

Native American Faculty and Staff Association



Serving and Representing the Oklahoma State University Stillwater Campus Native Community

NAFSA MINUTES 12/08/16

Meeting was called to order @ 5:10 by President Teresa Jackson. Present were Helen Clements, Tabatha Harris, Marsha Chapman and Julie Pearson Little Thunder. Agenda was approved with no additions.

Minutes from previous meeting were read. Motion to approve from Harris, seconded by Chapman. No opposition.

Old Business

Scholarship Report - Jackson gave the report on behalf of Moss the selected students were outstanding. He will update the club soon on the move to make the scholarship application an entirely on-line process, made available through our website. Also mentioned was the need to advertise the application process. Jackson will ask about pushing back the date for the scholarship deadline since we haven't published it yet.

Treasurer's Report - Chapman reported that we currently have \$8250 in our account. She talked to Pyramid; no interest has accrued on the \$425.16 which we owe. She asked for a motion to pay the spring portion of the (already awarded) scholarships and to pay our debt to Pyramid. Motion was approved by Harris and seconded by Clements. Group agreed that we should keep our Pyramid account open in case an emergency arises and we need the ability to charge, but for the most part, we should pay as we go.

Chapman also noted that she still had not received any receipts from NASA regarding expenses they incurred in order to reimburse them. The group discussed dissolving the debt and starting over with NASA this year. Little Thunder made a motion to do so; seconded by Harris. Little Thunder also made a motion to give NASA a \$60 donation from the raffle. The group agreed not to transfer any money to checking from savings beyond what's needed to cover bills. Motion was made by Harris, seconded by Clements to approve the Treasurer's report.

Jackson relayed that Dr. Elmore-Sanders is still working on providing us with a more current Listserv than the 2012 one.

Clements and Little Thunder presented on the website. Several suggestions were made, including Writing out NAFSA and putting the logo on top of the page; putting Cultural Awareness resources under "About Us," listing upcoming meetings on the sidebar; eliminating the scholarship references, except for a tab to our own scholarship application because the rest is redundant with what CSN has; keeping a category for Partners, but limiting those to CSN, Office of Multi-Cultural Affairs and