Present: Emily Brizendine, Joan Davenport (recorder), Robert Phelps (Chair),
Steve Philibosian, Jay Tontz, Donna Wiley, Ellen Woodard

Meeting commenced at 3:50 PM in Room AS 120.

Agenda was approved.

Report of Robert Phelps, Chair
1. Phelps thanked Steve Philibosian for the years of taking the minutes for this committee. It was decided that it would be more equitable if committee members rotated this duty by quarters. Davenport volunteered to take the minutes for fall 2009.
2. Outreach for students
   • In order for more students (particularly those on the Concord campus) to have access to the Honors Program a required course that was traditionally offered in the spring on the Hayward campus will now be offered online.
3. The Student Rep position is still not filled. Interested students will need to fill out an ASI form. We are hoping to get an ASI staff person to Concord in January.

Report of Emily Brizendine, Presidential Appointee
1. Concord campus should be getting an ASI staff person (hopefully) in January. Position needs to be posted and will be a ½ time position for a student.
2. The existing leadership includes 6 student ambassadors (helped with orientation, opening of the Bookstore, and al Fresco).
3. There are 5 Clubs. Each is eligible to get $1000 from University Advancement.
4. Facebook community is best done by students with faculty oversight.
5. Commencement this year is on Sunday, June 13th at 9:00.
6. In terms of the budget: What can be funded for Concord?
   • The most popular majors
   • Programs with community partnerships and connections
   • Programs that support workplace needs

No action on old or new business. The meeting was adjourned at 5:25.