

NAFSA MINUTES 5/11/17

Meeting called to order at 5:36 by President Teresa Jackson.

Members Tabitha Harris, Marsha Chapman and Julie Pearson Little Thunder were all present.

Motion to approve agenda with no additions by Chapman, second by Little Thunder. Motion passed.

Minutes from last meeting were approved. Motion to approve by Harris, second by Little Thunder. Motion passed.

Treasurer's Report: Distributed to those in person and copies provided by email to other members. Pyramid and NASA have been paid, so we have no bills! Chapman noted we had been overcharged by Hobby Lobby and will be given a discount next time we present something for framing.

Scholarship committee: Motion was made by Chapman, second by Harris to move \$2,000 from the endowment to our scholarship fund to cover our most recent awards. Motion passed. Scholarships are now covered through the 2017-2018 academic year.

Chapman mentioned Jackson will have to make an application for funds in order to transfer them and she will provide an example of a request for that.

Unfinished Business

Jackson reported on the picnic which she, Moss and Clements attended. Noted none of new scholarship recipients were present and it was difficult to visit, given the space.

Mentioned need to create new page for scholarship pictures on NAFSA website. They are currently on the site, under events, but need to be moved and resized.

New Business

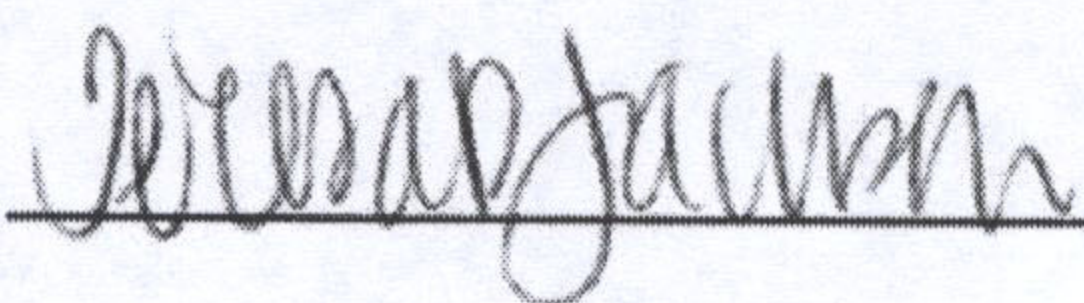
Discussion about accepting Kirksey's invitation to join Office of Institutional Diversity on campus. Means more visibility and access to \$1000 annually for NAFSA scholarships. Chapman made a motion to join, Little Thunder, second. Motion passed.

Discussion about cultural resources page. Little Thunder said she and Helen would start that conversation again.

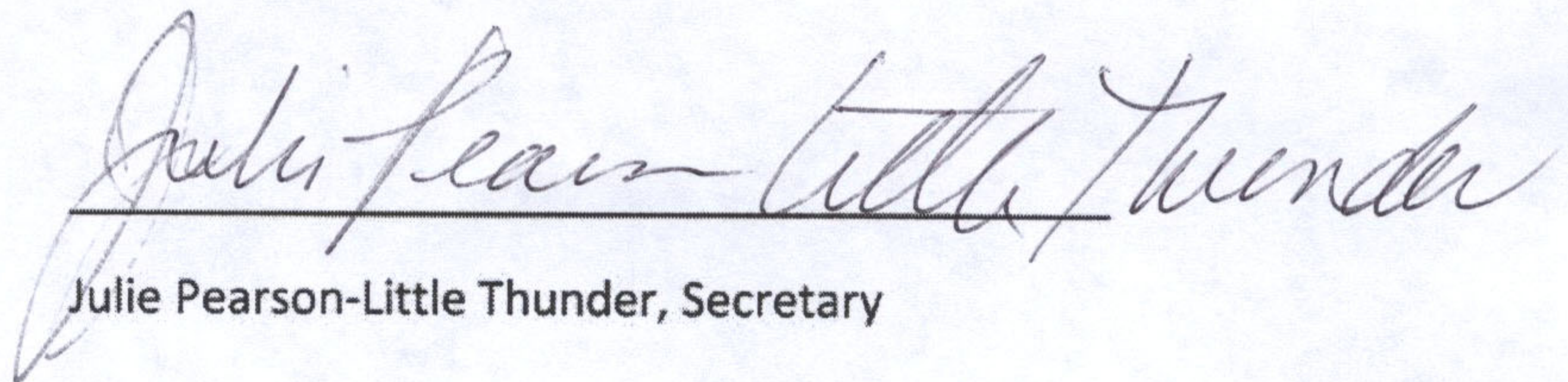
Jackson reported students have been mixed into the faculty listserv but she is updating it as she can.

Harris brought up fact that NASA pow-wow date has been set for September 30. There is concern the students may not be prepared by then, especially with regard to fundraising for the pow-wow.

Motion to adjourn at 6:39 pm made by Chapman, second by Harris. Motion passed.



Teresa Jackson, President



Julie Pearson-Little Thunder, Secretary