

ASIAN FACULTY AND STAFF ASSOCIATION (AFSA) BOARD MEETING MINUTES
Friday, May 8, 2015
12:00 – 1:00 PM, Professional Human Services (PHS) Bldg., Room 129

Attendance: Martha Vungkhanching, Srinivasa Konduru, Joy Goto, Hiromi Kubo, Deify Law, Qin Fan, Brian Tsukimura

- Quorum was not reached as 4 out of 10 board members attended. The meeting proceeded with the attendance of three AFSA president council members. Martha called the meeting to order at 12:12 pm. Minutes of April 24, 2015 meeting was approved.

Agenda Items Discussed:

AAPJ Commencement:

- To be held on May 9, 12-3pm, North Gym, Key Note Speaker: President Castro
- About 46 students and 400 guests will attend the commencement ceremony

AFSA Book Award:

- Hiromi said that only two (2) applications received for the book award and they are both academically excellent graduate students from plant science and chemistry departments, respectively.

Board Members Nomination for 2015-16:

- Gena (Student Liaison Chair), Woonki (Treasurer), Sande (Public Relations Chair), and Howard (Technology Chair) will continue to serve in the same position, respectively
- The board nominates Srini for President and Deify for Vice-President
- The board needs secretary, historian reporter, student liaison, and fundraising members.
- Nomination of officers shall be held at least one week prior to their election according to AFSA by-laws.

LDPHE Training:

- Two faculty and two staff are nominated. One faculty and one staff will be voted and selected by all past and current presidents. Two names will be recommended and forwarded to the Vice Provost Dr. Nef.

AAPJ Initiative Representative:

- The goal is to expose AAPJ students to college education and environment. The initiative is a CSU campus wide system and the representatives meet quarterly.
- About 250 students and 50 parents attended.
- Peer navigators support 40 Southeast Asian incoming students, mentoring them, giving them summer orientation, and providing English language assistance. Each navigator takes about 6 students and meets with them on a weekly basis. Hiromi hired 7 Southeast Asian students with a grant from CSU support system.

Action Research Project:

- This project is to support Southeast Asian student success. Data collection and analysis is a large part of the project.

Information Fair 2015:

- Joy encouraged AFSA to attend the fair to advertise AFSA to over 1100 residents who are moving into University Courtyard.

Budget and Membership:

- AFSA members who paid membership fees rather later in the Spring 2015 semester will be counted as the paid members of AY 2014-2015.

Others:

- AFSA table cloth logo is suggested as is. Srini is assigned to place an order for the table cloth purchase.
- Srini suggested the board to review AFSA bylaws in the AY 2015-2016.

Meeting Adjourned at 1:00 p.m.
Prepared by: Deify Law, 6/15/15