**Minutes of the AFSA Board Meeting**

*Date: 02/26/2016*

*Time: 1.30-3.00 pm*

*Place: TAD 117*

Members Present: S. Konduru, D. Law, J. Hironaka-Juteau, G. Gong, H. Kubo, W. Na

**Announcements:**

1. Amerasia Week: Honoring Dr. Franklin Ng on April 2nd, 7-9pm
2. Fil screening of ‘Changing Season: On the Masumoto Family Farm’ on March 12, 2016 at Clovis Community College.
3. Hiromi, Gena and Yoshiko are submitting a grant proposal for AAPI student success.

**Agenda Items:**

1. Budget and Membership:

 - A updated budget has been provided by the treasurer. It was suggested that the left over funds from last years commencement ceremony to be kept under separate heading.

 - There are 26 members who have paid their dues for 2015-16.

1. AAPI Commencement Ceremony:
* May 21, 2016, 4.00-5.30pm, Satellite Student Union
* Financial transactions to be managed by AFSA. Dr. Na has agreed to maintain a separate ledger for related transactions.
* AFSA should mobilize more faculty to attend the ceremony as a show of support for AAPI students. AFSA will be sending ‘save the date’ emails to the list serve.
* AFSA will recruit volunteers from faculty and staff to help organize the event.
* AFSA would also take part in selecting the student speaker and suggest names for Key note speaker
* Representatives from AFSA would part in planning meetings for the ceremony.

3. APAHE Conference:

 - April 6-8, 2016 at Oakland, CA.

 - AFSA would be sponsoring presenters and participants to the conference.

 - A notification about this will be sent soon to the paid members

4. AFSA Book Awards

 - Members present at the meeting decided that time would be sufficient to give away book awards at the AAPI commencement ceremony. So, it was decided that they will be given at last AFSA lunch event of the semester.

 - P. Yang, H. Kubo, and D. Law are nominated to serve as members of sub-committee for book awards.

 - Tentative dates: May 12-15, 2016

5. Future Events:

 (a) Tea Social: April 22nd (Friday), 4.30-5.30pm

 - To find out whether CCGC would be willing to collaborate with AFSA?

 (b) AFSA lunch event: March 4th, 2016, Kaya Restaurant.

Meeting adjourned at 2.45pm

Minutes recorded by S. Konduru.