**ASIAN FACULTY AND STAFF ASSOCIATION (AFSA) BOARD MEETING MINUTES**

**Friday, October 10, 2014**

**3:00 – 4:00 PM, PHS 129**

Attendance: Martha Vungkhanching, Qin Fan, Srinivasa Konduru, Woonki Na, Gena Lew Gong, Sarah Lam, Sande Wu, Howard Wu, Joy Goto, Brian Tsukimura, Deify Law

* Quorum was reached as 9 out of 10 board members attended. Martha called the meeting to order at 3:00 pm. Agenda was not discussed. Minutes of September 12, 2014 meeting was approved.

**Agenda Items Discussed:**

Diversity Forum Event: Martha mentioned the 4 students and 4 faculty/staff nominated for the Diversity forum of student and AFSA panel discussions, respectively. The topics of the faculty/staff forum were discussed. List of AFSA members who are interested in the breakfast meeting with Dr. Teranishi were shown. Joy volunteered to help with the student led panel discussion. Gena suggested a doctoral student Soua Xiong to be one of the students for the student panel discussion.

Fundraising Event: Sarah wanted to know if the board would like to continue the book awards tradition. She needed to know what the goals of the book awards tradition are.

AFSA Student Activities: AFSA activities for students will be further discussed in the next board meeting.

Asian Pacific Americans in Higher Education (APAHE): Martha encouraged AFSA members to attend the 2 day seminar of APAHE from April 9 to 10, 2015 as well as its pre-conference event on April 8, 2015 in San Francisco, CA.

AFSA Online Forum: Howard suggested building an online forum for AFSA that will make AFSA discussions convenient and organized.

**Next Board Meeting:**

The upcoming board meeting is scheduled on October 24, 2014 from 2 to 3 PM at room PHS 122.

Meeting Adjourned at 4:00 p.m.

Prepared by: Deify Law