External Affairs Committee Meeting Minutes for February 5, 2010

I. Call to Order: Chair James calls meeting to order at 2:24 pm

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Stephanie James</td>
<td>Melissa Grottkau</td>
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<td>Marissa Deherrera</td>
<td>Jennifer Case</td>
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<td>Rohan Dixit</td>
<td>Kortnei Taylor</td>
<td></td>
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<td>Alexandria L Pierce</td>
<td>Ajibola Shunluyi</td>
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<tr>
<td>Kavyashree Thota</td>
<td>Bob Williams (Ex-Officio)</td>
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<td>Emily Wirt.</td>
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III. Consent Calendar

A. Approval of Agenda

Motion: (Dixit) to approve the agenda.
Motion Carries.

B. Approval of Minutes

Motion: (Dixit) to approve the minutes of 01/08/2010.
Motion Carries.

IV. Special Presentation: none

V. Public Discussion: none

VI. Action Calendar

VII. Action Calendar

A. New Business

B. Unfinished Business

1. Mr. and Ms. CSU East Bay – Select Candidates

Chair James states that there are three applicants for the position of Mr. CSUEB and requests the committee members to review the Scholarship packets of the three candidates. She mentions that one of the applicants i.e. Terrence Wong has not submitted the personal statement and the actual application form.
The three applicants for Mr. CSUEB are:
- Dominic Brooke
- Brady Landry
- Terrence Wong

There was a brief discussion among the committee members and finally a selection for Mr. CSUEB was made after reviewing their applications.

Motion: (Dixit) to appoint Mr. CSUEB.
Amendment 1: (Dixit) to nominate Brady Landry for Mr. CSUEB.
Amendment 1 Carries.
Motion Carries As Amended.
Note: Rohan Dixit walks out at 3:23 pm and Sandberg will be voting as his proxy in addition to voting for proxy for Grottka.

Chair James mentions that there are nine candidates for the position of Ms. CSUEB. The candidates for Ms CSUEB are:
- Chinna Ford
- Yessica Alvarez
- Melanee Yvette Naufahu
- Tahira Music
- Tina Lyman
- Artimnis Berengi
- Meuy Saelor
- Christine E. Cuenca
- Georgina A. Arnold

Motion: (Dixit) to discuss the appointment of Ms. CSUEB.
Motion Carries.
Motion: (Sandberg) to appoint Ms. CSUEB.
Motion Carries.
After Roll Call vote, Chair James announces that Tina Lyman is the winner of Ms. CSUEB.
Congratulations!!

VIII. Round Table Remarks:

"Students working for Students!"
IX. Adjournment:
Motion: (Deherrera) to adjourn the External Affairs Committee meeting at 3:15 pm
Motion Carries.

Minutes Reviewed by:

External Affairs Chair
Name: Stephanie James

Minutes Approved on:
02/12/2010
Date

"Students working for Students!"