

**FASCCC Meeting Minutes**  
**November 19th**  
**2:00PM - 4:00PM**

**Attendance:**

Sylvester Henderson (chair), Manuel Velez (secretary), Mayra Cruz, Stephanie Curry, Krystinne Micah, April Lonero (Guest)

**Meeting called to order at 2:00PM.**

**Approval of Minutes**

- Minutes for October 7th meeting were reviewed and discussed. Motion was made and seconded to accept the minutes. Motion passed.

**Director Position**

- The committee briefly discussed the potential candidates for foundation director and voted to offer the position to Van Rider. Sylvester will send Van a letter to formally offer him the position.

**Giving Tuesday**

- Krystinne reported that Our “Giving Tuesday” donation drive officially “kicked off” during our Fall Plenary. A link to the donation page was also included in the ASCCC website.
- The fundraiser also includes a partnership with “Amazon Smile” and to date had at least a few people registered.
- The ASCCC is also using its social media to promote the fundraising drive. Members are encouraged to use their social media to also promote the event. April Lonero showed the committee our Twitter feed to see how the promotion looks.
- April Lonero suggested that we consider ways of promoting the event through our “areas” via competition.
- It was noted that, while Giving Tuesday is on December 1st, it can continue after that date.
- Sylvester suggested sending an e-mail to Executive committee members to support. Krystinne agreed with this suggestion.

**Innovation Grant**

- Sylvester brought up the question of increasing collaboration with the AACU. He suggested we offer scholarships to faculty who want to present at AACU conferences.
- The committee looked over the Innovation Grant scholarship proposal on Google doc and suggested minor edits to the document
- The committee also discussed whether recipients should be required to give presentations at the plenaries. It was agreed that this was a good idea in general, but needed to be “thought out” more.
- Sylvester suggested extending presentations from plenary to any ASCCC event.
- Mayra suggested adding a second goal to the grant that focused on “acting upon, informing, and teaching about anti-racism” as a way of adding anti-racism perspectives. The committee had a brief discussion over this question and whether all of our conferences should place a focus on equity.
- Sylvester suggested that, rather than create an application from scratch, we find a similar application and alter it to fit the Innovation Grant. Krystinne agreed to look into this and present a possible application for consideration at our next meeting.
- Sylvester suggested that we continue to make suggestions on the scholarship proposal via Google docs until December 10th. We will also continue to discuss this at our next meeting.

- A suggestion was made to include a list of conferences to the application as well as a statement about presenting at other conferences.

#### **Fundraising and Marketing Plan**

- This item will be placed on the agenda for our next meeting
- A Google doc will be made available for comments.

#### **Meeting Adjourned**

- Our next meeting is tentatively scheduled for December 9th at 2:00PM