MEETING MINUTES
February 11, 2015

Call to Order: 7:00PM
Roll Call
   Melba Njenga (AWE)
   Chase Gaumond (AWE)
   Jordyn Abrams (AWE)

Approval of the Minutes
Approval of the Agenda
   TJ: I move to add Resolution 15-006 to Action Items.
      Passed

   Shea: I move to move Sustainability Initiative Grant after Guest Speakers/Public Participation.
      Passed

GUEST SPEAKERS/PUBLIC PARTICIPATION
Van Lancaster: My idea for Ideas for Innovation would make the Concert Hall shows more accessible to students (discount).
Shea: I thought your idea was a punch card.
Van: That is not what I came up with originally. Punch cards result in bad timing.
Haydn: This is more practical than a punch card.
Scott: Are you working with Lauren? (yes) Next step – talk to the Concert Hall Director.

Sustainability Initiative Grant – Shea Whales
Rachel: The Campus Sustainability Council had our first meeting this week.
Rubric for assessing Sustainability Initiative Grant draft – relevance to FLC’s sustainability goals, impact, feasibility, likely to succeed, collaboration, visibility/outreach, timeline, budget
We reviewed other colleges’ criteria and then came up with our own. We will design the website later.
Shea: Can we assume that the council wants to take this on?
Rachel: No, unless we are able to apply.
ASFLC/FAB – grant oversight, application management, fiscal management, and partly grant advertisement/selection
CSC/EC/PPS – project support and management, grant outreach, and partly grant advertisement/selection
If we propose a grant, we will not be a part of the vote.
Scott: This has good checks and balances.
Haydn: Is the rubric pretty far along?
Rachel: These are the categories we are going with, but we need to do more work.
Scott: What is the double-blind process?
Rachel: The group vibe will not influence the process. This allows for objectivity.
Scott: What is your reasoning behind splitting up the applications amongst board members?
Rachel: Time efficiency.
Alex: An ad hoc committee would be the best way to go about hashing out ASFLC’s responsibilities.
Rachel: I can sit in on that meeting if it would be helpful. The Sustainability Summit event is a great deadline to work towards and announce then.

**Resolution 15-005: Event Grant**

-Mercedes Romero

Brent: This is our 2nd annual networking/professionalism event.
Evan: Have you done fundraising?
Brent: It is more beneficial to spend our time putting this event on for FLC and the community – fundraising does not make sense.
Evan: I am hesitant giving you the full amount because you did not fundraise and $500 is a lot for business cardholders.
Brent: The cardholder represents the college. Anyone who applies before Mar. 5 gets one. It allows students to feel what it is like to be overdressed. We are going to SOBA to ask for donations and Pat is helping us market for free. Last year we ran out of food due to so many attendants. This year we expect a bigger outcome, so we want to make sure there is enough food.
Haydn: What kind of food will you be having?
Brent: Finger food – we want students to eat and network simultaneously. It does not make sense to have a sit-down meal.
Haydn: How long is the event?
Brent: Until 7-8PM. Dave is helping us with the venue costs.
TJ: Business cards?
Brent: SOBA allowed us to print business cards last year. But we may have to go down into town for printing this year. The cardholders will not crease our business cards.
TJ: How big are your posters?
Brent: 11x17.
Scott: What is your expected attendance?
Brent: 80-100 students, 20 businesses.
Scott: Your total budget for this event is $2500, but you are only applying for $1600. How will you make up the difference?
Brent: Dave will pay for the venue. Additionally, we are hoping businesses this year will recognize us and see the potential for sustainability.
Lauren H.: What growth have you made to make this year different?
Brent: Venue size increase, more speakers/businesses, stronger relationship with community. We are trying to get more non-SOBL students around campus to show up – being professional is universal.
Lauren S.: We should give them the full amount. It was a successful event last year, and from what it sounds like, more people will come this year.
Ana: What is this advertisement through FB?
Brent: To boost the SOBL page through a certain demographic of your choosing costs money.
Ana: How many business cardholders are you planning to buy?
Brent: 200, $3 apiece. I do not think we will have excess.
Alex: I call the question.
   Vote: 8-3-0
   Passed
Vote: 7-4-0
   Passed

OFFICER REPORTS
President Scott Greenler
Cabinet
   Spring break discussion
Vice President Phil Carter
Student evaluation of Dene Thomas will go out soon.
Political Science Club restart

ADVISOR REPORTS
Director of the Leadership Center – Mark Mastalski
I am glad to see Van coming in to talk about his idea. I know the Concert Hall Director is open to improvement. Hopefully you can make that connection.
Still looking for new ambassadors and orientation leaders
Vice President of Student Affairs – Glenna Sexton
Coffee date with CO legislatures – amazing turnout of FLC board members
Discussion with legislatures: Feb. 21 at the Durango Public Library
One of our former student body presidents is running for City Council District 7.

