

# MINUTES

Thursday, January 21, 2015

When: 11am-12pm Where: ED 254, Kremen School of Education and Human Development

Who: Elizabeth Miller, Juan Carlos Gonzalez, Mariya Yukhymenko, Stacy Tseng, Kunyi Cheng, Christian Wandeler

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1. Approve minutes Dec. 10
2. Approve today's agenda
3. Update Cuba trip Juan-Carlos
  - 6 FACULTY members are going
    - March 18-27 educational cultural trip to learn about education, society, economy, art, culture and life in CUBA.
    - Self-funded/self-financed trip (first time it is that way)
4. Vote a new candidate Kunyi Cheng, International Student Services and Programs, International Student
  - She will share some info about International Student Services and Programs
  - Voted in with 3 votes , 0 opposed, 0 abstain
5. Suggested dates Spring semester
  - 11am-12pm
    - 1-21
    - 2-18
    - 3-17
    - 4-28
6. Suggestions for activities this semester
  - Trip to Cuba
  - Kunyi Cheng and Kathryn Morrissey Information for Faculty and Students
  - Update Website
  - A presentation LGBTQ+
  - Potluck

- where? Juan-Carlos
  - when?
  - Certificates for Educational students
7. Other matters
- Update

<b>ACTION ITEMS</b>	WHO, LEADS
Update website	Christian
Organize Event for international students spring 2016	Christian