

Fresno State UFO Meeting
Minutes

Friday, November 20, 2009 at Haak Center, Boardroom 4115.

Attendance: Ramon Sanchez, Kristi Eastin, Cristina Herrera, Jason Bush, Jenn Ivie, Srinu Konduru, N.P. Mahalik, J. Daniel Herring, John McMillen, Patrick Berends, Deanna Reese, Marnel Miles, Sergio LaPorta, Melanie Ram, Arun Nambiar

Absent: Sean Seepersad, Keith Johnson, Brad Hyatt, Amanda Mortimer, Emily Nusbaum
Quorum present? Yes

Call to order by Jason Bush: 8:06 a.m.

1. General introductions from attending executive
2. Approval of meeting minutes - Passed.
3. Thanks to Ramon for keeping meeting minutes, Jenn for work on invitations, Sean for RSVP system.
4. Jenn reminded members of email invitations, issue of when to end wine party, tentatively 3pm – 8pm-ish? To be ratified by Ellen.
5. J. Daniel raised issue of whether this organization is ‘official’ committee.
Action - Jason will look into getting something in writing from Ellen?
6. NP raised issue of RSVP software – will company software be used for marketing database?
7. Jason looked into email (ufo@csufresno.edu) for organization
Action – to be continued
Action – Jenn did set up Bb account for emails, discussion boards, etc
8. Ideas/events/suggestions
 - Discussion by J. Daniel for workshop for effective engagement. Marnel to help. Jenn to facilitate synergy with CSALT
 - Discussion by Sergio will look into Feb grants for potential workshop, perhaps communicate with Foundation (Doug Carey), Melanie to develop some small research events with potential themes. Interact with EARDA and RIMI.
 - Kristi and John to develop database of orientation items
 - e.g. daycare
 - perhaps survey?
 - Cristina initiated discussion on potential diversity event
 - NP initiated discussion on potential leadership event
9. Next meeting is December 8, 2009, at 4:00 p.m. at Haak 4115

Meeting adjourned: 8:51 a.m.