External Affairs Committee Meeting Minutes for May 8, 2009

I. Call to Order: Chair Kim calls meeting to order at 1:17pm.

II. Roll Call

Present
Sarah Kim
Jessica Isfalt
Fanny Hagbom
Chika Maruta
Thao Nguyen
Danielle Lane
Rafae Khan

Absent
Rhianna Gorton-Lemos
Suzanne Anderson
Stephanie James
Jaime Patino
Lorena Ojakian

Guest

III. Consent Calendar

A. Approval of Agenda

Motion (Khan/Hagbom) to approve agenda.
Motion Carries.

B. Approval of Minutes of April 24th, 2009

Motion: (Khan/Lane) approve the minutes for April 24th, 2009.
Motion Carries.

IV. Special Presentation: None

V. Action Calendar

A. New Business

1. Scholarships: Chair Kim opens the floor to the committee members to offer their views on Scholarship/Fellowship.

Speakers List: Dir. Khan, Dir. Hagbom, Dir. Nguyen, Dir. Isfalt, Dir. Lane and Chair Kim.

After the lengthy discussion between the committee members Chair Kim decided to hold the action item (Scholarship) until the next meeting. Chair Kim further states that she will send out the soft copies (Scholarships/Fellowships) to review and requests the committee to gather informa-
tion, make changes if any required and prepare the rough draft before the BOD meeting Wednesday, May 13, 2009, so she can present it to the Board for voting purposes.

B. Old Business
1. 34 Million Friends: Chair Kim opens the floor to Dir. Isfalt who presents the following update:
   - An option for design and Garvin is working on them.
   - Needs to figure out the payee.
   - Total ordered will be 3,000. 2,000 giveaways will go out.
   - 1,000 giveaways will remain with the Board
   - Will be sold for $1 each.
   - Total they are paying $850:00.
   - Where to keep the cash money (sale money).
   - About the expenses
   - Chair requested Maruta to email Jane and inform her to get them the money by June 30th, 09.
   - Need tables for May 20th.
Speakers List: Chair Kim, Isfalt, Hagbom, Lane, Khan, Maruta, Nguyen

2. Harvey Milk Day

VI. Public Discussion: None

VII. Closing Remarks: Chair Kim opens the floor to a discussion on Torrico.
   - Speakers List: Dir. Isfalt, Dir. Hagbom, Dir. Lane, Dir. Maruta, Dir. Khan and Chair Kim.
   - Chair Kim requests the committee members to send emails and hard copies to the local school and high schools about Ludacris and Torrico event.
   - Hagbom emphasized that Torrico should be invited to the spring festival.
   - Once we split out the two events then handling Torrico event can be done separately.
VIII. Adjournment: Chair adjourns meeting at 2:38pm

ASI External Affairs Committee, Chair
Name: Sarah Kim

Minutes Approved on:
May 22, 2009