DATE: Monday, February 24, 2014

SPEED NETWORKING AND LUNCH: 11:30am-12:00pm

COMMUNITY MEETING: 12:00pm–1:30pm

LOCATION: 1829 Room, SAU, RIT Campus

<table>
<thead>
<tr>
<th>Welcome and Introductions</th>
<th>Candice began the meeting at 12:05pm by welcoming and thanking everyone for participating in the Speed Networking.</th>
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</thead>
<tbody>
<tr>
<td><strong>Candice Baldwin</strong></td>
<td><strong>AFSA Acting President and Vice President</strong></td>
</tr>
<tr>
<td>Speed Networking Debrief</td>
<td>Among other things, it provided an opportunity to meet, engage with and learn more about fellow AFSA members.</td>
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<tr>
<td><strong>AFSA Community</strong></td>
<td><em>Candice</em></td>
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<td>Financial Report</td>
<td>AFSA has approximately $4000 in operating funds, including recent pledges.</td>
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<td><strong>(Venessa Mitchel)</strong></td>
<td>Meeting was recently held with President Destler and it was very successful. President agreed to provide financial support to assist with AFSA related-events and professional development. He requested a budget proposal, which is being developed by members of the Executive Board.</td>
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<tr>
<td><strong>Communication Updates</strong></td>
<td>Candice thanked Venessa for the financial report.</td>
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<td><strong>Stephanie Paredes</strong></td>
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<td><strong>Advocacy Updates</strong></td>
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<tr>
<td><strong>Candice Baldwin</strong></td>
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**Communication Updates (Stephanie Paredes)**

- Constant Contact (CC) Update

  Hopefully, by the March AFSA Community, CC will be operational, which will greatly assist in maintaining the AFSA Community Distribution List/Database (including opting in or out, revisions and sharing AFSA communication).

**Advocacy Updates (Candice Baldwin)**

- Presentation of Advocacy C.A.S.E Map (slide)—Candice provided an overview and clarification of the map, which outlines proposed items that AFSA will focus on this year and next year. An opportunity was provided for input. A vote was taken and via consensus, for the remainder of this academic year, AFSA will focus primarily on Communication and Engagement. An AFSA member expressed the importance of clarification with regard to Advocacy.

- Dr. Destler Meeting Update

  Dr. Destler plans to play a more active role as an AFSA member. To reiterate, among other things, he will provide financial support to AFSA
| Service (Candice Baldwin) | to assist with professional development and AFSA-related initiatives and has requested a proposal. AFSA is in the process of drafting the proposal. Plans are to hold a special AFSA Town Meeting with the President or to invite him to present at an upcoming AFSA Community Meeting. Discussion followed. Comments included:  
(a) It is important to create a safe environment for both the senior leadership and the AFSA community as well as to invite other senior leadership/those in leadership to meetings.  
(b) It was also suggested that the AFSA membership participate in ASL training. |
| Engagement (Jonathan Ntheketha) | **Service Updates (Candice in Natasha Rogers-Dailey’s absence)**  
Soup Kitchen Community Service Event Information—AFSA is no longer pursing the community service event at Blessed Sacrament/Sacred Heart. AFSA is now exploring possibilities with the Open Door Mission and the Central Church of Christ. Sign-up sheets were made available for interested members., Everyone was encouraged to sign up.  

**Engagement Updates (Jonathan Ntheketha)**  
• Committee Sign-Ups  
Jonathan thanked those who had already signed up to serve on an AFSA Committee and he is still soliciting volunteers. Committee sign-up sheets were made available and everyone was encouraged to serve on an AFSA Committee, including Nominations, Bylaws, and any other needed committee. For any additional information or to submit names, contact Jonathan. |
| Upcoming Distinguished Alumni Meet and Greet with AFSA (Candice in Candi Boston’s absence) | AFSA Greet-and-Meet with Distinguished Alumni Awardees—including Dr. Rick Kittles (COS) and Dr. Herb Eichelberger (CIAS)—April 11, 11:00am-12:30pm, Bamboo Room, Campus Center. This will provide an opportunity to celebrate, recognize them for their achievements and for them to interact with the AFSA Community and students. The official award celebration is in the evening.  
April Community Meeting—Candice asked whether it was best to combine the Meet and Greet with the April Community Meeting. After discussion, via consensus, the community decided to hold both the Meet and Greet on April 11 and to have the regular April Community as planned on April 30. This information will be shared with the AFSA Community. |
| April Community Meeting (Candice) |  
**Nominations Committee Information (Jonathan)**  
Jonathan Ntheketha provided an overview of the special online election process to fill the vacancy of AFSA President. The election process will also include the vice president’s position in case, Candice decides to run and is elected President.  
**Timeline:**  
• **February 25**—accept nominations/self-nominations with bio (approximately two weeks)  
• **March 26**—announcement of nominees/present slate and begin online voting via Clipboard Survey (approximately two weeks)  
• **April (date to be announced)**—announce new President and/or VP AFSA |
Official details on election process will follow.

Concerns were again expressed with regard to the current terms for all E-Board positions—all expiring the same time in 2015. Jonathan acknowledged the importance and value of the expressed concerns. He noted that the terms of all the officers would be discussed and addressed by the AFSA Community sometime after this special election.

Announcements
(Stephanie Paredes)

- Expressions of King’s Legacy Celebration was a great success! Stephanie thanked everyone who volunteered, attended and supported the event--applause followed. AFSA also applauded Stephanie for the key role that she played in planning and coordinating the event.

- Honoring Peace: Nelson Mandela—Tuesday, February 25, 2014, 12:30-2:30 pm. The event celebrates the life and contributions of Nelson Mandela. All are invited and attendees will have an opportunity to design a piece of the Peace Quilt, which will be unveiled in April as part of the Stand Against Racism event!

- Finding My Path: Emeterio “Pete” Otero, retired Executive Dean at Monroe Community College’s Damon City Campus and 2014 RIT Monett Professor, March 4, 2014, 1:00 pm - 2:30 pm in the Campus Center, Reading Room.

- United Way of Greater Rochester’s 2014 Day of Caring-- May 8—more to follow from Natasha Rogers-Dailey.

- Greek Organization Advisors are needed—please consider—send names to Stephanie. For additional information, contact Stephanie as well.

Adjournment

Candice thanked everyone for coming, and wished them a great rest of the day. The meeting ended at 12:50pm.

Notes taken by
Gwendolyn Gause