

AAFSA Executive Meeting Agenda

August 27, 2019

102M Edmon Low Library

Present: Ravi Jadeja, Vora Hitesh, Babu Fathepure, Junpeng Deng, Fery Suryadi, Marcia Sun, Hui-Fen Chang

Absent: Vivian Wang, Ellie Nguyen, Udaya Desilva

1. Dr. Ravi Jadeja called the meeting to order at 12:05PM
2. Campus organizations including AAFSA received \$1,000 fund from Dr. Kirksey, the OSU Institutional Diversity. The fund has no restriction on how and when it can be used, but will be for reimbursement with receipts.
3. Newsletter
 - a. Will check with Dr. Desilva for information on:
 - i. members who receive grants
 - ii. new OSU faculty list.
 - b. Can include members who are awarded with tenure and promotion this year.
4. Recruiting
 - a. Dr. Hitesh continued the discussion of membership recruiting practices
 - i. Emphasized promoting the value and benefits of being AAFSA members to faculty and staff
 - ii. Beyond reaching out members through newsletters, Dr. Hitesh proposed an idea of creating videos to promote AAFSA membership benefits
 - iii. Discussed the possibility of setting up an online payment system like PayPal for easy and convenient membership payment and/or donation. Dr. Hitesh will check someone/students who knows how to set it up for us.
 - b. Social media presence
 - i. Dr. Hitesh proposed to develop a Facebook page; Fery will check into that.
5. Events and activities
 - a. Will promote activities to potential and current members in fall newsletter
 - b. Potential speaker – Dr. Babu Fathepure will check with Dr. Subhash Kak for speaking in September.
 - c. Fall picnic will be on September 21, 11am-3pm. Hui-fen will make reservation of shelter at Boomer Lake. Fery will check on alternative location, and include info in the newsletter to promote the event to members.
6. Position vacancy – Vice President and Secretary
 - a. Info will be in the fall newsletter
 - b. Encourage nominations from members
7. Next meeting
 - a. Tentative on a Tuesday in September from 12 noon – 1pm; Hui-fen will check everyone's outlook calendar and send a meeting invite through outlook. Location TBD.

Meeting adjourned 12:55PM