External Affairs Committee Meeting Minutes for October 27, 2009

I. Call to Order: VP Moore calls meeting to order at 4:34pm

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Emily Wirt</td>
<td>Osob &quot;Bobby&quot; Aden</td>
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<td>Stephanie James</td>
<td>Thomas Candelario</td>
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<td>Marissa Deherrera</td>
<td>Melissa Grottkau</td>
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<td>Kortnei Taylor</td>
<td>Rohan Dixit</td>
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<td>Mohammed Beig</td>
<td>Jennifer Case</td>
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<td>Bob Williams (Ex-Officio)</td>
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<td>Sarah Kim (Ex-Officio)</td>
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*Note: Beig will be taking the place of Chair Kim.*

III. Consent Calendar
A. Approval of Agenda
   Motion (Beig) to approve agenda
   Motion Carries.

IV. Special Presentation: None

V. Public Discussion: None

VI. Action Calendar
A. New Business
   1. 34 Million Friends
      VP Moore mentions a brief description of 34 Million Friends.
      - Non Profit Organization
      - Promotes Women Equality in the World
      - Collects wristbands to sell to receive funds for the Program
      - Video Presentation on the Organization
      - Approximately 3000 wristbands
      VP Moore implies that the committee promotes the program and donations.
      EVP Beig suggests raising awareness to students by tabling.

"Students working for Students!"
2. Mr. and Ms. CSU East Bay: Qualifications for scholarship
   - Letter of Recommendation
   - Personal Statement
   - Transcript
   - Application

EVP Beig states that the scholarship is planned to go out quarterly instead of yearly; this would make funds available to an increasing amount of students. The amount of the scholarships is based on the tuition for the quarter/year. VP Moore opens the floor to discuss some ideas of Mr. and Ms. CSU East Bay becoming a quarterly scholarship instead of a yearly scholarship. Quarterly applications will be available now for winter and spring quarter. Questions if yearly scholarships are appointed will the fall quarter be paid for? Shahid answers yes, the tuition will be reimbursed to the student.

Motion (Wirt) to approve making Mr. and Ms. CSU East Bay a quarterly position and begin the application process as soon as possible. Motion Carries.

3. Clubs and Orgs Affiliates of Colleges

VP Moore states that External Affairs makes every effort to know every club and organization that they are affiliated with to provide the clubs information on different aspects that the committee has; Assigns the committee to start knowing all the clubs and organizations that are affiliated in each individual college for the next committee meeting. Create a consistent relationship with the clubs that are most relevant.

4. External Affairs Committee Codes

VP Moore suggests adding more students as Students-at-large Committee members thus enhancing students on the committee to have a clear understanding of what students want. EVP Beig suggests that there should not be students added on to the Students-at-Large Committee, due to the Committee already being really large. Taylor states that adding more students will be a more effective approach on student’s opinions and students knowing what are going on in External Affairs. Wirt suggests that surveys will be a good way to involve students.

EVP Beig states that if more students are added it would mean each applicant would have to go through the application/eligibility process which means appointment would not happen before winter quarter. Also another
idea can be to add more students to ASI presents Street Team. Further suggests to discuss the matter with ASI President Kim.

5. Scholarship
   VP Moore states that there are over 100 scholarships applications. The committee will set the date of Saturday, November 7, 2009 for a 3 hour block to go through Scholarship applications; to appoint them to students. Committee members that can't make the date can use the disk drive to go through the applications ahead of time.

6. Expectations
   VP Moore asks "What have students been Complaining about on Campus?"
   Hold Forums to raffle off Parking Permits and receive feedback from students and inform them.
   - Budget Cuts
   - Parking Permit Prices
   - Limited Parking for Residents
   - Scholarships
   - Free Parking Permits

VII. Round Table Remarks
   EVP Beig: Nice job on the agenda and the External Affairs Meeting
   VP Moore: suggests that External Affairs Committee be creative to get students informed and involved.

VIII. Adjournment
   Motion (Wirt) to adjourn the meeting at 5:26pm
   Motion Carries.

Minutes Reviewed by:

   External Affairs Vice President
   Name: Parris Moore

Minutes Approved on:
   11/06/2009>>>>> 11/20/09
   Date

"Students working for Students!"