

# Native American Faculty and Staff Association



Serving and Representing the Oklahoma State University Stillwater Campus Native Community

NAFSA MINUTES 2/9/17

Meeting called to order at 5:40 pm by President Teresa Jackson.

Present were Justin Moss and Tabatha Harris. Helen Clements arrived later.

Motion to approve agenda with no additions from Moss, second by Harris. Agenda approved.

Minutes from previous meeting read. Motion to approve from Moss, second by Harris. No opposition.

Treasurer's reports sent via email prior to meeting. Motion to approve Moss, second by Harris. Approved.

## Scholarship Report

Deadline was yesterday, more applicants than in years past. Discussion of finances and how many scholarships to award in 2017-2018. Motion to award \$1500 scholarship to 1 graduate student, 1 incoming freshman, 1 transfer student and 1 continuing undergraduate student for a total of \$6000 made by Moss, second by Harris. Motion passed.

# Communications Report

Chairs not present, no report at this time.

### Unfinished business

Membership form & dues collection still ongoing.

No updates on listserv or list of self-identifying Native American faculty and staff.

Bylaw edits due by 2/28 to Jackson.

Website Cultural Resources page: tabled until communications chairs are present.

Moss will contact and/or present at Faculty council, Jackson will contact SAC.

### New Business

Scholarship Committee will review applications after business meeting and have final decisions by March 1.

Reminder and finalization of lunch order for meeting with UCO NAFSA on 2/16.

Motion to adjourn at 6:15 pm from Moss, seconded by Harris. Motion passed.

Teresa Jackson, President

Julie Pearson-Little Thunder, Secretary