

ASIAN FACULTY AND STAFF ASSOCIATION (AFSA) BOARD MEETING MINUTES

Monday, June 23, 2014

3:35 – 4:53 PM, Fresno State Starbucks Area

Attendance: Martha Vungkhanching, Howard Wu, Sande Wu, Deify Law, Hiromi Kubo, and Srinivasa Konduru

Quorum was reached as five (5) out of ten (10) board members attended. Martha called the meeting to order at 3:35 pm.

Agenda Items:

1. Discussed two potential AFSA events and activities to be held in August and September of 2014.
 - a. New residential hall student welcome (student welcome), Joint Mixer with Black Faculty and Staff Association (BFSA) and Latina/o Faculty and Staff Association (LFSA), and tea social events were suggested. The student welcome event usually takes two (2) to three (3) hours commitment. Martha discussed whether the tea social should be a student-focused, a faculty-focused, or a joint event. Srinivasa suggested a joint tea social event and presentations about various cultures during the event.
 - b. Joint Mixer - Time reduction from two (2) to one and a half hours was suggested. Fifteen (15) minutes opening remarks for recruitment and retention and each organization will highlight the items they would like to present and networking among each other were suggested.
 - c. AFSA will wait for the contact from the residential hall personnel by August 12 for holding the student welcome event. Martha will make contact with Dean Gonzalez regarding the Joint Mixer event.
2. Discussed the targeted purposes of AFSA for the academic year 2014-2015.
 - a. A budget proposal has to be resubmitted to Provost Zelezny for the academic year 2014-2015.
 - b. Martha suggested leadership development funding for APAHE students. Srinivasa mentioned other potential funding sources for student organizations for supporting AAPI students. Deify proposed mentoring and academic support for Asian students.
 - c. Hiromi mentioned the importance of networking between AFSA board members, regular and non- AFSA members, and members from other organizations.
 - d. Each board member will revisit current four purposes of AFSA (e.g., Leadership Development, Networking, Support for AAPI Students, and Awareness of AAPI Heritage) and the AFSA purpose statement in the bylaws for further discussions about AFSA's purposes for academic year 2014-2015 during the first AFSA meeting of the Fall 2014 semester.

The meeting adjourned at 4:53 pm.

Prepared by: Deify Law