAEB training is Tuesday, Jan 13th. Both trainings will be from 9am-4pm at Sac City College.

XIV. **Future Agenda Item Requests**: N/A

XV. **Public Forum**: N/A

XVI. **Adjournment- 4:01pm**

“If your actions inspire others to dream more, learn more, do more and become more, you are a leader.”

— John Quincy Adams