I. Call to Order – 12:54pm

In Attendance:
Sherri Lee-Lewis
Kimberly James
Kay Azuma
William Pachas-Flores
Andrew Espinosa
Lawrence Driscoll
Angelina Misaghi
Claudia Szekely

Excused:
Patricia Burson

Absent:
Judith Douglas
Roberto Gonzalez

II. Public Comments:
None

III. Review and Approval of Minutes:

Review of minutes from the March 9, 2017 meeting.
Motion to approve minutes
   Motion made by: Kay Azuma
   Seconded: Angelina Misaghi
   Vote:   Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis Driscoll, Misaghi)
   No: 0
   Abstain: 0

IV. Receipt and Review of Submitted Reports
Motion made to follow same procedure used during the last review of Sabbatical reports.
Motion made by: Kay Azuma
Seconded by: Angelina Misaghi
   Vote:   Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi)
   No: 0
   Abstain: 0
Motion made to confirm receipt of Fellowship Reports:
E. Dastin & S Ju
  Motion made by: Angelina Misaghi
  Seconded: Kay Azuma
  Vote:  Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi)
        No: 0
        Abstain: 0

Motion made to confirm and acknowledge receipt of the Sabbatical Reports:
G. Davison
A. Nestler
M. Trujillo
  Motion made by: Andrew Espinosa
  Seconded: Kay Azuma
  Vote:  Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi)
        No: 0
        Abstain: 0

V. Review Fellowship and Sabbatical Applications

Applicant #1
Applicant #2
Applicant #3
Applicant #4
Applicant #5

Motion made to further review Sabbatical Applicant #1 and #2 and Eliminate #4
  Motion made by: William Pachas-Flores
  Seconded: Lawrence Driscoll
  Vote:  Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi)
        No: 0
        Abstain: 0

Motion made to eliminate Sabbatical Applicant #5
  Motion made by: William Pachas-Flores
  Seconded: Andrew Espinosa
  Vote:  Aye: 6 (Pachas-Flores, Azuma, Espinosa, Szekely, Driscoll, Misaghi)
        No: 0
        Abstain: 1 (Lee-Lewis)
Motion made to eliminate Sabbatical Applicant #3
Motion made by: William Pachas-Flores
Seconded: Angelina Misaghi
Vote:
Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Driscoll, Misaghi, Lee-Lewis)
No: 0
Abstain: 0

Motion made to accept Sabbatical Applicant #1 and #2
Motion made by: William Pachas-Flores
Seconded: Kay Azuma
Vote:
Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Driscoll, Misaghi)
No: 0
Abstain: 1 (Lee-Lewis)

Motion made to award Fellowship Applicant #1
Motion made by: Kay Azuma
Seconded: William Pachas-Flores
Vote:
Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi)
No: 0
Abstain: 0

Motion made to award Fellowship Applicant #2
Motion made by: Lawrence Driscoll
Seconded: Claudia Szekely
Vote:
Aye: 6 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi)
No: 1 (Azuma)
Abstain: 0

Motion made to award Fellowship Applicant #3
Motion made by: Lawrence Driscoll
Seconded: Andrew Espinosa
Vote:
Aye: 6 (Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi)
No: 1 (Pachas-Flores)
Abstain: 0

Motion made to award Fellowship Applicant #4
Motion made by: Angelina Misaghi
Seconded: Kay Azuma
Vote:
Aye: 7 (Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi, Pachas-Flores)
No: 0 (Abstain: 0)

VI. Chair’s Report
Chair Kim James reported that she will not return as Chair.

VII. Meeting adjourned at 2:25pm