External Affairs Committee Meeting Minutes for November 20th, 2009

I. Call to Order: VP Moore calls meeting to order at 2:22 pm

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parris Moore</td>
<td>Osob *Bobby Aden</td>
</tr>
<tr>
<td>Emily Wirt</td>
<td>Melissa Grottkau</td>
</tr>
<tr>
<td>Marissa Deherrera</td>
<td>Jennifer Case</td>
</tr>
<tr>
<td>Kortnei Taylor</td>
<td>Alexandria L. Pierce</td>
</tr>
<tr>
<td>Mohammed Beig</td>
<td>Bob Williams (Ex-Officio)</td>
</tr>
<tr>
<td>Rohan Dixit</td>
<td></td>
</tr>
</tbody>
</table>

III. Consent Calendar

A. Approval of Agenda

  Motion: (Wirt) to approve the agenda.
  Amendment 1: (Dixit) to amend the agenda; add Street Team as an item under Old Business.
  Amendment 1 Carries.
  Amendment 2: (Wirt) to amend the agenda; add Approval of Minutes under Consent Calendar.
  Amendment 2 Carries.
  Main Motion Carries as Amended.

B. Approval of Minutes

  Motion: (Wirt) to approve the minutes of 10/27/2009.
  Motion Carries.
  Amendment 1: (Deherrera) to modify “EVP Beig states that the scholarship is planned” to read “EVP Beig advised the scholarship” under the second item on the Action Calendar.

IV. Special Presentation: none

V. Public Discussion: none
VI. Action Calendar
A. New Business
   1. New Scholarship Ideas
      VP Moore specifies that a total of sixteen scholarships will be awarded and then announces the Scholarship winners. A lengthy discussion on this item was entertained. Inaudible

B. Old Business
   1. 34 Million Friends
      VP Moore highlights the following:
      - Gives a brief background on 34 Million Friends.
      - 34 Million Friends are a non profit organization.
      - Deals with issues related to women.
      - The committee members discuss various ideas for the event.
      - Some of the ideas discussed for the fund raiser were tabling, volunteers, posters, t-shirts, etc.
      - Discusses the date and location for the fund raiser.
      Note: EVP Beig exits at 2:52 pm

   2. Clubs and Orgs Affiliates of Colleges:
      VP Moore opens the floor to the Committee members to talk about their association with various clubs and organizations.
      - Wirt mentions that she is associated with two clubs from the Communications dept and is the president of one; the club is responsible for promoting events, doing campaigns, etc.
      - Deherrera states that she is associated with three clubs namely KPE, Red Carpet and the red room; currently the mentioned clubs are inactive but are being processed.
      - Dixit mentions his association with the CBE, MBA Association and the Delta Sigma Pi (Business Fraternity)

   3. External Affairs Committee Code:
      VP Moore explains that the external Affairs Committee Code has been changed to eliminate the Legislative Affairs and the Director of Environmental Affairs Committee. There also has been another change i.e. to

"Students working for Students!"
add two more Students-At-large to the committee. VP Moore states that there are twenty new applicants for the S-A-L vacancies and she is looking forward to interviewing the new applicants and having them join the committee.

4. Scholarships:
   VP Moore states that she has already announced the names of the Scholarship Winners earlier in the meeting and thanks the entire External Affairs committee for sending her the recommendations for the Scholarship.

5. Street Team
   VP Moore suggests the committee members to prepare a general job description of the Street team, their duties and how to accomplish the duties.

VII. Round Table Remarks:
   - VP Moore thanks the committee members for attending the External Affairs meeting and also for their time and efforts.
   - Deherrera is looking forward to doing 34 million friends and reminds everyone about tonight and tomorrow’s basketball games which start at 7 pm and also the preview of the new Pioneer Logo.
   - Dixit is excited about the Scholarships and is looking forward to the new appointments to the committee.

VIII. Adjournment
Motion: (Deherrera) to adjourn the External Affairs Committee meeting at 3:26 pm.
Motion Carries.

Minutes Reviewed by:

External Affairs Chair
Name: Parris Moore

Minutes Approved on:
01/08/2010
Date