Meeting Minutes
Wednesday, March 11, 2015 at 4:30pm
JFK, 15 New Sudbury Street, Room 475

Absent Commissioners are highlighted on left. Remote Participants are indicated by an asterisk*. Quorum was reached by attendance.

1. Accept 2/25/2015 meeting minutes
   • Corrections are to be made. Kay motioned to accept minutes, seconded by Nick. Motion carried by a unanimous vote.

2. We’ve opened the application process for new Commissioners.
   • The goal is to expand on our already diverse group
   • Reach out to our networks/connections for candidates from the AAPI communities, particularly those from ethnicities not currently represented on the Commission.

3. Discussion of the By-Laws and Statute
   • Current by-laws reflect a staggered system to ensure a constant stream of new commissioners
   • Agreed to put on the agenda to amend the by-laws and add clear concise language (Kajal will work on the language)

4. Unity Dinner Discussion
   • Discussion of venue, cost analysis of the budget
   • Members discussed the “pros” and “cons” of both UMass Boston and BU
   • Discussion also included continuity of venue, event location accessibility, and transportation and parking availability.
   • Final vote 7 to 4 in favor of UMass Boston

5. Moved to cover other agenda items at next Commission meeting: Wednesday, April 8, 2015

6. Meeting adjourned