DISCUSSION TOPICS
Do we need FAB? – Alex Thompson
I do not have disrespect towards FAB, but ASFLC can and should absorb the function of it.
The Two Classical Functions of ASFLC: allocate funding to RSOs, act as a communicative and representative presence for FLC students. It is counterintuitive to point a board that accomplishes much of our primary task.
Supporting Arguments: more direct communication with RSOs, consistent with overall mission to be a representative and in-touch body, will give all senators a firmer grasp of RSO financial structure and student activities fee, will eliminate current duplicative structure wherein RSO representatives present to both FAB and ASFLC, potential lack of ASFLC accountability for any approvals less than $500
Opposing Arguments: ASFLC meetings would be significantly longer in hearing travel/event grant presentations and deliberating/voting on all grants, participating on FAB as a non-senator is an excellent career development opportunity, FAB ensures that there is a non-ASFLC check on appropriate distribution of student fees
How it would work: ASFLC will still require a FAB director and RSOs requesting grants will present directly to ASFLC.
Lauren H.: What is your logic behind voting the following week?
Alex: That week will give us time to write a resolution.
Chloe: I highly recommend voting take place on the same day.
Ana: What do we say to the students who will no longer have the opportunity to sit on FAB?
Alex: That is a valid concern we should take into consideration.
Ana: Why did we establish FAB in the first place?
Alex: In the past, senators did not want to sit through every grant request (efficiency).
Mark: It is common for student governments to have a separate financial board.
Evan: It is beneficial to have a board that expertise in this – non-senate members out number senate members on FAB. Efficiency will decline if we take on this duty.
TJ: I am not sure we want to spend two hours listening to every grant under $500.
Alex: I think we should know our duties since ASFLC is an umbrella for FAB. It is a problem if FAB members have certain qualifications that we do not. Alternative voting proposal – senator writes a resolution immediately after a grant is proposed.
Lauren H.: I would rather spend our time representing the student body instead of performing mundane tasks, like looking over grant proposals. Do we need FAB? No. But should we leave it? Yes. FAB will come back as we continue to grow.
Scott: By delegating tasks to a body with expertise allows us to do more. Elected officials need to prioritize what is important to the student body.
Meryl: FAB does not have a larger expertise. They are not trained.
Evan: Should we absorb FAB? (majority yes)
Chloe: FAB allows you to divide and conquer. Also, it attracts more diversity, which is necessary for a good student government.
Alex: List of alternatives via Conor Laing.
TJ: Maybe the FAB director can conduct the interview of FAB appointees.
Haydn: How many people applied for the FAB director position this last year?
Phil: 2.
Haydn: We will gain the face-to-face interaction with students by absorbing FAB. This will create a stronger bond between us and the student population.
Lauren H.: I think FAB just provides a second opinion.
Chloe: Setting limitations is a problem – it is difficult as it is to fill the table. FAB should not be your fallback for RSO communication. You all have had plenty of opportunities to get involved, but no one has reached out to me or others.

Operating Budgets – Evan Wick
Chloe: Talk about what you need to do for next year’s budget. Currently, you have $1172.55 left to spend.
Phil: Let’s look at the retreat, legal aid, committee costs, and the Leader Shape conference. The Purgatory house costs $550 for a weekend.
Kate: I think it is worth looking into a cheaper venue. The location is what makes it expensive. It is important to have two retreats of the same magnitude.
Alex: Cut legal aid by 1/3.
Glenna: You are all welcome to have retreats at my house as long as you do not spend the night.
Scott: Should we have two retreats per year? (majority yes)
Although only the executive team goes to Leader Shape each year, it is a valuable (but expensive) experience.
Kate: Are there scholarships for Leader Shape?
Mark: We provide a $500 scholarship.
Lauren H.: I would say no if this was a grant proposal – 2 students, $3000.
Phil: I feel strongly that the table benefits from the executive team going to Leader Shape. How about we write up the rest of the budget and see if there is room for it?
Chloe: Phil, Scott, and I will go through the budget line by line and present our results to you guys.
Ana: We could mark up the budget in the senate office.
Phil: Good idea. We will post it by Friday.

**ACTION ITEMS**

**Resolution 15-006**: Event grant money to travel grant pot
- TJ Trump
  - Vote: 11-0-0
    - Tabled to next week

**COMMITTEE REPORTS**

**FAB** – Chloe
No report.

**Public Relations Committee** – Mercedes
$800

**Student Services Committee** – TJ
Haydn: $250

**Legislative Affairs Committee** – Alex
$90

**Constitution Committee** – Emily
$0

**Elections Committee** – Haydn
$100
Nomination packets are out.

**CAMPUS COMMITTEE REPORTS**

*Announcements*
*Table Business*
**Hero Award**: Ana Moran
*Adjournment*: 9:53PM