



Native American Faculty and Staff Association



*Serving and Representing the Oklahoma State University
Stillwater Campus Native Community*

NAFSA MINUTES 11/11/16

Meeting called to order @ 5:30 by President Teresa Jackson. Present were Justin Moss, Marsha Chapman and Julie Pearson-Little Thunder. Agenda approved with no additions.

Minutes from previous meeting read. Motion to approve by Moss, second by Chapman, motion passed.

Scholarship Report - Moss reported we received three freshman scholarship applications and one transfer. Danelle Springer and Sydney Ats^{yk} received the highest rankings, motion made to give them freshman scholarships and to award a transfer scholarship to Marley Fixico-Hardison. Committee agreed with Moss that application process should be revamped so it can be done on-line. We will discuss how to recognize scholarship recipients in the spring.

Treasurer's Report - Chapman passed out finance report. Nothing has been added or taken from operating fund. She still needs old checkbook with vouchers. Teresa will ask Tabatha to deliver second book of checks, so we can match taco sales expenses as voted on earlier.

Need to pay Pyramid bill was mentioned again. Chapman needs documentation and will try to get it from Pyramid since receipts have not been found. Discussion as to whether we should close Pyramid charge account. Committee decided to keep account open but try not to use it.

Chapman asked opinions on balance to keep in checking and savings. It was decided to transfer as little as possible, but enough to cover bills. Currently have \$15,000 in endowed account interest. Will need to give out \$3750 in spring to current 2016-2017 scholarship recipients to complete awards. Chapman has membership fees and will send updated membership list to everyone.

Bylaws - discussion tabled.

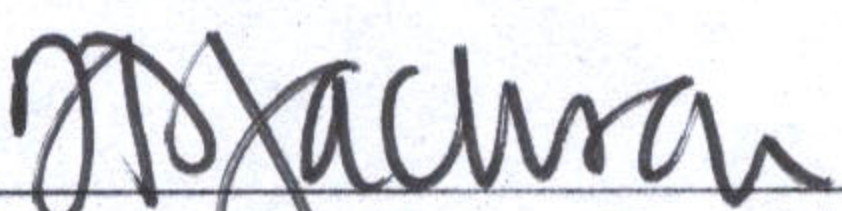
Communications committee - Clements and Little Thunder to present work in December.

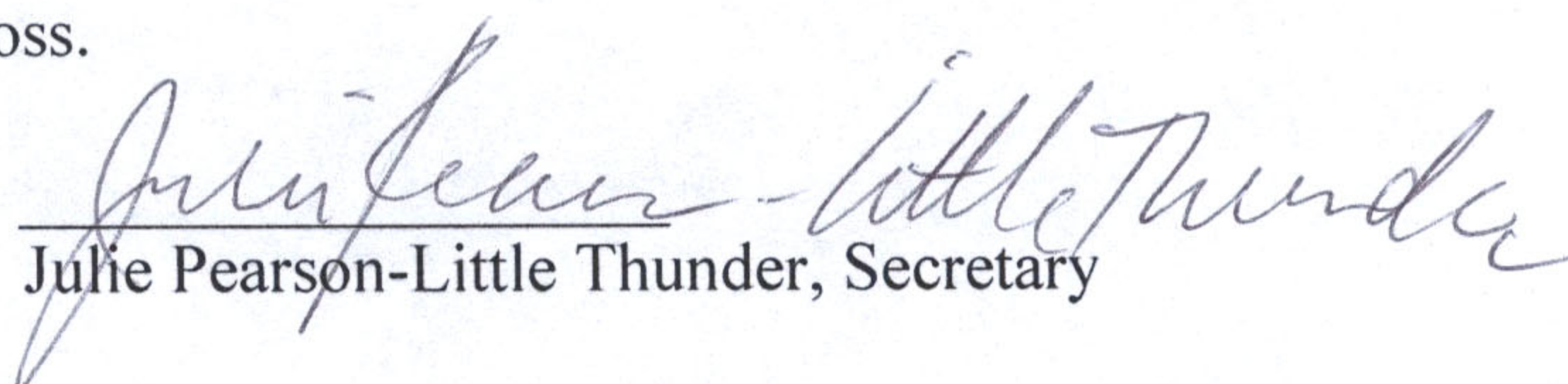
AIAS Distinguished Alumni Reception - Jackson, Chapman and Clements plan to attend. Chapman put together framed memory picture. Jackson offered to pick up. Cost around \$130.

Unfinished business:

Funds from food booth turned in. Total earnings of \$892.83. Jackson reimbursed \$248.63 for part of her costs. Balance will go into account.

Little Thunder made motion to adjourn, second by Moss.


Teresa Jackson, President


Julie Pearson-Little Thunder, Secretary