I. Call to Order- 2:00pm

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), Quintin Casl (Senator), Christian Fields (Senator), Mikaela Liest (Senator), Gabriela Solis (Senator), Joshua Hurtado (Senator), and Gen Siwabessy (Advisor);

   **Quorum established**

   **Public:** Anne Suttey, Brianna Lustan

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

IV. Approval of the Minutes

   - **November 18, 2014:** Change “time more” to “more time during” in the Advisor’s Message section, change “Jamie” to “Jami” in PG Committee Appointments in the Special Orders section, switch contents in Senator Appointments to PG Committee Appointments in the Special Orders section, change formatting for Lobby Day Interests in the Unfinished Business Section. Stephen Mayfield moved to adopt the minutes with amendments. The motion was seconded and passed by consensus.

V. President’s Message: Welcome all to the end of the semester. There were fabulous events that CAEB had put on. President Rosenthal had said that they were the best events FLC has ever had. Dancing with the Professors was amazing and Gen did very well. “Leadership is the capacity to translate vision into reality”. I think this means we should translate what we see and make it come true, turning it into a reality. This is the last Senate meeting of the semester. Wishing you all well and happy holidays!

VI. Advisor’s Message: Thank you Jon for stepping in for the Winter Potluck; communication was lacking, so it was nice of you to do that. The turnout was great. I’m looking forward to the one at EDC. If any of you are going, think about bringing an unwrapped gift. I want all of you to think about spring- you need to take advantage of the down time. Excited to see what will come next semester. Well done today and thanks to those who brought food.

VII. Executive Reports

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1. **President Report**: For the health services presentation- haven’t gotten anywhere significant, so it will have to be postponed until next semester. I’m very proud of all of you.

2. **Vice President/CAEB Liaison**: N/A

3. **Director of Legislative Affairs**: N/A

4. **Treasurer Report**: The Leadership Summit reimbursement is all taken care of. I’m glad to be on the board this year, and it was nice to meet and get to know new people.

5. **Secretary Report**: N/A

6. **Communications Officer**: I was contacted by Fresno City College in Fresno. The communications officer was interested in reaching out to other California community colleges. They asked what our goals are to bridge the gap between AS and the student body and was wondering if Native Americans are represented. There’s a new Region II communications officer in SSCCC that wanted to see if there were any concern about statewide issues affecting our college.

VIII. **Advisor’s Report**: Student Services staff met Friday for a retreat. Had good conversation about planning and how to better serve students on campus. Also discussed hiring a second dean for Student Services, as well as making internal changes. Attended the Safe Space training led by Sac City folks- talked about transgender students. Finals Favors is coming up, so we’ll need volunteers to hand out favors. I’ll be out of the office next Wednesday through Friday. Grace will be around Wednesday and Thursday. I may recruit 1-3 student ambassadors- all of the requirements are online. Coffee, Cookies, and Cram will be at EDC from 8pm to midnight in the community room. The D2L page is up for CAEB.

IX. **Committee Reports**

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

2. **Institutional Regional Assignment Reports**: N/A

3. **Participatory Governance (PG) Reports**:
   A. **Accreditation**- The students should bug the PG committee heads to review the self-evaluation reports.
   B. **Technology**- Fixed the Google Apps login page so there’s no more blank pages, and working on student login where the names appear instead of the W-ID so it’ll be a while before that’s fixed. Piloting new internet so WIFI has changed, meaning that Windows XP doesn’t work. Still finding quotes for WIFI system for the Roost and FL1. Also making ADA compliant work stations at Rancho Cordova Center. The D2L page is set up for CAEB.
   C. **Budget and Facilities (BFP)**- having the BFP handbook read and sections 3C and D approved on. Working on section 2 for accreditation.
   D. **Multicultural and Diversity (MCDC)**- The meeting is this Friday, December 5th.

4. **Student Senate & Joint Standing Committee Reports**:
   A. **Bylaws**- Going over CAEB and Senate Bylaws: went over different comments and

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made revisions like striking out or adding in. The next meeting we’ll have a proposal, which will be this Friday from 1pm-2:30pm in FR-108.

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

X. Public Comment: None

XI. Special Orders
   1. **Special Presentation: Health Services Fee – Jonathan Rogers: N/A**
   2. **PG Committee Appointments: District and Campus: N/A**
   3. **Senator Appointments: N/A**

XII. Unfinished Business
   1. **Student Advisory Committee (SAC) Concern Discussion**
      - Talked about ethics training and FPPC. Also discussed electronic student voting.
   2. **December Retreat Interests – December 2014, TBD**
      - It’s a good idea for a transition retreat from fall to spring. Could do pajamas and a movie after the meeting. It will be December 19th on Friday from 11am-5pm. Can do potluck. Christopher Wetz moves to not exceed $100 for food. The motion was seconded and passed by consensus.
   3. **SLADE Winter Retreat**
      - It will be from 9am-4pm. Jan 13th will be CAEB and all club presidents are invited to come. Jan 14th will be Senate.
   4. **Lobby Day Interests – Wednesday, February 4, 2015: N/A**
   5. **FUND 72 Senate Advocacy Giveaways**
      - Gabe Golden moves to table this discussion. The motion was seconded and passed by consensus.

XIII. New Business
   1. **Finals’ Favors**
      - We have finals favors from last year. It is recommended to not exceed $150 for more finals favors.
   2. **Falcon’s Day**
      - Could have someone wear the falcon costume. Senate pays since CAEB paid for the last Falcon’s Day. It will be January 20th and ideas for food to hand out include chili dogs, churros, cornbread, tater tots, and both kinds of chili. It is recommended to not exceed $250.
   3. **Social Justice Week & Possible Revival of MILK Monday**
      - Proposing MILK Monday, where people watch a movie and have milk and cookies in the lower roost. It will be on February 23rd.
   4. **RT Contract Discussion: N/A**

XIV. Future Agenda Item Requests:
   1. **SSCCC Donation – Propose giving $1,000 to SSCCC for spring semester.**

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2. Diversity Training – Propose Fund 72 be used for AS and club presidents, as well as advisors, to train for Diversity Training.

XV. Public Forum: N/A

XVI. Adjournment- 3:30pm

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