

# Native American Faculty and Staff Association



Serving and Representing the Oklahoma State University Stillwater Campus Native Community

NAFSA MINUTES 4/13/17

Meeting called to order at 5:54 pm by President Teresa Jackson.

Present were Marsha Chapman and Justin Moss. Helen Clements arrived later.

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

Minutes from previous meeting (February, no March meeting) read. Motion to approve from Clements, second by Chapman. No opposition.

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

# Scholarship Report

Per email vote on 2/23/17 – NAFSA will award 1 graduate, 1 freshman and 2 continuing undergraduate scholarships in 2017-2018 in the amount of \$1500 each. No opposition.

Moss turned in names of 2017-2018 scholarship recipients to Office of Financial Aid by March deadline. 2017-2018 Scholarship recipients are as follows:

Graduate: Hunter Cole Smith (hunter.c.smith@okstate.edu)

Undergraduate – Incoming Freshman: Turner Mark McCoy (jeffreymarkmccoy@gmail.com)

Undergraduate – Continuing: ShawnDea Nicole Dunzy (shawndea.dunzy@okstate.edu)

Undergraduate - Continuing: Sage Aiyana White (sage.white@okstate.edu)

# Unfinished business

Membership form & dues collection still ongoing.

Listserv update – contacted VP research office for list, received but needs updating.

Bylaw edits due by 4/30 to Jackson.

Website - Cultural Resources page: tabled until both communications chairs are present; Scholarship Recipients page: update with 2017-2018 recipients and add column for year.

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

### New Business

Scholarship awardees to be recognized at NASA end of year picnic on April 22<sup>nd</sup> at 4 pm at Boomer Lake. Moss will print certificates for 2016-2017 and 2017-2018 awardees. Chapman will purchase frames for certificates and give to Moss for framing. Jackson will follow up with NASA to see if we should bring food and if so, what food; will send email to membership.

Discussed NASA ask to sponsor 2017 graduation stoles, 30 stoles at \$50 a piece. Picture of stoles passed around. Motion by Chapman to sponsor a portion of the cost (\$500), second by Clements. No opposition.

Future meeting dates discussed and agreement is made to continue meeting the second Thursday of the month at 5:30 pm. Upcoming meeting dates are: May 11<sup>th</sup>, June 8<sup>th</sup>, and July 6<sup>th</sup> (moved from July 13<sup>th</sup> since Jackson will be out of town). Moss pitched idea of May 11<sup>th</sup> meeting at Hideaway for dinner, no opposition.

# Announcements

Jackson will attend diversity Affinity group meeting on April 17th, led by Dr. Kirksey. Will give report by email as to what was discussed.

Jackson shared Traditional Food Story Showcase bulletin board is up outside of 301 Human Sciences. Child and family were awarded grand prize ribbons and gift cards. Showcase is ongoing, Chapman interested in more information. Jackson will send link to website with details and how to enter.

Motion to adjourn at 6:55 pm from Moss, second by Chapman. Motion passed.

Julie Pearson-Little Thunder, Secretary