

## Fresno State UFO Meeting

### Minutes

Tuesday, February 2, 2010 at Haak Center, Boardroom 4115.

Attendees: Jenn Ivie, Sean Seepersad, Keith Johnson, Marnel Niles, Emily Nusbaum, Deanna Reese, Ramon Sanchez

*Quorum present?* No

1. Minutes could not be approved because of lack of quorum
2. Dog days – List submitted to Maxine. Meeting on Feb23 to discuss UFO Faculty volunteers
3. Next event is on Feb 10. Arun said he did not need a flyer. Marnel asked that she has a 2 week notice before producing the flyer. The flyer for next week's event will be emailed today. Arun was ready to go for the event (a Technology Q&A) next week Wednesday @ 12. Jenn said to ask Darlene for a standard evaluation for the event. Jenn will issue thank you letters for the presenter
4. Emily said that faculty in her department were not on the tenure track or the all listserv. Jenn will follow up about the listserv.
5. Amanda's teaching event went well, there were 5 people there. Jenn made an appeal to have other faculty come to the event.
6. We discussed the event for Emily about having a student panel concerning technology for learners.
7. Keith said that he's meeting later this week with the webmaster. Appeal to get bios and photos to Keith for the website. Deadline is February 15<sup>th</sup>. About half of the bios are missing. Jenn will send out a reminder to members to send Keith the photos and bio. Keith also asked about artwork for the opening of the website.
8. Marnel and J-Daniel will be doing an event Thursday February 25<sup>th</sup> @ 12noon in the Library room 2127, called Engaged Group Discussions.
9. Jenn was saying that faculty don't know if there are getting tenure until June 1<sup>st</sup>. So we won't know in time for the event. Decided that we will still have the event towards the end of the semester as a potluck get-together.
10. Sergio is organizing the Grants event. Doug will be at the talk to present information about the Foundation. The grants event will be February 17<sup>th</sup> @ 12 noon in Studio 2.
11. Jenn suggested sending one compile email with all of the February events so that it will be less.
12. Jenn brought up the by-laws and the minimum number required for quorum is 11 members. Jenn suggested creating an addendum to the by-laws to have quorum at 7 members instead of 11 members. Ramon gave the steps for making the addendum to the constitution.

13. Next meeting will be February 23<sup>rd</sup> from 12:15pm.

Meeting adjourned at 2/2/2010