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September 15, 2009

Richard Bray & Darrell Nickolson called to order the IUPUI BFSC Executive Committee at 9:10am in CA Hall, room 508.

I. Report from Co-Chairs:

Nickolson & Bray will move forward on a fund request procedure. They will put together a document for approval by the executive committee.

BFSC website and email has been turned over to Nickolson and he will be finalizing the materials to be submitted to D. Dorsey for website updates within a week.

II. Old Business:

Review of General body meeting on 09-03-09:

- a. We should provide the members with some take away documents
- b. Website should include Exec. Board member's Names and Pictures to eliminate the need for introductions at each meeting.
- c. We need to make a request for door to be opened earlier to arrange room better
- d. Create name tent cards for all
- e. Get the word out earlier (widespread) listserv
- f. There was no feedback on sub-committees yet

III. Committee Updates:

Finances - (Oglesby & Evans) reporting was the same as mentioned in the September 3, 2009 minutes. Wayne Hilson sent budget balances for the BFSC account and the Affinity Joint FSC account. The BFSC general account balance was (\$9,164.18 As of Aug 31, 2009. \$835.82 was spent for campus center space yearly rental for general body meetings. Hilson's report showed that the Affinity Joint FSC account had a balance of 16,102.50. The Affinity councils will meet in October a dialogue about the joint fund.

Events - (Rodgers & Burns) Watkins Park pitch in/ Concert September 27, 2009 at 2-6pm. Food Collection has begun for the BFSC Winter social event.

BFSC

*Black Faculty &
Staff Council*

Website

www.iupui.edu/~bfsc

E-Mail

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Approximately 10 baskets will be distributed to local community charities and to individuals whose names can be submitted to the Exec. Board members.

Student Committee- Junior Advance (Turner) Not Present- report was Dean Sukahtme strongly support the JAI and a cover letter to Dean's & Assoc Dean's was submitted along with the letter. Becky Porter in Enrollment Services inquired with Kim Stewart-Brinston as to how Financial Aid could support the initiative. We need to discuss with Dr. Regina Turner next steps. (Put a time line. Send letters to students by Nov get mentors trained by Nov/Dec., etc.)

Bray asked Hilson to support JAI in some very specific ways:

- a. Training of mentors
- b. Using JAI to hold the academic units accountable for moving forward their diversity plans.

Staff: No report

Faculty: No report

IV. General Business Discussion

Affinity Councils monthly meetings have been scheduled by Hilson to meet every 2nd Friday of month. The first meeting is scheduled for Oct 8, 2009.

Dr. Murthda and Dr. Durgans is interested in having a representative from BFSC to attend the NABSI meeting in November. BFSC would help to welcome them to our campus and be present as they meet to tour the campus. A continental breakfast will be provided. Ogelsby will get more detail regarding the specific ways we can participate.

Jana Hill sent an email invite for us to attend the planning meeting for the Neal Alumni Association. Bray will followup with inviting her to come to the next general body meeting to present.

United Way is solociting our joint affinity group to help promote their donation campaign. This will be a discussion topic at the Oct. 8th meeting.

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Foreman reminded us about the IU Voluntary Benefits package to ensure we meet the deadlines.

It was mentioned to think about Sherree's idea concerning an informal luncheon on the 1st or last Friday of the month, for staff and faculty to come together on an informal basis to socialize, network, connect; each attendee would be responsible for their own meal, essentially we would coordinate the dates/locations – we could meet at various spots around campus (CC, Riley, IU, Hotel) or consider off campus if there is interest.

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Frieson provided the minutes from September 3, 2009, for corrections.

Meeting was adjourned by Bray at 10:00am.

Minutes submitted by: Avis Frieson

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