



Native American Faculty and Staff Association



Serving and Representing Oklahoma State University Native Community

March 13, 2018

Tuesday

Meeting Minutes

HS – Taylor’s dining

Minutes will be approved at the next meeting

Attendees: Justin Moss, Marsha Chapman, Helen Clements, Heather Tisdale, Mark Cochran, Caroline Nelson, Christie Erwin

Call to Order: Justin Moss, President called the meeting to order at 5:50 p.m.

Minutes: **Minutes will be approved at the next meeting**

Treasurer’s Report:

- Foundation Report : 20-61900 NAFSA Fund (working budget) - \$1,259.36
- Foundation Report: 20-36800 NAFSA Scholarship Fund - \$2,781.18
- Foundation Report: 20-36800 NAFSA Endowment - \$40,003.43

Motion made by Mark Cochran to receive the treasurer’s report; motion second by Caroline Nelson; all in favor, no opposed, no abstentions, motion approved.

Committee Reports:

Scholarship Information:

- President Moss reported there were 8 Undergraduates, and 1 Graduate student applications received and no NASA applicants. It was decided to use an applicant from the scholarship pool to make the NASA award.
- The applicants were requested to provide additional information based on their tribal enrollment/CDIB/list of references and a statement letter. In reviewing the applicants, there were a few that did not complete the application process, therefore disqualifying them from the award pool.
- NAFA members voted on the following to be awarded:

Chase Albert	undergraduate	NAFSA
Tony Blackbear	undergraduate	NAFSA

Marley Fixico Hardison	undergraduate	NASA	
Skylar Bell	undergraduate	NAFSA	
Thomas Strong	undergraduate	NAFSA	Freshmen

- President Moss to notify all recipients and NAFSA members of the selections.

New Business:

- President Moss reported receiving a Thank You card from the NASA students, which he will share in an email.
- There was discussion on the spring Graduation stoles in which NAFSA has in the past paid \$500 toward the purchase; to date we have not been approached.
- Save the Date for the Mr. & MS OSU pageant – April 15, 2018
- Discussion about possibly hosting the Graduation reception @ Taylor’s dining.

Old Business:

- Scholarship certification TBD
- Treasurer accepting membership dues \$20

Announcements:

- Dr. Helen Clements announced the Veteran’s Project was still available for viewing until March 16, 2018 – located at the south end of the Edmon Lowe Library.
- Next meeting April 10, 2018 @5:45 Taylor’s Dining.
- It has been suggested to send out a two week meeting notice.
- Discussion on May elections – for officers and currently a President Elect.

Adjournment:

Motion to adjourn made by Marsha Chapman, seconded by Caroline Nelson; all in favor, none opposed, no abstentions, motion was approved.

Respectfully submitted:

Julie Pearson Little Thunder Secretary

March 27, 2018
Date

Justin Moss
Justin Moss, President

March 27, 2018
Date