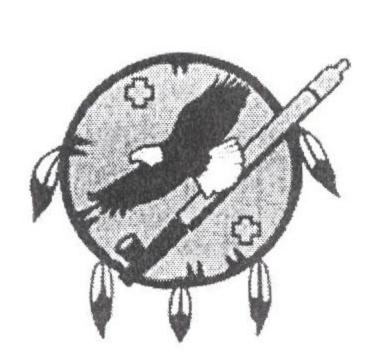
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Native American Faculty and Staff Association



Serving and Representing the Oklahoma State University Stillwater Campus Native Community

The meeting was called to order @ 5:30 by Justin Quetone Moss, Vice-President. Present were Tabitha Harris, Helen Clements, Marsha Chapman, and Dr. Mario Barunda, Assistant Professor of Physics and SACNAS advisor.

Minutes from the previous meeting were passed out and read. Chapman made a motion to approve, Clements seconded.

Moss introduced Dr. Barunda and reports were given from standing committees. Moss indicated he had 5-6 scholarship applications and asked if everyone who evaluated last year was willing to do so again this year.

Clements and Little Thunder announced their upcoming tutoring session with Mark Morgan to improve and maintain the NAFSA website.

Chapman reported on her memory book for the American Indian Alumni Association's honoring of Chief Bill Follis. She has a few yearbook pictures of the honoree, Chief Bill Fallis. Clements suggested contacting someone in Special Collections for additional help finding material. Still need to decide how to arrange and purchase the frame.

Unfinished Business

Chapman gave a Treasurer Report. She deposited current membership dues, approximately \$100 in savings and around \$120 in checking. She also checked with the bank on how to change signatures. She needs to be able to give the bank signed, documented minutes of the elections for their records.

Harris shared information about unpaid NASA bills. They still have not received the \$500 from NAFSA for the graduation stoles. NAFSA has not matched funds for the Indian Taco sale in 2015 and 2016. She suggested we follow Teresa's advice to start over with a clean slate and make sure it happens this year.

Chapman also reported we need signed minutes for a fund transfer from the Endowment to Operating Fund for documentation and signature change.

Moss read an email from Teresa who is waiting on a follow up to her query about what happened to funds for the Ketchum House.

New Business

It was decided that NASA would table discussion of partnership with SHINE until Jackson is present to provide more information.

Moss brought the group up to date on what he knows about the CSN advisor position and about the skype interview and on-site interview with NASA students.

Harris shared that a Choctaw Nation Success Coach is to be hired full-time. The position will be funded by Choctaw Nation and housed at the Center for Sovereign Nations.

Chapman made a motion to adjourn at 5:55, seconded by Little Thunder.