



Academic Affairs Board MINUTES/ACTION SUMMARY

Associated Students

2/4/13, 6:00

AS Main Office

Minutes/Actions recorded by: Adeel Lakhani

CALL TO ORDER 6:00 by Adeel Lakhani, Co-Chair

A. MEETING BUSINESS

A-1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Adeel Lakhani	Present	Carole Daniels	Present
Lauren Moissiy	Present	Amir Khazaieli	Present
Hayley Gilbert	Absent	Kayleen Cremin	Present
Aitana Perez	Present	Yoel Haile	Present

A-1. Acceptance of Excused Absences

A-2. Acceptance of Proxies

Adeel for Sophia—role of Commissioner of Academic Affairs

B. PUBLIC FORUM

- a. Kayeen: -CoC tabling fair Wednesday from 12–3. Valentine’s themed.
-Next week, screenings of foreign Oscar movie nominations in Pollock theater for free
- b. Yoel Haile: Request to add PASU’s Taste of Africa to agenda

C. REPORTS

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Minutes from 1/28/13

Passed by consent

F. ACTION ITEMS

F-2 New Business:

a. Approval/Consideration of Funding for Black Graduation

Asking funding for stoles. Received funding from Finance Board (\$10,500), SCORE (\$500), ASOP (\$300). Fundraising at clubs, will fundraise at Extravaganza, going to ask SIRRC.

b. Approval/Consideration of Funding for Taste of Africa

Cultural & educational event, with free food, and dance afterwards in HUB. March 2nd, 5–7:30 PM in Loma Pelona Center for dinner, 8:30 PM–12 AM in HUB for dance. Received funding from Finance Board (\$800), SCORE (\$400), will ask SIRRC.

MOTION/SECOND: Moissiy/Cremin

Motion to approve \$150 for Pan-African Student Union's Taste of Africa, and \$300 for Black Graduation

ACTION: Passed by Consent

Additional approval required: YES (Senate)

c. Approval/Consideration of AAB's 2012–2013 Budget Request

MOTION/SECOND: Khazaieli/Daniel

Motion to approve the request as described: \$1200 Operating, \$1800 Honoraria, \$500 Travel/Conference, \$4000 Special Projects (\$7500 total)

ACTION: Passed by Consent

Additional approval required: NO

G. DISCUSSION ITEMS

G-1. CoC Interviews/Appointments for AAB

What should we prioritize for candidates? Sample questions?

- What is your vision? (for events, meetings, campaigns, etc.)
- How are you going to organize?
- How would you deal with busy people and get them to work with you?

G-2. Last Lecture Debrief

Publicity:

- More class raps

Nomination system:

- Current nomination system is biased for professors who teach large classes. It might help to have a more subjective process instead of just by total number of nominations. Perhaps giving more weight to statements about the professor
 - Nominations would require a little more thought/time, might reduce numbers
- We could roll over nominations for first and second runner-ups

Capacity:

-CAMPBELL HALL

- Would we fill Campbell with less well-known professors?
- Now that Last Lecture is a larger event, getting people there should be easier

-Tickets

-Distribute tickets ahead of time so people know they have seats. Fewer people disappointed after waiting in long lines.

-How would people get them?

-Hand them out in line, pick up from AS Ticket Office. No-shows' seats given away 10 minutes before start.

G-3. Major Madness

Tabled until next week

G-4. Engaging students in Website/Pledge Campaigns

Tabled until next week

H. REMARKS

- **Check-in about FECs**
- **Bring Bill to Make Academic Senate Transparent back to Senate**

ADJOURNMENT