

# Institutional Advancement Committee

## MINUTES

DECEMBER 7, 2018

10:00 A.M.

INFOCISION STADIUM

MEETING CALLED BY	Julia Spiker, Chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Julia Spiker, Chair
NOTE TAKER	Barb Pizzute, Secretary
	<b>Members:</b> Kim Cole (absent), Julia Spiker, Steve Kaufman (absent), Barb Pizzute, Richard Glotzer (absent), Abbey Shiban, Ali Dhinojwala (absent), Robert Gandee, Yuan Xue, Michele Novachek, Natalie Browning, Nicole Merchant (absent)

### Agenda topics:

10:00 – 10:05

CALL TO ORDER

JULIA SPIKER

DISCUSSION	<ol style="list-style-type: none"> <li>1. The chair called the meeting to order. She asked for additions to the agenda. The agenda was approved as distributed by unanimous consent.</li> <li>2. Approval of minutes from 11/02/2018 were sought, the minutes were approve unanimously.</li> </ol>
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### UNFINISHED BUSINESS

JULIA SPIKER

DISCUSSION	<p>Julia shared with the group her presentation of the committee's goals at the recent UC Council meeting. The presentation went well, the audience was interested in learning more and seeing a preview of the Brightspace. A couple of question came from the audience, one being "was this replacing how the colleges handle scholarships." Julia and Steve explained that this was not affecting the scholarship process currently in place. This website is just a tool for reference to not only UA but to students as well. Julia stated we are continuing to update the website as we move forward in building the site. Steve offered anyone who wanted access to the site to please email him directly and he would get them access.</p> <p>The next item discussed was speakers to come and join the committee to educate the committee on certain processes that affect scholarships. It was conclude the following would be helpful to our committee. Terrie Sampson, Director of Stewardship, Jennifer Harpham from Zip Assist and Sarah Chapman from finance would be a start.</p> <p>Terrie Sampson will be asked to join our next meeting.</p> <p>The meeting was adjourned.</p>
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